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**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.**  
**February 10, 2025**

**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; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets:

Opening of Meeting	Chair S. Stubbs called the meeting to order at 6:05 pm, and Trustee A. Ring led in prayer.
Approval of Agenda <b>MOTION # 30.25</b>	<b>Trustee D. Sande moved</b> to approve the agenda as presented. Seconded by Trustee A. Ring. <p style="text-align: right;">Carried.</p>
Delegations and Special Presentations	Teacher Innovation and Support Fund Update-S. Lambert; Vice-Principal, École Holy Cross School
Consent Items <b>MOTION # 31.25</b>	<b>Trustee J. Kopchynski moved</b> to accept the following items as information. Seconded by Trustee A Ring.  6.1 Minutes from the January 27, 2025, meeting of the St. Catherine Catholic School, School Community Council. <p style="text-align: right;">Carried.</p>
Approval of Minutes <b>MOTION # 32.25</b>	<b>Trustee P. Hordyski moved</b> the Regular Board Meeting Minutes of January 20, 2025, be approved as circulated. Seconded by Trustee D. Sande <p style="text-align: right;">Carried.</p>
Business Arising out of Minutes	No items.
Board Direction and Policy	No items.
New Business	
Memo re: Teacher Innovation and Support Fund Update <b>MOTION # 33.25</b>	<b>Trustee D. Slater moved</b> the Teacher Innovation and Support Fund Update, presentation, and information be noted and filed. Seconded by Trustee J. Kopchynski. <p style="text-align: right;">Carried.</p>
Memo re: Government Requirement for Changeroom Policy <b>MOTION # 34.25</b>	<b>Trustee C. Halliday moved</b> to approve the intent to create Changeroom Policy as per the Government of Saskatchewan requirement. Seconded by Trustee D. Slater. <p style="text-align: right;">Carried.</p>

Memo re: Retirement Tea Celebration  
**MOTION # 35.25**

**Trustee D. Slater moved** to have Board Chair send greetings on behalf of the Board of Education at the Retirement Tea Celebration. Seconded by Trustee D. Sande.  
Carried.

Memo re: Property Tax Designation Campaign  
**MOTION # 36.25**

**Trustee J. Kopchynski moved** to continue with the current practices of Property Tax Designation awareness. In addition, have the Tax Designation forms available at the parishes and in the parish announcements. Seconded by Trustee D. Sande.  
Carried.

Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update  
**MOTION # 37.25**

**Trustee P. Hordyski moved** to approve the application for continuation of the Invitational Shared Service Initiative with Peter Ballantyne Cree Nation for the 2025-2026 school year, as recommended. Seconded by Trustee C. Halliday.  
Carried.

Memo re: Toonies for Tuition  
**MOTION # 38.25**

**Trustee P. Hordyski moved** to continue with supporting the CCSTA Toonies for Tuition fundraiser campaign. Seconded by Trustee J. Kopchynski.  
Carried.

Memo re: École St. Mary High School Host Provincials  
**MOTION # 39.25**

**Trustee D. Sande moved** to approve hosting the 2025-26 Boys' SHSAA Provincial Volleyball at École St. Mary High School. Seconded by Trustee A. Ring.  
Carried.

Memo re: Prince Albert Music Festival Scholarship Presentations  
**MOTION # 40.25**

**Trustee J. Kopchynski moved** to have Trustees present the scholarships on behalf of the Board of Education at the Prince Albert Music Festival on behalf of the Board. Seconded by Trustee C. Halliday.  
Carried.

Memo re: Staff Appreciation BBQ Fall 2025  
**MOTION # 41.25**

**Trustee D. Slater moved** the annual Staff Appreciation BBQ be scheduled for Monday, August 25, 2025. Seconded by Trustee C. Halliday.  
Carried.

Enrollment Numbers as of January 24, 2025  
**MOTION # 42.25**

**Trustee Jason moved** to file the Enrollment Numbers as of January 24, 2025. Seconded by Trustee A. Ring.  
Carried.

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Move to Closed Session

**MOTION # 43.25**

**Trustee P. Hordyski moved** the Board of Education move into Closed Session at 6:56 pm. Seconded by Trustee D. Slater.

Carried.

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Rise and Report

**MOTION # 44.25**

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

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- 6.1 Staffing Report- January 21 to February 10, 2025  
Carried.

Adjournment

**MOTION # 45.25**

**Trustee S. Stubbs moved** this meeting be adjourned at 7:58 pm. Seconded by Trustee A. Ring.

Carried.


Respectfully submitted:



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Greg McEwen  
Chief Financial Officer

Approved on behalf of the Board:



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Suzanne Stubbs  
Board Chair