
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.
April 14, 2025

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; W. Mourot, Superintendent of Curriculum and Instruction; G. McEwen, Chief Financial Officer

Regrets: A. Robertson, Executive Assistant

Opening of Meeting

Board Chair S. Stubbs called the meeting to order at 6:00 pm, and Trustee D. Slater led in prayer.

Approval of Agenda

MOTION # 72.25

Trustee C. Halliday moved to approve the agenda as presented. Seconded by Trustee A. Ring.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 73.25

Trustee A. Ring moved to accept the following items as information. Seconded by Trustee J. Kopchynski.

6.1 Minutes from the March 18, 2025, meeting of the St. Catherine Catholic School, School Community Council.

6.2 Minutes from the March 19, 2025, meeting of the École St. Mary High School, School Community Council.

6.3 Minutes from the March 26, 2025, meeting of the St. John Community School, School Community Council.

Carried.

Approval of Minutes

MOTION # 74.25

Trustee P. Hordyski moved the Regular Board Meeting Minutes of March 25, 2025, be approved as circulated. Seconded by Trustee D. Slater.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

No items.

New Business

Memo re: École St. Mary High School Lenten Service Project Day 2024-2025

MOTION # 75.25

Trustee D. Sande moved the École St. Mary High School Lenten Service Project Day 2024-2025 be noted. Seconded by Trustee J. Kopchynski.

Carried.

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Memo re: Provincial Teacher Collective Bargaining Agreement
MOTION # 76.25

Trustee A. Ring moved to accept the Provincial Teacher Collective Bargaining Agreement as information. Seconded by Trustee D. Slater.

Carried.

Memo re: Provincial Budget Allocation 2025-26
MOTION # 77.25

Trustee C. Halliday moved to schedule the Audit Committee Meeting for May 12, 2025 at 11:30 am. Seconded by Trustee D. Sande.

Carried.

Memo re: Summer Literacy Camp 2025
MOTION # 78.25

Trustee P. Hordyski moved to approve the operation of the Summer Literacy Camp 2025 as recommended. Seconded by Trustee D. Sande.

Carried.

Memo re: Dream Broker 2024-25 Update
MOTION #79.25

Trustee J. Kopchynski moved the Dream Broker 2024-25 Update be noted and filed. Seconded by Trustee D. Slater.

Carried.

Memo re: L'Ecole des Petits Diamonds and Pearls Gala Tickets
MOTION # 80.25

Trustee J. Kopchynski moved Trustees D. Sande, C. Halliday, J. Kopchynski and A. Ring will attend the École des Petits Diamonds and Pearls Gala on behalf of the Board. Seconded by Trustee C. Halliday.

Carried.

Memo re: École St. Mary High School-Skills Canada Winners
MOTION # 81.25

Trustee D. Slater moved to receive École St. Mary High School-Skills Canada Winners as information. Seconded by Trustee A. Ring.

Carried.

Memo re: 2025 Heart of the Youth Community Pow Wow Sponsorship Request
MOTION # 82.25

Trustee C. Halliday moved to approve the \$500.00 financial request for the 2025 Heart of the Youth Community Pow Wow Sponsorship. Seconded by Trustee D. Sande.

Carried.

Memo re: Early Childhood Council Expo- May 3, 2025
MOTION # 83.25

Trustee A. Ring moved the Early Childhood Council Family Expo information be noted. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Saskatchewan School Boards Association General Insurance Plan (GIP) Renewal 2025-26
MOTION # 84.25

Trustee A. Ring moved to receive the Saskatchewan School Boards Association General Insurance Plan (GIP) Renewal 2025-26 as information. Seconded by D. Sande.

Carried.

Memo re: Canadian School Boards Association (CSBA) Congress and National Trustee Gathering on Indigenous Education
MOTION # 85.25

Trustee D. Slater moved to notify Executive Assistant if Trustees are interested in attending the CSBA Congress and National Trustee Gathering on Indigenous Education. Seconded by Trustee J. Kopchynski.

Carried.

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Memo re: Travel Rates- April 2025
MOTION # 86.25

Trustee D. Slater moved to approve the Travel Rates- April 2025 as recommended. Seconded by Trustee P. Hordyski.

Carried.

Memo re: 2024-25 Q2 Financial Forecast for Ministry of Education
MOTION # 87.25

Trustee C. Halliday moved to file the 2024-25 Q2 Financial Forecast for Ministry of Education. Seconded by Trustee J. Kopchynski.

Carried.

Enrollment Numbers as of March 28, 2025
MOTION # 88.25

Trustee C. Halliday moved to accept and file the Enrollment Numbers as of March 28, 2025. Seconded by Trustee D. Slater.

Carried.

Move to Closed Session

MOTION # 89.25

Trustee P. Hordyski moved the Board of Education move into Closed Session at 6:35 pm. Seconded by Trustee A. Ring.

Carried.

Rise and Report

MOTION # 90.25

Trustee S. Stubbs moved the Board of Education Rise and Report on the following. Seconded by A. Ring.

- 6.1 Staffing Report- March 25, 2025 to April 14, 2025

Carried.

Adjournment

MOTION # 91.25

Trustee S. Stubbs moved this meeting be adjourned at 8:10 pm. Seconded by Trustee D. Slater.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair