



MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD IN THE LIGHT OF CHRIST LEARNING CENTRE BISHOP ALBERT THEVENOT ROOM AT 5:30 P.M. ON TUESDAY SEPTEMBER 16, 2025.

PRESENT: Trustees: Gantefer (Chair), Welter (Vice Chair), Beres, Merkowsky, Nolin, Conacher and Acosta

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Gidych

REGRETS: Superintendent of Learning Hrabinsky

The meeting was called to order by Chair Gantefer at 6:18 p.m.

The opening prayer and land acknowledgment was led by Adrienne Welter.

ADOPTION OF AGENDA

Motion: Moved by Trustee Nolin that the agenda be adopted as presented.

(1308-091625)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Beres that the minutes of the regular meeting of June 17, 2025 be approved.

(1309-091625)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

Motion: Trustee Merkowsky moved that the consent agenda items be received, and recommendations be approved as presented.

(1310-091625)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 SSBA Linkage Meeting - Presented
 - 5.2 Monitoring Report: Living Our Catholic Faith – Robyn Derenoski
– Instructional Consultant - Presented
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6. DISCUSSION/DECISION

- 6.1 SSBA Proposed 2026 Budget – Discussed
 - 6.4 Notre Dame Playground Enhancement Fund Application –
Discussed
 - 6.5 Provincial Auditor - Discussed
 - 6.7 Strategic Plan Summary Draft v1 – Discussed
 - 6.8 SSBA Voting Information and Ballot Form for Light of Christ
RCCSD - Discussed
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REVIEW OF BOARD GOVERNANCE POLICY NO. 100

Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy No. 100 as presented

(1311-091625)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY NO. 110

Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy No. 110 as amended.

(1312-091625)

CARRIED

BOARD RETREAT ITEMS - AUGUST 21, 2025

Motion: Trustee Welter moved that the Board of Education approve all items from the August 21, 2025 Board Retreat.

(1313-091625)

CARRIED

DISPOSAL OF RECORDS – JP SERVERY

Motion: Trustee Nolin moved that the Board of Education approve the disposal of Records as presented.

(1314-091625)

CARRIED

JPII ELECTRICAL PMR AMENDMENT

Motion: Trustee Nolin moved that the Board of Education approve the JPII Electrical PMR Amendment as presented.

(1315-091625)

CARRIED

7. CORRESPONDENCE

- 7.1 Equitable Funding for Student Transportation in Urban Areas - Discussed
- 7.2 2025-26 Light of Christ Final Budget & Letter from the Minister of Education – Everett Hindley – Discussed
- 7.3 Class Support Letter from the Minister of Education – Everett Hindley
- 7.4 Memo – Randy Fox – Discussed
- 7.5 2025 CHAS Convention Poster
- 7.6 Vantage Chartered Accountants Correspondence - Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of August 31, 2025 – Discussed
- 8.3 Enrollment Update – Discussed
- 8.4 SCSBA Report - Discussed

Moved into CLOSED SESSION

Motion: Trustee Nolin moved that the Board of Education enter a Committee of the Whole – In Camera Session.

(1316-091625)

CARRIED

Moved out of CLOSED SESSION

Motion: Trustee Welter moved that the Board of Education exit the Committee of the Whole – In Camera Session.

(1317-091625)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Adrienne Welter

Note: Prayer for next meeting – Gerald Beres

ADJOURNMENT

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 9:07 p.m.

(1318-091625)

CARRIED



Secretary



Chair