

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 SEPTEMBER 15, 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 Hrabinsky

REGRETS: Superintendent of Learning Gidych

The meeting was called to order by Chair Glen Gantenfoer at 7:13 p.m.

The opening prayer and land acknowledgment was led by Helen Conacher.

ADOPTION OF AGENDA

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

(1411-091526)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of June 16, 2026 be approved.

(1412-091526)

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.

(1413-091526)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Linkage Meeting with North Battleford Mayor, Kelli Hawtin and City Manager, John Enns-Wind
- 5.2 Faith Monitoring Report – Robyn Derenoski, Instructional Consultant - Presented

6. DISCUSSION/DECISION

- 6.4 2026-28 SSBA Position Statement Review – Discussed
- 6.5 Provincial Auditor of Saskatchewan Planned Involvement Letter - September 3, 2026 – Discussed
- 6.6 Proposed Date for Annual School Community Council Linkage Meeting - Discussed

SSBA 2026 GENERAL INSURANCE PLAN PARTICIPATION AGREEMENT

Motion: Trustee Welter moved that the Board of Education approve the SSBA 2026 General Insurance Plan Participation Agreement as presented.

(1414-091526)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY NO. 145 - BUDGETING

Motion: Trustee Nolin moved that the Board of Education approve Board Governance Policy No. 145 – Budgeting, as presented.

(1415-091526)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY NO. 150 - BOARD COMMUNICATIONS

Motion: Trustee Nolin moved that the Board of Education approve Board Governance Policy No. 150 Board Communications, as presented.

(1416-091526)

CARRIED

BOARD RETREAT ITEMS – AUGUST 20, 2026

Motion: Trustee Merkowsky moved that the Board of Education approves the following documents as presented during the Annual Board Retreat of August 20, 2026:

- 2026/27 Board Continuous Agenda
- 2026/27 Strategic Plan Summary
- Board Governance Policy – Limitations on Operations (with suggested changes)
- 2026/27 Board Monitoring Reports
- 2026/27 Board Linkages
- Agreed to Salary Adjustments for all Senior Administration positions (Director of Education, CFO and Superintendents) to be made retroactively on or before October 25, 2026

(1417-091526)

CARRIED

7. CORRESPONDENCE

- 7.1 Ministry of Education Stakeholders Consultation Letter - Discussed
- 7.2 Approval of 2026-27 Estimated Revenues & Expenditures Letter – Discussed
- 7.3 SSBA Fall Assembly Agenda for November 15-17, 2026
- 7.4 SSBA Memo – Submission of Bylaw Amendments & Resolutions
- 7.5 SCSBA Year End Memo – June 2026
- 7.6 SCSBA Awards Nomination Form

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of August 31, 2026 – Discussed

Moved into CLOSED SESSION

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

(1418-091526)

CARRIED

Moved out of CLOSED SESSION

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

(1419-091526)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Helen Conacher

Note: Prayer for next meeting – Tyson Volk

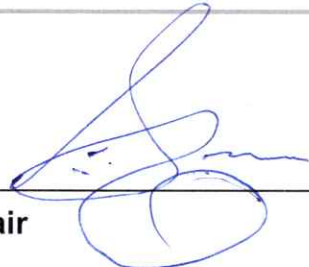
ADJOURNMENT

Motion: Moved by Trustee Acosta that the meeting be adjourned at 9:27 p.m.

(1420-091526)

CARRIED


Secretary


Chair