

**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 JUNE 16, 2026.**

---

**PRESENT:** Trustees: Gantefer (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 Gantenfer at 6:18 p.m.

The opening prayer and land acknowledgment was led by Reina Acosta.

---

**ADOPTION OF AGENDA**

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

(1403-061626)

**CARRIED**

---

**APPROVAL OF MINUTES**

Motion: Moved by Trustee Welter that the minutes of the regular meeting of May 26, 2026 be approved as amended.

(1404-061626)

**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.

(1405-061626)

**CARRIED**

---

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

- 5.1 Learning Response Monitoring Report – Karen Hrabinsky, Superintendent - Presented
- 

## **6. DISCUSSION/DECISION**

- 6.2 Board Planning Retreat Draft Agenda – August 20, 2026 – Discussed
  - 6.3 Year End Memo 2026 – Discussed
- 

## **WORLD CATHOLIC EDUCATION DAY CELEBRATION**

Motion: Trustee Merkowsky moved that the Board of Education approve the World Catholic Education Day Plans as presented

(1406-061626)

**CARRIED**

---

## **2026-27 SCHOOL DIVISION BUDGET**

Motion: Trustee Nolin moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approve the 2026-27 School Division Budget, including minor changes made after the Ministry of Education's review and approval.

(1407-061626)

**CARRIED**

## **7. CORRESPONDENCE**

- 7.1 North Battleford Early Learning Daycare Letter – Discussed
- 7.2 Letter announcing the Ordination and Installation Date of Bishop-Elect Ken Thorson, O.M.I. – Discussed

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

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of April 30, 2026 – Discussed

## **Moved into CLOSED SESSION**

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

(1408-061626)

**CARRIED**

## **Moved out of CLOSED SESSION**

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

(1409-061626)

**CARRIED**

## **10. Monitoring Meeting Effectiveness**

Very Good

## **11. Round Table**

## **12. Closing Prayer – Reina Acosta**

---

Note: Prayer for next meeting – Helen Conacher

---

**ADJOURNMENT**

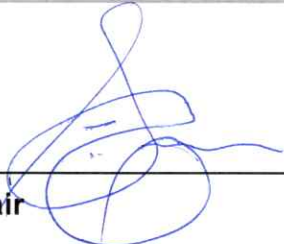
Motion: Moved by Trustee Acosta that the meeting be adjourned at 7:55 p.m.

(1410-061626)

**CARRIED**

---

  
Secretary

  
Chair