
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
August 17, 2026

Present:

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

Administration: L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources and School Operations; C. Dmytruk, Superintendent of Student Support Services; W. Mouro, Superintendent of Curriculum and Instruction; Greg McEwen, Chief Financial Officer; A. Weinkauff, Executive Assistant

Regrets:

Opening of Meeting

Chair S. Stubbs called the meeting to order at 5:57 pm. and P. Hordyski led in prayer.

Approval of Agenda

MOTION # 164.26

Trustee D. Sande moved to approve the agenda as presented. Seconded by Trustee A. Ring.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 165.26

No items.

Approval of Minutes

MOTION # 166.26

Trustee P. Hordyski moved the Regular Board Meeting minutes of June 15, 2026, be approved as presented. Seconded by Trustee D. Slater.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

Memo re: Policy GBA- School Community Councils

MOTION # 167.26

Trustee D. Sande moved to approve Policy BGA - School Community Councils, as amended. Seconded by Trustee J. Kopchynski.

Carried.

New Business

Memo re: Prince Albert Catholic School Division 140 Anniversary

MOTION # 168.26

Trustee D. Slater moved to receive the Prince Albert Catholic School Division 140 Anniversary as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Launch of the 2026-2030 Strategic Plan

MOTION # 169.26

Trustee C. Halliday moved to accept the Launch of the 2026-2030 Strategic Plan as presented. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Opening Week Schedule for the 2026-2027 School Year

MOTION # 170.26

Trustee P. Hordyski moved to accept the Opening Week Schedule for the 2026-2027 School Year as information.

Seconded by Trustee A. Ring.

Carried.

Memo re: Ministry Adjustment to 2026-27 PMR Disbursement

MOTION # 171.26

Trustee D. Slater moved to accept the Ministry Adjustment to the 2026-27 PMR Disbursement. Seconded by Trustee D. Sande.

Carried.

Memo re: Generous Donations, Fundraisers, and Completion of Playgrounds

MOTION # 172.26

Trustee A. Ring moved to receive the Generous Donations, Fundraisers, and Completion of Playgrounds as information.

Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Mental Health Capacity Building Initiative

MOTION # 173.26

Trustee D. Sande moved to approve the Mental Health

Capacity Building Initiative. Seconded by Trustee C. Halliday.

Carried.

Memo re: St. Francis Fire Sprinkler Pump Replacement Contractor

MOTION # 174.26

Trustee P. Hordyski moved to accept the St. Francis Fire Sprinkler Pump Replacement Contractor as recommended.

Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Natural Gas Contract 2026-27

MOTION # 175.26

Trustee D. Sande moved to accept the Natural Gas Contract for 2026-27. Seconded by Trustee A. Ring.

Carried.

Memo re: 2026-2027 Child Nutrition Program Funding

MOTION # 176.26

Trustee D. Slater moved to accept the 2026-2027 Child

Nutrition Program Funding update as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: School Community Council Trustee Report for August/September 2026

MOTION # 177.26

Trustee C. Halliday moved to approve the School Community Council Trustee Report for August/September 2026, as circulated. Seconded by Trustee A. Ring.

Carried.

Memo re: Thank you Letter to the City of Prince Albert Police

MOTION # 178.26

Trustee C. Halliday moved to note and file the Thank You Letter to the City of Prince Albert Police. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Approval Letter for French Designation

MOTION # 179.26

Trustee J. Kopchynski moved to accept the Approval Letter for French Designation, as recommended. Seconded by Trustee D. Slater.

Carried.

Memo re: French Immersion
Enrollment Summary 2025-2026
MOTION # 180.26

Trustee A. Ring moved to note and file the French Immersion Enrollment Summary 2025-2026. Seconded by Trustee J. Kopchynski

Carried.

Memo re: Michif Early Learning
Language Project
MOTION # 181.26

Trustee D. Slater moved to approve the continuation of the Michif Early Learning Language Project at St. Michael Community School for the 2026-27 school year. Seconded by Trustee C. Halliday.

Carried.

Memo re: Saskatchewan School
Boards Association General Insurance
Plan Renewal
MOTION # 182.26

Trustee P. Hordyski moved to approve the Saskatchewan School Boards Association General Insurance Plan Renewal, as recommended. Seconded by Trustee A. Ring.

Carried.

Memo re: 2026-27 Budget Submission
Update
MOTION # 183.26

Trustee J. Kopchynski moved to receive the 2026-27 Budget Submission Update as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Summer Literacy Camp 2026
Participation Rates
MOTION # 184.26

Trustee D. Slater moved to receive the Summer Literacy Camp 2026 Participation Rates as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Retirement of Velveleen
Thompson
MOTION # 185.26

Trustee D. Sande moved to accept the Retirement of Velveleen Thompson as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Financial Reports Fiscal
Year to Date June 30, 2026
MOTION # 186.26

Trustee D. Slater moved to accept the Financial Reports Fiscal Year to Date June 30, 2026. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Enrollment Numbers as of
June 25, 2026
MOTION # 187.26

Trustee A. Ring moved to note and file the Enrollment Report as of June 25, 2026. Seconded by Trustee D. Slater

Carried.

Report of Committees

No report.

Move to Closed Session

MOTION # 188.26

Trustee P. Hordyski moved the Board of Education move into Closed Session at 6:36 p.m. Seconded by Trustee D. Slater

Carried.

Rise and Report

MOTION # 189.26

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

- 6.1- Staffing Report- June 16, 2026, to August 17, 2026

Carried.

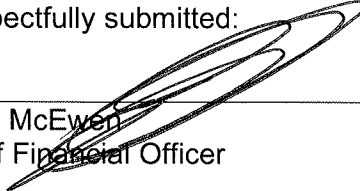
Adjournment

MOTION # 190.26

Trustee S. Stubbs moved this meeting be adjourned at 7:50 p.m. Seconded by Trustee A. Ring.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair