

**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 27, 2026.**

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**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 5:33 p.m.

The opening prayer and land acknowledgment was led by Jordan Kist.

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**ADOPTION OF AGENDA**

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

(1359-012726)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Welter that the minutes of the regular meeting of December 16, 2025 be approved.

(1360-012726)

**CARRIED**

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**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.

(1361-012726)

**CARRIED**

**5. DELEGATIONS AND SPECIAL PRESENTATIONS**

5.1 Monitoring Report: Technology – Tyson Volk, Superintendent of Learning - Presented

**6. DISCUSSION/DECISION**

6.1 Lumen Christi Nomination Package - Discussed

**REVIEW OF BOARD GOVERNANCE POLICY 120**

Motion: Trustee Welter moved that the Board of Education approve Board Governance Policy (120) One Hundred and Twenty as amended.

(1362-012726)

**CARRIED**

**REVIEW OF BOARD GOVERNANCE POLICY 130**

Motion: Trustee Welter moved that the Board of Education approve Board Governance Policy (130) One Hundred and Thirty as reviewed.

(1363-012726)

**CARRIED**

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## **DISPOSAL OF RECORDS – HOLY FAMILY**

Motion: Trustee Beres moved that the Board of Education approve the Disposal of Records as presented.

(1364-012726)

**CARRIED**

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## **2026-2027 SCHOOL DIVISION CALENDAR**

Motion: Trustee Nolin moved that the Board of Education approve the 2026-2027 School Division Calendar as presented.

(1365-012726)

**CARRIED**

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## **FRENCH IMMERSION DESIGNATION**

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

(1366-012726)

**CARRIED**

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## **MINOR CAPITAL APPLICATIONS**

Motion: Trustee Conacher moved that the Board of Education approve the Minor Capital Applications as presented with the 1<sup>st</sup> priority being the Rivier Elementary School Gym/Addition and the 2<sup>nd</sup> priority being St. Peter's Revitalization.

(1367-012726)

**CARRIED**

**SWEETGRASS FIRST NATION TAX LOSS COMPENSATION AGREEMENT**

Motion: Trustee Beres moved that the Board of Education send a letter to the Deputy Minister of Education recommending that the Ministry place the proposed Plan No. 67B05756 Tax Loss Compensation Agreement forward to the Lieutenant Governor (LG) for approval.

(1368-012726)

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 Letter from Minister of Education E. Hindley – Re: Provincial Enrollments – Discussed
- 7.2 Farewell Letter from Diocese of Prince Albert – Re: Bishop Hero appointment to Archbishop of Edmonton. - Discussed
- 7.3 North West College & U of R Bachelor of Education News Release January 15, 2026 - Discussed

**8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Nothing to Report
- 8.2 Governance expenses as of December 31, 2025
- 8.3 SCSBA Board of Directors Report January 17, 2026

**Moved into CLOSED SESSION**

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

(1369-012726)

**CARRIED**

**Moved out of CLOSED SESSION**

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

(1370-012726)

**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 – Jordan Kist**

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Note: Prayer for next meeting – Karen Hrabinsky

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**ADJOURNMENT**

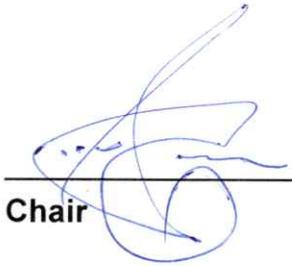
Motion: Moved by Trustee Acosta that the meeting be adjourned at 8:01 p.m.

(1371-012726)

**CARRIED**

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**Secretary**

  
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**Chair**