



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 MARCH 24, 2026.

PRESENT: Trustees: Gantfoer (Chair), Welter (Vice Chair), Beres, Merkowsky, Nolin, Conacher, Acosta

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

REGRETS: Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 5:58 p.m.

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

ADOPTION OF AGENDA

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

(1379-032426)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of February 11, 2025, be adopted as presented.

(1380-032426)

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.

(1381-032426)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Student & Staff Engagement Monitoring Report – Caralynn Gidych, Superintendent of Learning - Postponed

6. DISCUSSION/DECISION

- 6.1 Lumen Christi Nominations for Alumni and Staff/Friend – Discussed
- 6.3 Joint Board Meeting with Living Sky April 29, 2026 – Discussed
- 6.4 2026-2027 Budget – Discussed
- 6.6 SSBA Engagement Session - May 25, 2026 - Discussed

REVIEW OF BGP No. 140 - DIRECTOR OF EDUCATION

Motion: Trustee Beres moved that the Board of Education approve BGP No. 140 Director of Education, as reviewed.

(1382-032426)

CARRIED

EDUCATION PROPERTY TAX MILL RATES 2026

Motion: Trustee Acosta moved that the Board of Education approve the 2026 Board Mill Rates as listed below:

2026 Mill Rates for School Divisions within the Province of Saskatchewan	
Agricultural Property	1.07
Commercial Property	
Commercial/Industrial Properties	6.37
Resource Properties	7.49
Residential Property	4.27

(1383-032426)

CARRIED

7. CORRESPONDENCE

7.1 U of S Diploma in Education Studies Announcement - Discussed

8. REPORTS AND GOOD NEWS

8.2 Governance expenses as of February 28, 2026 – Discussed
8.4 School Community Council (SCC) Gathering - April 21, 2026 - Discussed

FINANCIAL REPORT

Motion: Trustee Conacher moved that the Board of Education approve the financial report as reviewed.

(1384-032426)

CARRIED

Moved into CLOSED SESSION

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

(1385-032426)

CARRIED

Moved out of CLOSED SESSION

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

(1386-032426)

CARRIED

SAKEWEW PARTNERSHIP AGREEMENT

Motion: Trustee Welter moved that the Board of Education, pursuant to Section 20(2) of the Partnership Agreement dated February 2016, provide formal notice to terminate the partnership between the First Nations Education Authority Inc., the Board of Education of the Light of Christ Roman Catholic Separate School Division No. 16 of Saskatchewan, and the Board of Education of the Living Sky School Division no. 202 of Saskatchewan, effective June 30, 2027.

(1387-032426)

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 Merkowsky that the meeting be adjourned at 7:59 p.m.

(1388-032426)

CARRIED


Secretary


Chair