



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.

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.

ADOPTION OF AGENDA

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

(1351-121625)

CARRIED

APPROVAL OF MINUTES

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

(1352-121625)

CARRIED

APPROVAL OF MINUTES

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

(1353-121625)

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.

(1354-121625)

CARRIED

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

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

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

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Glen Gantefoer

Note: Prayer for next meeting – Jordan Kist

ADJOURNMENT

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

(1358-121625)

CARRIED

Secretary



Chair

