



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 MAY 26, 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 Volk
Superintendent of Learning Gidych
Superintendent of Learning Hrabinsky

The meeting was called to order by Chair Glen Gantenfoer at 5:56 p.m.

The opening prayer and land acknowledgment was led by Gary Nolin.

ADOPTION OF AGENDA

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

(1397-052626)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of April 28, 2026 be approved as presented.

(1398-052626)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1399-052626)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

6. DISCUSSION/DECISION

- 6.1 Feedback on SSBA Position Statements – Discussed
- 6.2 Feedback on SSBA Proposed 2027 Budget - Discussed

7. CORRESPONDENCE

- 7.1 PEP Talk – Issue 02 May 2026

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of April 30, 2026 – Discussed
- 8.3 Financial Report – 2026 Staff Celebration - Discussed

Moved into CLOSED SESSION

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

(1400-052626)

CARRIED

Moved out of CLOSED SESSION

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

(1401-052626)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Gary Nolin

Note: Prayer for next meeting – Reina Acosta

ADJOURNMENT

Motion: Moved by Trustee Acosta that the meeting be adjourned at 7:55 p.m.

(1402-052626)

CARRIED


Secretary


Chair
