



**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 APRIL 28, 2026.**

---

**PRESENT:** Trustees: 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

**REGRETS:** Gantefoer (Chair)

The meeting was called to order by Vice Chair Welter at 7:35 p.m.

The opening prayer and land acknowledgment was led by Caralynn Gidych.

---

**ADOPTION OF AGENDA**

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

(1389-042826)

**CARRIED**

---

**APPROVAL OF MINUTES**

Motion: Moved by Trustee Beres that the minutes of the regular meeting of March 24, 2026 be approved as presented.

(1390-042826)

**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.

(1391-042826)

**CARRIED**

---

## 5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 SCSBA Executive Director & President - Tom Fortosky, Executive Director & Vicki Bonnell, President - Presented
  - 5.2 Board Monitoring Report - Student & Staff Engagement, Mental Health & Wellbeing, Strengths Focus & Wellness - Caralynn Gidych, Superintendent of Learning - Presented
- 

## 6. DISCUSSION/DECISION

- 6.1 SCSBA Conference in Saskatoon - Oct 23-25, 2026 - Discussed
  - 6.2 SCSBA Trustee Directory - Discussed
- 

## 3-YEAR PREVENTATIVE MAINTENANCE PLAN

Motion: Trustee Merkowsky moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approve the 2027-2030, 3-year Preventative Maintenance Plan as presented.

(1392-042826)

**CARRIED**

---

## 7. CORRESPONDENCE

None

---

---

## 8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of March 31, 2026 – Discussed
- 8.3 SSBA Spring General Assembly – April 16-17, 2026 - Discussed
- 8.4 SCSBA Board of Directors Meeting Report – April 17, 2026 – Discussed
- 8.5 Provincial Education Plan (PEP) Update - Discussed

---

### TRANSPORTATION REPORT

Motion: Moved by Trustee Acosta that the transportation report be approved as presented.

(1393-042826)

**CARRIED**

---

### Moved into CLOSED SESSION

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

(1394-042826)

**CARRIED**

---

### Moved out of CLOSED SESSION

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

(1395-042826)

**CARRIED**

---

## 10. Monitoring Meeting Effectiveness

Very Good

---

## 11. Round Table

---

**12. Closing Prayer – Caralynn Gidych**

---

Note: Prayer for next meeting – Gary Nolin

---

**ADJOURNMENT**

Motion: Moved by Trustee Conacher that the meeting be adjourned at 9:16 p.m.

(1396-042826)

**CARRIED**

---

  
Secretary

  
Vice-Chair