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.

October 5, 2026

Present:

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

Administration: L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources, and School Operations; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer; A. Weinkauf, Executive Assistant

Regrets:

Opening of Meeting

Board Chair S. Stubbs called the meeting to order at 6:04 pm, and Trustee A. Ring led in prayer.

Approval of Agenda

MOTION # 248.26

Trustee D. Sande moved to approve the agenda as presented. Seconded by Trustee J. Kochynski.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 249.26

Trustee A. Ring moved to accept the following items as information. Seconded by Trustee D. Slater.

- Minutes from the September 15, 2026, École Holy Cross, School Community Council AGM
- Minutes from the September 16, 2026, meeting of the École St. Anne School, School Community Council
- Minutes from the September 22, 2026, meeting of the École St. Mary High School, School Community Council
- Minutes from the September 22, 2026, meeting of the St. Catherine Catholic School, School Community Council
- Minutes from the September 23, 2026, meeting of the St. John Community School, School Community Council
- Minutes from the September 25, 2026, meeting of the St. Francis School, School Community Council
- Minutes from the September 29, 2026, meeting of the École Holy Cross, School Community Council
- Thank You – Velveleen Thompson

Carried.

Approval of Minutes

MOTION # 250.26

Trustee P. Hordyski moved the Regular Board Meeting Minutes of September 14, 2026, be approved as circulated. Seconded by Trustee J. Kopchynski.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy	
Memo re: Policy GBA- Employee and Family Assistance Program **MOTION # 251.26**	**Trustee A. Ring moved** Policy GBA- Employee and Family Assistance Program be approved, as presented. Seconded by Trustee D. Slater. Carried.
New Business	
Memo re: Education Week- October 18-24, 2026 **MOTION # 252.26**	**Trustee A. Ring moved** Education Week- October 18-24, 2026, be received and filed. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Graduation Rates for the 2025-2026 School Year **MOTION # 253.26**	**Trustee A. Ring moved** to receive the Graduation Rates for the 2025-2026 School Year as information. Seconded by Trustee P. Hordyski. Carried.
Memo re: Truth and Reconciliation Day- September 30, 2026 **MOTION # 254.26**	**Trustee C. Halliday moved** to note and file Truth and Reconciliation Day activities- September 30, 2026. Seconded by Trustee D. Sande. Carried.
Memo re: National School Bus Safety Week- October 19-23, 2026 **MOTION # 255.26**	**Trustee J. Kopchynski moved** to receive the National School Bus Safety Week as information. Seconded by Trustee D. Slater. Carried.
Memo re: School Community Council Annual Networking Session **MOTION # 256.26**	**Trustee A. Ring moved** to approve the School Community Council Annual Networking Session details. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Remembrance Day Ceremony- Board of Education Wreath **MOTION # 257.26**	**Trustee A. Ring moved** that Trustee C. Halliday attend the Remembrance Day Ceremony and present the wreath on behalf of the Board of Education. Seconded by Trustee D. Sande. Carried.
Memo re: Travel Rates- October 2026 **MOTION # 258.26**	**Trustee P. Hordyski moved** to approve the transportation rate as recommended. Seconded by Trustee A. Ring. Carried.
Memo re: MLA Advocacy Meeting **MOTION # 259.26**	**Trustee C. Halliday moved** that a meeting with local MLAs be scheduled with the Board of Education. Details to follow. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Invitational Shared Service Initiative Partnership with Peter Ballantyne Cree Nation **MOTION # 260.26**	**Trustee J. Kopchynski moved** to accept the Invitational Shared Service Initiative Partnership with Peter Ballantyne Cree Nation. Seconded by Trustee A. Ring. Carried.
Memo re: Audit Committee Meeting **MOTION # 261.26**	**Trustee D. Sande moved** to schedule the Audit Committee Meeting for Wednesday, November 4, 2026, at 11:30 am. Seconded by Trustee A. Ring. Carried.

Memo re: School Community Council Trustee Report for October/November 2026 **MOTION # 262.26**	**Trustee P. Hordyski moved** to accept the School Community Council Trustee Report for October/November 2026, as circulated. Seconded by Trustee D. Slater. Carried.
Memo re: Saskatchewan Catholic School Boards Association President and Executive Director Liaison Meeting **MOTION # 263.26**	**Trustee P. Hordyski moved** to schedule a liaison meeting with the Saskatchewan Catholic School Boards Association President and Executive Director following the 2027 SSBA Spring Assembly. Details to follow. Seconded by Trustee J. Kopchynski. Carried.
Memo re: École St. Mary High School Athletics Update **MOTION # 264.26**	**Trustee A. Ring moved** to accept the École St. Mary High School Athletics Update as information. Seconded by Trustee J. Kopchynski. Carried.
Memo re: PAC Athletics Update **MOTION # 265.26**	**Trustee D. Sande moved** to accept the PAC Athletics Update as information. Seconded by Trustee D. Slater. Carried.
Memo re: Saskatchewan School Boards Association 2026 Annual General Meeting Ballot Information Forms **MOTION # 266.26**	**Trustee D. Slater moved** to allocate the nine Saskatchewan School Boards Association 2026 voting ballots equally between Trustees S. Stubbs, P. Hordyski, and C. Halliday. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Saskatchewan School Boards Association 2026 Election for Indigenous Constituency Representative **MOTION # 267.26**	**Trustee A. Ring moved** to receive the Saskatchewan School Boards Association 2026 Election for Indigenous Constituency Representative as information. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Enrollment Numbers as of September 30, 2026 **MOTION # 268.26**	**Trustee D. Slater moved** the Enrollment Numbers as of September 30, 2026, be received and filed. Seconded by Trustee J. Kopchynski. Carried.
Move to Closed Session **MOTION # 269.26**	**Trustee P. Hordyski moved** the Board of Education move into Closed Session. Seconded by Trustee D. Slater. Carried.
Rise and Report **MOTION # 270.26**	**Trustee S. Stubbs moved** the Board of Education Rise and Report on the following. Seconded by Trustee J. Kopchynski. • 6.1 Staffing Report- September 15, 2026, to October 5, 2026

- 6.2 Educational Consultant for 2026-2027
- 6.12 Youth and Custody 2026-27

Carried.

Adjournment

MOTION # 271.26 **Trustee S. Stubbs moved** this meeting be adjourned at 8:26 pm. Seconded by Trustee J. Kopchynski.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair

ON BEHALF OF CHAIR