



**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 11, 2025.**

---

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

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

**REGRETS:** Superintendent of Learning Volk

The meeting was called to order by Chair Gantefoer at 5:44 p.m.

The opening prayer and land acknowledgment was led by Stephanie Merkowsky.

---

**ADOPTION OF AGENDA**

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

(1265-021125)

**CARRIED**

---

**APPROVAL OF MINUTES**

Motion: Moved by Trustee Beres that the minutes of the regular meeting of January 21, 2025, be adopted as presented.

(1266-021125)

**CARRIED**

---

---

## **DECLARATION OF CONFLICT OF INTEREST**

None

---

## **CONSENT ITEMS**

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

*(1267-021125)*

**CARRIED**

---

## **5. DELEGATIONS AND SPECIAL PRESENTATIONS**

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

## **6. DISCUSSION/DECISION**

- 6.4 2024-25 – Funding Update Package – Discussed
  - 6.5 Joint Board Meeting Request from LSSD – March 18 and April 15 as potential dates
- 

### **2025-2026 Division Calendar Draft**

Motion: Trustee Merkowsky moved that the Board of Education approve the 2025-2026 Division Calendar as presented.

*(1268-021125)*

**CARRIED**

---

---

### **LOCCSD BMO Credit Card Limit Review**

Motion: Trustee Beres moved the Board of Education approve the revised total BMO Credit Card Program limit to one hundred sixty-five thousand (\$165,000) from one hundred fifty thousand (150,000).

(1269-021125)

**CARRIED**

---

### **Major and Minor Capital Applications**

Motion: Trustee Beres moved that the Board of Education approve the Major and Minor Capital Applications as presented.

(1270-021125)

**CARRIED**

---

### **Tender Banking Proposal – Innovation Credit Union**

Motion: Trustee Beres moved that the Board of Education accept the proposal from Innovation Credit Union and enter into a 3-year agreement.

(1271-021125)

**CARRIED**

---

## **7. CORRESPONDENCE**

**None**

---

## **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of January 31, 2024 – Discussed
- 8.5 Financial Report - Discussed

---

**Moved into CLOSED SESSION**

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

(1272-021125)

**CARRIED**

---

**Moved out of CLOSED SESSION**

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

(1273-021125)

**CARRIED**

---

**10. Monitoring Meeting Effectiveness**

Very Good

---

**11. Round Table**

---

**12. Closing Prayer – Stephanie Merkowsky**

---

Note: Prayer for next meeting – Caralynn Gidych

---

**ADJOURNMENT**

Motion: Moved by Trustee Welter that the meeting be adjourned at 8:18 p.m.

(1274-021125)

**CARRIED**

---

  
**Secretary**

  
**Chair**