
MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION FOR THE
PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 6
COMMENCING AT 6:00 pm.
November 25, 2024

Present:

Trustees: S. Stubbs, P. Hordyski, C. Halliday, D. Sande, D. Slater, A. Ring; J. Kopchynski

Administration: L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources and School Operations; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets:

Opening of Meeting

Chair S. Stubbs called the meeting to order at 6:25 pm and Trustee C. Halliday led in prayer.

Approval of Agenda

MOTION # 285.24

Trustee A. Ring moved to approve the agenda as presented.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 286.24

Trustee D. Sande moved to accept the following items as information:

4.1 Thank-You Card- D. Poirier

4.2 Thank you Card- G. Clyke

4.3 Minutes from the November 14, 2024, meeting of the École Holy Cross School Community Council

Carried.

Approval of Minutes

MOTION # 287.24

Trustee J. Kopchynski moved the Regular Board Meeting Minutes of November 4, 2024, be approved as circulated.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

No items.

New Business

Memo re: School Division Achievement Data

MOTION # 288.24

Trustee P. Hordyski moved to receive the School Division Achievement Data as information.

Carried.

Memo re: Annual Meeting with Members of the Legislative Assembly and Minister of Education

MOTION # 289.24

Trustee P. Hordyski moved to schedule a meeting with the Board of Education, Minister of Education and local MLA's.

Carried.

Memo re: Prince Albert Musical
Festival Scholarship Donation
MOTION #290.24

Trustee J. Kopchynski moved the Board approve the Prince
Albert Music Festival Scholarship request of three (3) \$100
scholarship donations.

Carried.

Memo re: Prince Albert Catholic
Schools- Network Update
MOTION # 291.24

Trustee D. Slater moved to receive Prince Albert Catholic
Schools- Network Update as information.

Carried.

Memo re: "Did You Know" Publication-
September/October 2024
MOTION #292.24

Trustee C. Halliday moved to note and file the "Did You Know"
Publication- September/October 2024.

Carried.

Memo re: Financial Reports Fiscal
Year to Date October 31, 2024
MOTION # 293.24

Trustee C. Halliday moved to accept and file the Financial
Reports Fiscal Year to Date October 31, 2024.

Carried.

Memo re: Elementary School Band
Christmas Concert (Grades 5-8)
MOTION #294.24

Trustee J. Kopchynski moved the Elementary School Band
Christmas Concert (Grades 5-8) be received as information.

Carried.

Memo re: École St. Mary High School
Band Concert
MOTION # 295.24

Trustee C. Halliday moved the École St. Mary High School
Band Concert be received as information.

Carried.

Memo re: School Community Council
Trustee Report for December
2024/January 2025
MOTION # 296.24

Trustee D. Sande moved to approve the School Community
Council Trustee Report for December 2024/January 2025.

Carried.

Report of Committees	None.
Move to Closed Session MOTION # 297.24	Trustee P. Hordyski moved the Board of Education move into Closed Session. Carried.
Rise and Report MOTION # 298.24	- Trustee S. Stubbs moved the Board of Education Rise and Report on: <ul style="list-style-type: none">• 6.1 Staffing Report-November 5 to November 25, 2024• 6.5 Prince Albert Roman Catholic Separate School Division- Christmas Advertising Carried.
Adjournment	

MOTION # 299.24

Trustee S. Stubbs moved this meeting be adjourned at 8:25 pm.


Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair