



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 6:30 P.M. ON TUESDAY NOVEMBER 25, 2025.

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

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

REGRETS: Trustee Conacher

The meeting was called to order by Chair Gantefer at 6:38 p.m.

The opening prayer and land acknowledgment was led by Cory Rideout.

ADOPTION OF AGENDA

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

(1339-112525)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of October 28, 2025 be approved.

(1340-112525)

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.

(1341-112525)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: FNM Education, Grade Rates, and Diversity Education – Tyson Volk, Superintendent of Learning - Presented
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6. DISCUSSION/DECISION

- 6.2 Light of Christ Catholic School Division Accessibility Plan 2025 Draft - Discussed
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DISPOSAL OF RECORDS – ECOLE MONSEIGNEUR BLAISE MORAND

Motion: Trustee Beres moved that the Board of Education approve the disposal of records as presented

(1342-112525)

CARRIED

ANNUAL FINANCIAL STATEMENTS 2024-2025

Motion: Trustee Merkowsky moved that the Board of Education approve the Audit Financial Statements for 2024-25 as presented pending minor changes made by the Ministry of Education.

(1343-112525)

CARRIED

7. CORRESPONDENCE

- 7.1 Letter to Clergy and Faithful in the Diocese of Prince Albert – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Nothing to Report
8.2 Governance expenses as of October 31, 2025 – Discussed
8.3 Teacher's Innovation & Support Fund – Lauren Stang – Discussed
8.4 SSBA Adopted Resolutions Progress Dashboard Updated October 2025 – Discussed
8.5 SSBA Resolutions & Bylaw Amendments Results- SSBA AGM 2025 - Discussed
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Moved into CLOSED SESSION

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

(1344-112525)

CARRIED

Moved out of CLOSED SESSION

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

(1345-112525)

CARRIED

MGBHLMFN AGREEMENT

Motion: Trustee Beres moved that the Board of Education send a letter to the Deputy Minister of Education recommending that the Ministry place the proposed Plan No B1929CNV Tax Loss Compensation Agreement forward to the Lieutenant Governor (LG) for approval.

(1346-112525)

CARRIED

JOHN PAUL II COLLEGIATE PROJECT CHANGE ORDER

Motion: Trustee Merkowsky moved that the Board of Education direct management to execute a change order credit for the John Paul II Project, which may be in excess of the maximum threshold value for change orders in Section 4 of the Board Governance Handbook.

(1347-112525)

CARRIED

2025-2026 BOARD GOVERNANCE HANDBOOK

Motion: Trustee Welter moved that the Board of Education approve the 2025-2026 Board Governance Handbook as presented.

(1348-112525)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Cory Rideout

Note: Prayer for next meeting – Glen Gantefer

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:11 p.m.

(1349-112525)

CARRIED



Secretary



Chair