



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 OCTOBER 28, 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 Hrabinsky
Superintendent of Learning Volk
Superintendent of Learning Gidych

The meeting was called to order by Chair Gantefer at 6:41 p.m.

The opening prayer and land acknowledgment was led by Gerald Beres.

ADOPTION OF AGENDA

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

(1319-102825)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of September 16, 2025 be approved.

(1320-102825)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1321-102825)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Linkage meeting with North Battleford Mayor Kelli Hawtin.
Battleford Mayor Ames Leslie was unable to attend.
-

6. DISCUSSION/DECISION

- 6.1 SSBA Bylaw Amendments & Resolutions & 2025 Fall Assembly
Agenda – Discussed
 - 6.3 Invitation to National Philanthropy Day Celebration – November
13, 2025 – Discussed
 - 6.4 LA Congress – February 19-22, 2025
-

2025-26 SCC FACILITY RENTAL RATES

Motion: Trustee Welter moved that the Board of Education approve the SCC Facility Rental Rates as presented.

(1322-102825)

CARRIED

7. CORRESPONDENCE

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of September 30, 2025 – Discussed
- 8.3 Transportation of High School Students – Discussed
- 8.4 Electrical Mapping and Safety Audit – Discussed
- 8.5 LOCCS Enrollment Update – as of September 30, 2025 - Discussed

Moved into CLOSED SESSION

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

(1323-102825)

CARRIED

Moved out of CLOSED SESSION

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

(1324-102825)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Gerald Beres

Note: Prayer for next meeting – Cory Rideout

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:42 p.m.

(1325-102825)

CARRIED



Secretary



Chair