
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.
December 16, 2024

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; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets:

Opening of Meeting

Chair S. Stubbs called the meeting to order at 6:03 pm and Trustee P. Hordyski led in prayer.

Approval of Agenda

MOTION # 300.24

Trustee A. Ring moved to approve the agenda as presented.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 301.24

Trustee J. Kopchynski moved to accept the following items as information:

4.1 Minutes from the November 21, 2024, meeting of the St. Francis School Schools Community Council

4.2 Minutes from the November 25, 2024, meeting of the St. Catherine Catholic School Schools Community Council

4.3 Minutes from the November 27, 2024, meeting of the St. John Community School Schools Community Council

4.4 Minutes from the December 10, 2024, meeting of the St. Michael Community School Schools Community Council

4.5 Thank you Card- C. Halliday, J. Carriere and Lucas Family

Carried.

Approval of Minutes

MOTION # 302.24

5.1 **Trustee P. Hordyski moved** the Regular Board Meeting Minutes of November 25, 2004, be approved as circulated.

5.2 **Trustee D. Sande moved** the Organizational Meeting Minutes of November 25, 2024, be approved as circulated.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

No items.

New Business

Memo re: 2023-2024 Annual Report

MOTION # 303.24

Trustee P. Hordyski moved to approve the 2023-2024 Annual Report pending changes from the Ministry of Education and Ministry of Finance.

Carried.

Memo re: Saskatchewan Student Assessment Plan
MOTION # 304.24

Trustee C. Halliday moved to note and file the Saskatchewan Student Assessment Plan.

Carried.

Memo re: Students Shop with a Cop Program
MOTION #305.24

Trustee D. Sande moved to receive the Students Shop with a Cop Program as information.

Carried.

Memo re: 2024-2025 Targeted Funding to Support Mental Health Training
MOTION # 306.24

Trustee D. Slater moved the 2024-2025 Targeted Funding to Support Mental Health Training be received and filed.

Carried.

Memo re: Accessible Saskatchewan Regulations
MOTION #307.24

Trustee C. Halliday moved to note and receive the Accessible Saskatchewan Regulations as information.

Carried.

Memo re: University of Saskatchewan College of Nursing Clinical Placements Update
MOTION # 308.24

Trustee D. Sande moved to accept and file the University of Saskatchewan College of Nursing Clinical Placements Update.

Carried.

Memo re: Community Initiative Grant Report- St. Michael Community School
MOTION #309.24

Trustee J. Kopchynski moved the Community Initiative Grant Report- St. Michael Community School be received as information.

Carried.

Memo re: Saskatchewan School Boards Association Executive Update
MOTION # 310.24

Trustee C. Halliday moved the Saskatchewan School Boards Association Executive Update be received as information.

Carried.

Memo re: Saskatchewan Catholic School Boards Association Executive Update
MOTION # 311.24

Trustee D. Slater moved the Saskatchewan Catholic School Boards Association Executive Update be received as information.

Carried.

Memo re: EYE-TA School Division Fall 2024 Pre-Assessment Data
MOTION # 312.24

Trustee P. Hordyski moved to accept and file the EYE-TA School Division Fall 2024 Pre-Assessment Data.

Carried.

Memo re: Designation of French Immersion Programs 2025-2026
MOTION # 313.24

Trustee D. Sande moved to approve the Designation of French Immersion Programs 2025-2026 as recommended for submission to the Ministry of Education.

Intensive Supports Data for 2024-25
School Year
MOTION # 314.24

Trustee A. Ring moved to note and file the Intensive Supports Data 2024-25 School Year.

Carried.

Carried.

École Holy Cross Air Handler Unit
Contractor
MOTION # 315.24

Trustee C. Halliday moved to receive École Holy Cross Air Handler Unit Contractor as information.

Carried.

Enrollment Numbers as of November
30, 2024
MOTION # 316.24

Trustee D. Slater moved to note and file the Enrollment Numbers as of November 30, 2024.

Carried.

None.

Move to Closed Session
MOTION # 317.24

Trustee P. Hordyski moved the Board of Education move into Closed Session at 6:36pm.

Carried.

Rise and Report
MOTION # 318.24

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Trustee S. Stubbs moved the Board of Education Rise and Report on:

- 6.1 Staffing Report-November 26 to December 16, 2024
- 6.5 Out-of-Province Educational Excursion École St. Mary High School Model UN
- 6.6 Out-of-Province Educational Excursion École St. Mary High School Wrestling
- 6.7 Out-of-Province Educational Excursion École St. Mary High School Music Group

Carried.

Adjournment
MOTION # 319.24

Trustee S. Stubbs moved this meeting be adjourned at 7:50 pm.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair