

**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 19, 2024.**

---

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

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

**REGRETS:** Superintendent of Learning Gidyach

The meeting was called to order by Chair Gantefoer at 6:54 p.m.

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

---

**ADOPTION OF AGENDA**

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

(1237-111924)

**CARRIED**

---

**APPROVAL OF MINUTES**

October 29, 2024 minutes - Tabled to December 17, 2024 Meeting

---

**DECLARATION OF CONFLICT OF INTEREST**

None

---

---

**CONSENT ITEMS**

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

(1238-111924)

**CARRIED**

---

**5. DELEGATIONS AND SPECIAL PRESENTATIONS**

- 5.1 Monitoring Report: FNM Education, Grade Rates, and Diversity Education – Tyson Volk, Superintendent of Learning - Presented
- 

**6. DISCUSSION/DECISION**

- 6.1 SSBA Proposed Bylaw Amendments and Resolutions – Discussed
  - 6.2 SSBA Fall Assembly & AGM – Discussed
- 

Motion: Trustee Merkowsky moved that the Board of Education approve the Board Governance Handbook 2024-25 as presented.

(1239-111924)

**CARRIED**

---

Motion: Trustee Merkowsky moved that the Board of Education approve the Annual Financial Statement 2023-24 as presented and pending minor changes by the Ministry of Education.

(1240-111924)

**CARRIED**

---

---

**7. CORRESPONDENCE**

None

---

**8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
  - 8.2 Governance expenses as of October 31, 2024 – Discussed
- 

**Moved into CLOSED SESSION**

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

(1241-111924)

**CARRIED**

---

**Moved out of CLOSED SESSION**

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

(1242-111924)

**CARRIED**

---

**10. Monitoring Meeting Effectiveness**

Very Good

---

**11. Round Table**

---

**12. Closing Prayer – Cory Rideout**

---

Note: Prayer for next meeting – Glen Gantefoer

---

**ADJOURNMENT**

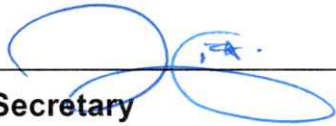
Motion: Moved by Trustee Nolin that the meeting be adjourned at 8:59 p.m.

(1243-111924)

**CARRIED**

---

**Secretary**



**Chair**

