



**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 DECEMBER 16, 2025.**

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

**ALSO:** Director of Education Rideout  
Superintendent of Learning Hrabinsky  
Superintendent of Learning Gidych  
Superintendent of Learning Volk

**REGRETS:** Chief Financial Officer Kist (Secretary to the Board)

The meeting was called to order by Chair Gantefoer at 5:51 p.m.

The opening prayer and land acknowledgment was led by Glen Gantefoer.

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**ADOPTION OF AGENDA**

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

(1351-121625)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Merkowsky that the minutes of the Organizational Meeting of November 25, 2025 be approved.

(1352-121625)

**CARRIED**

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## APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of November 25, 2025 be approved.

(1353-121625)

**CARRIED**

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## DECLARATION OF CONFLICT OF INTEREST

None

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## CONSENT ITEMS

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

(1354-121625)

**CARRIED**

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## 5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Learning Response – Karen Hrabinsky, Superintendent of Learning - Presented

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## 6. DISCUSSION/DECISION

6.1 Invitation to Archbishop Stepan Hero's Farewell Mass – January 9, 2026 - Discussed  
6.2 PEP Talk 01 – Discussed

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## 7. CORRESPONDENCE

7.1 Letter from Minister of Education E. Hinley – Re: Provincial Enrollments – Discussed

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## 8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Nothing to Report
- 8.2 Governance expenses as of November 30, 2025 – Tabled to the next meeting

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## TRANSPORTATION MONITORING REPORT

Motion: Trustee Merkowsky moved that the Board of Education approve the Transportation Monitoring Report as presented.

(1355-121625)

**CARRIED**

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## Moved into CLOSED SESSION

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

(1356-121625)

**CARRIED**

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## Moved out of CLOSED SESSION

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

(1357-121625)

**CARRIED**

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## 10. Monitoring Meeting Effectiveness

Very Good

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## 11. Round Table

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## 12. Closing Prayer – Glen Gantefoer

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Note: Prayer for next meeting – Jordan Kist

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## ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 6:30 p.m.

(1358-121625)

**CARRIED**

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Secretary



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Chair

