



**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 JANUARY 21, 2025.**

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**PRESENT:** Trustees: Gantfoer (Chair), Welter (Vice Chair), Beres, Merkowsky

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

**REGRETS:** Trustee Nolin, Trustee Conacher  
Chief Financial Officer Kist (Secretary to the Board)  
Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 7:17 p.m.

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

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**ADOPTION OF AGENDA**

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

(1255-012125)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Welter that the minutes of the organizational meeting of November 19, 2024, be adopted as presented.

(1256-012125)

**CARRIED**

Motion: Moved by Trustee Beres that the minutes of the regular meeting of December 17, 2024, be adopted as presented.

(1257-012125)

**CARRIED**

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## DECLARATION OF CONFLICT OF INTEREST

None

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## CONSENT ITEMS

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

(1258-012125)

**CARRIED**

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## 5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 MLA Linkage Meeting – Mr. James Thorsteinson, MLA Cut-Knife & Turtleford, Honorable Mr. Jeremy Cockrill, Minister of Health and MLA for the Battlefords, Honorable Mr. Everett Hindley, Minister of Education
  - 5.2 Technology Monitoring Report – Tyson Volk, Superintendent of Learning - Presented
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## 6. DISCUSSION/DECISION

- 6.2 LOCCS BMO Credit Card Limit Review – Tabled to the next meeting
  - 6.3 LOCCS Board of Education By-Election: Requirements and Timelines – Discussed
  - 6.4 2024-25 Funding Update Package – Tabled to the next meeting
  - 6.6 Lumen Christi Nomination Package - Discussed
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Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy No. 190 with the change of wording.

(1259-012125)

**CARRIED**

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Motion: Trustee Beres moved that the Board of Education approve the Board Governance Policy No. 210 with the change of wording.

(1260-012125)

**CARRIED**

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Motion: Trustee Merkowsky moved that the Board of Education approve the French Immersion Designation Form as presented.

(1261-012125)

**CARRIED**

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## **7. CORRESPONDENCE**

- 7.1 SCSBA Spring Assembly Agenda – May 9-11, 2025, in Yorkton Saskatchewan - Discussed
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## **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
  - 8.2 Governance expenses as of December 31, 2024 – Discussed
  - 8.3 SCSBA Board of Directors Meeting Report – Discussed
  - 8.4 CCSTA Annual AGM & Conference – June 5-7, 2025, in Halifax, Nova Scotia – Discussed
  - 8.5 Financial Report - Tabled to the next meeting
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### **Moved into CLOSED SESSION**

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

(1262-012125)

**CARRIED**

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**Moved out of CLOSED SESSION**

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

(1263-012125)

**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 – Karen Hrabinsky**

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Note: Prayer for next meeting – Stephanie Merkowsky

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**ADJOURNMENT**

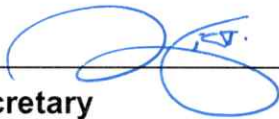
Motion: Moved by Trustee Beres that the meeting be adjourned at 8:45 p.m.

(1264-012125)

**CARRIED**

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**Secretary**



**Chair**

