MINUTES OF THE ORGANIZATIONAL MEETING

OF THE BOARD OF EDUCATION FOR THE
PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 6
COMMENCING AT 5:30 pm

October 5, 2026

Present:

Trustees	S. Stubbs, P. Hordyski, D. Sande, C. Halliday, A. Ring, D. Slater, J. Kopchynski
Administration	L. Trumier, Director of Education; G. McEwen, Chief Financial Officer; A. Weinkauf, Executive Assistant

Absent:

Opening of Meeting	
	G. McEwen, Chief Financial Officer, called the meeting to order at 5:27 pm
Approval of Agenda	
MOTION # 213.26	**Trustee P. Hordyski moved** the agenda to be approved as presented. Seconded by Trustee A. Ring. Carried.
Election of Chair	
MOTION # 214.26	G. McEwen called for nominations for the position of Chair of the Board of Education. **Trustee C. Halliday nominated S. Stubbs for the position of Chair.** Seconded by Trustee D. Slater **Trustee D. Sande moved** that the nominations cease. Seconded by Trustee P. Hordyski. Carried. S. Stubbs was declared elected Chair by acclamation for the ensuing year and assumed the position of Chair.
Election of Vice-Chair	
MOTION # 215.26	Chair S. Stubbs called for nominations for the position of Vice-Chair of the Board of Education. **Trustee C. Halliday nominated P. Hordyski for the position of Vice-Chair.** Seconded by Trustee D. Sande. **Trustee D. Sande moved** that the nominations cease. Seconded by Trustee C. Halliday. Carried. P. Hordyski was declared elected Vice-Chair by acclamation for the ensuing year and assumed the position of Vice-Chair.
School Division Committees	
Memo re: Board's Organizational Committee Review and Appointments **MOTION # 216.26**	**Trustee P. Hordyski moved** the Board's Organizational Committee Review and Appointments be approved as circulated. Seconded by Trustee D. Slater. Carried.

Memo re: Board Audit Committee
MOTION # 217.26

Trustee J. Kopchynski moved the Audit Committee consist of the Vice-Chair and two additional members of the Board Committee: P. Hordyski, S. Stubbs, D. Sande. Seconded by Trustee D. Slater.

Carried.

Memo re: Board Catholic Education Foundation Liaison
MOTION # 218.26

Trustee A. Ring moved the Catholic Education Foundation Liaison consist of 2 members. Committee: D. Slater, C. Halliday. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Board Chamber of Commerce Liaison
MOTION # 219.26

Trustee D. Sande moved the Board Chamber of Commerce Liaison consist of 1 member. Committee: S. Stubbs. Seconded by Trustee A. Ring.

Carried.

Memo re: Board Canadian Union of Public Employees (CUPE) Negotiating Committee
MOTION # 220.26

Trustee D. Slater moved the Board Canadian Union of Public Employees (CUPE) Negotiating Committee consist of 2 members. Committee: D. Sande, P. Hordyski. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Board Discipleship Committee
MOTION # 221.26

Trustee P. Hordyski moved the Board Discipleship Committee consist of 2 members. Committee: D. Slater, C. Halliday. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Board École St. Mary Daycare Committee Liaison
MOTION # 222.26

Trustee D. Slater moved the École St. Mary Daycare Committee Liaison to consist of 1 member. Committee: C. Halliday. Seconded by Trustee J. Kopchyski.

Carried.

Memo re: Board Facilities Committee
MOTION # 223.26

Trustee A. Ring moved the Board Facilities Committee consist of 3 members. Committee: P. Hordyski, J. Kopchynski, D. Sande. Seconded by Trustee C. Halliday.

Carried.

Memo re: Board LINC (Local Implementation Negotiation Committee)
MOTION # 224.26

Trustee P. Hordyski moved the Board Local Implementation Negotiation Committee (LINC) consist of 2 members. Committee: A. Ring, S. Stubbs. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Saskatchewan Catholic School Boards Association (SCSBA) Representative
MOTION # 225.26

Trustee A. Ring moved the Board Saskatchewan Catholic School Boards Association (SCSBA) Representative consist of CEO and 1 member. Committee: CEO, S. Stubbs. Seconded by Trustee C. Halliday.

Carried.

Memo re: Board Senior Administration Liaison
MOTION # 226.26

Trustee D. Sande moved the Board Senior Administration Liaison consist of Chair and Vice-Chair. Committee: S. Stubbs, P. Hordyski. Seconded by Trustee C. Halliday.

Carried

Memo re: Board Saskatchewan High School Athletic Association (SHSAA) Liaison
MOTION # 227.26

Trustee A. Ring moved the Board Saskatchewan High School Athletic Association (SHSAA) Liaison consist of 1 member. Committee: J. Kopchynski. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Student Discipline Representative **MOTION # 228.26**	**Trustee A. Ring moved** the Board Student Discipline Representative consist of 1 member. Committee: P. Hordyski. Seconded by Trustee C. Halliday. Carried.
Memo re: Board Toonies for Tuition Committee **MOTION # 229.26**	**Trustee D. Sande moved** the Board Toonies for Tuition Committee consist of 2 members. Committee: D. Slater, C. Halliday. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Board Transportation Committee **MOTION # 230.26**	**Trustee J. Kopchynski moved** the Board Transportation Committee consist of 3 members. Committee: P. Hordyski, D. Sande, A. Ring. Seconded by Trustee D. Slater. Carried.
Memo re: Board BBQ / Staff Appreciation Luncheon Committee **MOTION # 231.26**	**Trustee A. Ring moved** the Board BBQ / Staff Appreciation Luncheon Committee to be maintained and consist of 2 members. Committee: D. Slater, P. Hordyski. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Board Strategic Utilization Committee **MOTION # 232.26**	**Trustee A. Ring moved** the Board Strategic Utilization Committee consist of Chair and Vice-Chair. Committee: S. Stubbs, P. Hordyski. Seconded by Trustee D. Slater. Carried.
Memo re: Board Trustee Handbook Committee Updates **MOTION # 233.26**	**Trustee D. Slater moved** the Board Trustee Handbook Committee Updates consist of 2 members. Committee: A. Ring, C. Halliday. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Board Parent Engagement Session for Strategic Planning Committee **MOTION # 234.26**	**Trustee A. Ring moved** the Board Parent Engagement Session for Strategic Planning Committee consist of 2 members. Committee: D. Sande, C. Halliday. Seconded by Trustee P. Hordyski. Carried.
Memo re: Board/City Liaison Committee **MOTION # 235.26**	**Trustee A. Ring moved** the Board / City Liaison Committee consist of 2 members. Committee: P. Hordyski, C. Halliday. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Board Saskatchewan School Board Association (SSBA) Feedback Committee **MOTION # 236.26**	**Trustee P. Hordyski moved** the Saskatchewan School Boards Association Feedback Committee consist of 3 members. Committee: C. Halliday, P. Hordyski, D. Sande. Seconded by Trustee A. Ring. Carried

Adoption of Schools

Memo re: Board Adoption of Schools **MOTION # 237.26**	École Holy Cross – A. Ring École St. Anne – P. Hordyski St. Catherine Catholic School – D. Sande St. Francis School – S. Stubbs St. John Community School – D. Slater St. Michael Community School – C. Halliday École St. Mary High School –J. Kopchynski **Trustee J. Kopchynski moved** that the Adoption of Schools be approved. Seconded by Trustee P. Hordyski. Carried.

Appointments for the School Division	
Memo re: Signing Officers **MOTION # 238.26**	**Trustee C. Halliday moved** the Chairperson or Vice-Chair, and the Chief Financial Officer or Director of Education remain as the signing officers for the School Division. Seconded by Trustee A. Ring. Carried.
Memo re: Line of Credit **MOTION # 239.26**	**Trustee P. Hordyski moved** that the school division maintain a $2.5 million line of credit with Affinity Credit Union for 2026-2027. Seconded by Trustee A. Ring. Carried.
Memo re: Mileage Allowance **MOTION # 240.26**	**Trustee P. Hordyski moved** that the mileage allowance be maintained at the provincial rate, with a $5 increase to the lunch per diem rate, effective October 1, 2026. Seconded by Trustee D. Sande. Carried.
Memo re: School Division Auditor **MOTION # 241.26**	**Trustee D. Sande moved** the Board appoint MNP LLP as auditors for the school division for the 2026-2027 fiscal year. Seconded by Trustee A. Ring. Carried.
Memo re: School Division Solicitor **MOTION # 242.26**	**Trustee C. Halliday moved** the School Division will access the Saskatchewan School Boards Association, Saskatchewan Catholic School Boards Association, and other legal firms' specialties as required. Seconded by Trustee D. Slater. Carried.
Memo re: Board Meeting Schedule **MOTION # 243.26**	**Trustee D. Slater moved** the Regular and Closed Session meetings be scheduled for Mondays every three weeks at 6:00 pm, except when one of those Mondays falls on a statutory holiday, in which case the meeting will be held as approved by the Board, and the draft 2027-2028 Board Meeting calendar be approved. Seconded by Trustee P. Hordyski. Carried.
Memo re: Board Package Timeline 2026-2027 **MOTION# 244.26**	**Trustee P. Hordyski moved** the Regular and Closed Board Meeting packages be completed and provided to Trustees electronically by Friday at 4:00 pm, before the Monday Board Meeting. The regular agenda will also be posted on the website, a copy emailed to the media, and a paper copy to the Bishop. Seconded by Trustee A. Ring. Carried.
Memo re: Attendance Counsellor **MOTION # 245.26**	**Trustee A. Ring moved** that the Director of Education be appointed as Attendance Counsellor for the School Division. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Certification of Accounts **MOTION # 246.26**	**Trustee P. Hordyski moved** the Chief Financial Officer be authorized to certify all accounts against the school division for payment, with the exception of the final payments on all capital projects, and that all expenses paid to the Chief Financial Officer be approved by the Director of Education. Seconded by Trustee A. Ring. Carried.
Adjournment **MOTION # 247.26**	**Trustee D. Slater moved** that this meeting be adjourned at 6:03 pm. Seconded by Trustee P. Hordyski.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

ON BEHALF OF CHAIR

Suzanne Stubbs
Board Chair