



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 FEBRUARY 24, 2026.

PRESENT: Trustees: Gantfoer (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 Gidych
Superintendent of Learning Volk

The meeting was called to order by Chair Gantfoer at 5:30 p.m.

The opening prayer and land acknowledgment was led by Karen Hrabinsky.

ADOPTION OF AGENDA

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

(1372-022426)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of January 27, 2026 be approved as presented.

(1373-022426)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1374-022426)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Student Services – Caralynn Gidych,
Superintendent of Learning - Presented

6. DISCUSSION/DECISION

BATTLEFORD & DISTRICT COMMUNITY FOUNDATION GRANT

Motion: Trustee Merkowsky moved that the Board of Education reinvest the 2025 grant amount of \$2,512.96 (Two thousand five hundred and twelve dollars and ninety-six cents) into the Light of Christ Enrichment Fund.

(1375-022426)

CARRIED

7. CORRESPONDENCE

7.1 Bill C-9 Letters – Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of January 31, 2026 - Discussed
 - 8.3 Provincial Education Plan (PEP) Update - Discussed
-

Moved into CLOSED SESSION

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

(1376-022426)

CARRIED

Moved out of CLOSED SESSION

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

(1377-022426)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Karen Hrabinsky

Note: Prayer for next meeting – Stephanie Merkowsky

ADJOURNMENT

Motion: Moved by Trustee Acosta that the meeting be adjourned at 7:41 p.m.

(1378-022426)

CARRIED

Secretary



Chair

