

---

**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 18, 2025**

**Present:**

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

Administration: L. Trumier, Director of Education; W. Mourot, Superintendent of Curriculum and Instruction; G. McEwen, Chief Financial Officer; A. Weinkauff, Executive Assistant

Regrets: Trustee D. Sande; Trustee A. Ring; R. Tessier, Superintendent of Human Resources and School Operations

Opening of Meeting
--------------------

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

Approval of Agenda
--------------------

**MOTION # 156.25**

**Trustee C. Halliday moved** to approve the agenda as presented. Seconded by Trustee D. Slater.

Carried.

Delegations and Special Presentations
---------------------------------------

No items.

Consent Items
---------------

**MOTION # 157.25**

**Trustee J. Kopchynski moved** to accept the following items as information. Seconded by Trustee P. Hordyski.

6.1 Canadian Catholic School Trustees Association- Toonies for Tuition Thank You

Carried.

Approval of Minutes
---------------------

**MOTION # 158.25**

**Trustee P. Hordyski moved** the Regular Board Meeting Minutes of June 16, 2025, be approved as circulated. Seconded by Trustee C. Halliday.

Carried.

Business Arising out of Minutes
---------------------------------

No items.

Board Direction and Policy
----------------------------

Memo re: Policy GCLA- Accreditation Initial and Renewal

**MOTION # 159.25**

**Trustee P. Hordyski moved** Policy GCLA- Accreditation Initial and Renewal be repealed as recommended, due to Ministry of Education's shift in assessment and provincial examinations. Seconded by Trustee C. Halliday.

Carried.

New Business
--------------

Memo re: Year Three of the 2023-2026 Three Year Strategic Plan

**MOTION # 160.25**

**Trustee J. Kopchynski moved** Year Three of the Strategic Plan information be noted and filed. Seconded by Trustee C. Halliday.

Carried.

August 18, 2025

Memo re: Opening Week Schedule for the 2025-2026 School Year  
**MOTION # 161.25**

**Trustee D. Slater moved** to note and file the Opening Week Schedule for the 2025-2026 School Year. Seconded by Trustee J. Kopchynski.  
Carried.

Memo re: Generous Donation and Completion of Playground Structures  
**MOTION # 162.25**

**Trustee C. Halliday moved** to receive the Generous Donation and Completion of Playground Structures as information. Seconded by Trustee D. Slater.  
Carried.

Memo re: Pending Service Agreement- Mental Health Capacity Building  
**MOTION # 163.25**

**Trustee P. Hordyski moved** to proceed with the extension of the Mental Health Capacity Building Program, pending the new service agreement, as recommended. Seconded by Trustee J. Kopchynski.  
Carried.

Memo re: Indigenous Services Canada Funding Agreement  
**MOTION # 164.25**

**Trustee C. Halliday moved** to approve the execution of the funding agreement with Indigenous Services Canada for the period April 1, 2025, to March 31, 2030. Seconded by Trustee J. Kopchynski.  
Carried.

Memo re: Three Year PMR Plan Ministry of Education Approval  
**MOTION # 165.25**

**Trustee D. Slater moved** to note and file the Three-Year PMR Plan Ministry of Education Approval, as circulated. Seconded by Trustee P. Hordyski.  
Carried.

Memo re: 2025-2026 Child Nutrition Program Funding  
**MOTION # 166.25**

**Trustee C. Halliday moved** to accept the 2025-2026 Child Nutrition Program Funding as information. Seconded by Trustee P. Hordyski.  
Carried.

Memo re: National School Food Program (NSFP)- New Federal Provincial Agreement  
**MOTION # 167.25**

**Trustee C. Halliday moved** to approve the engagement in the National School Food Program, as recommended. Seconded by Trustee D. Slater.  
Carried.

Memo re: School Community Council Trustee Report for August / September 2025  
**MOTION # 168.25**

**Trustee C. Halliday moved** to accept the School Community Council Trustee Report for August/September, as circulated. Seconded by Trustee J. Kopchynski.  
Carried.

Memo re: Thank You Letter to City of Prince Albert Police Service  
**MOTION # 169.25**

**Trustee C. Halliday moved** to note and file the Thank You Letter to City of Prince Albert Police Service. Seconded by Trustee D. Slater.  
Carried.

Memo re: Approval Letter for French Designation  
**MOTION # 170.25**

**Trustee J. Kopchynski moved** to receive the Approval Letter for French Designation as presented. Seconded by Trustee D. Slater.  
Carried.

August 18, 2025

Memo re: Michif Early Learning  
Language Project  
**MOTION # 171.25**

**Trustee C. Halliday moved** to approve the continuation of the Michif Early Learning Language Project for the 2025-2026 school year, as recommended. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Teacher Innovation and  
Support Fund-Approval  
**MOTION # 172.25**

**Trustee D. Slater moved** to receive the Teacher Innovation and Support Fund-Approval as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: SSBA General Insurance  
Plan- Excess Capital Distribution  
**MOTION # 173.25**

**Trustee P. Hordyski moved** to use the SSBA General Insurance Plan excess capital distribution to offset future insurance premiums, as recommended. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Specialized Support  
Classroom and CBA Article 17  
Crossover  
**MOTION # 174.25**

**Trustee C. Halliday moved** to accept the Specialized Support Classroom and CBA Article 17 Crossover as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: French Immersion  
Enrollment Summary 2024-2025  
**MOTION # 175.25**

**Trustee D. Slater moved** to note and file the French Immersion Enrollment Summary 2024-2025. Seconded by Trustee J. Kopchynski.

Carried.

Memo: Ministry Review of 2025-26  
Budget Submission  
**MOTION # 176.25**

**Trustee C. Halliday moved** to receive the Ministry Review of 2025-26 Budget Submission as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Summer Literacy Camp 2025  
Participation Rates  
**MOTION # 177.25**

**Trustee C. Halliday moved** the Summer Literacy Camp 2025 Participation Rates be noted as presented. Seconded by Trustee D. Slater.

Carried.

Memo re: Financial Reports Fiscal  
Year to Date June 30, 2025  
**MOTION # 178.25**

**Trustee J. Kopchynski moved** the Financial Reports Fiscal Year to Date June 30, 2025, be received and filed. Seconded by Trustee D. Slater.

Carried.

Memo re: Enrollment Report as of June  
26, 2025  
**MOTION # 179.25**

**Trustee D. Slater moved** the Enrollment Report as of June 26, 2025, be noted and filed. Seconded by Trustee J. Kopchynski.

Carried.

Move to Closed Session

**MOTION # 180.25**

**Trustee P. Hordyski moved** the Board of Education move into Closed Session. Seconded by Trustee D. Slater.

Carried.

---

Rise and Report

**MOTION # 181.25**

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

- 6.1 Staffing Report- June 17, 2025 to August 18, 2025  
Carried.

---

Adjournment

**MOTION # 182.25**

**Trustee S. Stubbs moved** this meeting be adjourned at 8:03 pm. Seconded by Trustee D. Slater.

Carried.

Respectfully submitted:

  
\_\_\_\_\_  
Greg McEwen  
Chief Financial Officer

Approved on behalf of the Board:

  
\_\_\_\_\_  
Suzanne Stubbs  
Board Chair