
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. at St. John Community School
February 23, 2026

Present:

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

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

Regrets:

Opening of Meeting

Chair S. Stubbs called the meeting to order at 6 p.m., and J. Kopchynski led in prayer.

Approval of Agenda

MOTION # 26.26

Trustee A. Ring moved to approve the agenda as presented.
Seconded by Trustee J. Kopchynski.

Carried.

Delegations and Special Presentations

Empower Reading Intervention in the Prince Albert Catholic School Division; C. Dmytruk, Superintendent of Student Support Services

Consent Items

MOTION # 27.26

Trustee D. Sande moved to accept the following items as information. Seconded by Trustee C. Halliday.

- 6.1 Minutes from the January 19, 2026, meeting of the École Holy Cross, School Community Council
- 6.2 Minutes from the January 27, 2026, meeting of the St. Francis School, School Community Council
- 6.3 Minutes from the January 27, 2026, meeting of the École St. Anne School, School Community Council
- 6.4 Minutes from the January 27, 2026, meeting of the St. John Community School, School Community Council
- 6.5 Minutes from the January 27, 2026, meeting of the St. Michael Community School, School Community Council
- 6.6 Minutes from the January 27, 2026, meeting of the St. Catherine Catholic School, School Community Council
- 6.7 Minutes from the January 27, 2026, meeting of the École St. Mary High School, School Community Council
- 6.8 Minutes from the February 11, 2026, meeting of the St. Michael Community School, School Community Council
- 6.9 Minutes from the February 13, 2026, meeting of the École Holy Cross, School Community Council
- 6.10 Thank-You Card- Keith Keating, South East Cornerstone School Division
- 6.11- Thank-You Card- Jane Boulet, Taras Galay, and family

Carried.

Approval of Minutes

MOTION # 28.26 **Trustee P. Hordyski moved** the Regular Board Meeting minutes of January 26, 2026, be approved as presented. Seconded by Trustee J. Kopchynski. Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

Memo re: Policy CL- Strategic Plan Monitoring and Reporting
MOTION # 29.26 **Trustee C. Halliday moved** to approve the amendments made to Policy CL, as recommended. Seconded by Trustee P. Hordyski. Carried.

Memo re: Policy BG- Board-Staff Communication
MOTION # 30.26 **Trustee D. Slater moved** to approve Policy BG as presented. Seconded by Trustee A. Ring. Carried.

New Business

Memo re: Empower Reading Intervention in the Prince Albert Catholic School Division
MOTION # 31.26 **Trustee D. Sande moved** to accept the Empower Reading Intervention in the Prince Albert Catholic School Division presentation. Seconded by Trustee D. Slater. Carried.

Memo re: Retirement Tea Celebration
MOTION # 32.26 **Trustee J. Kopchynski moved** the Board Chair will attend the Retirement Tea Celebration to extend greetings and congratulations on behalf of the Board. Seconded by Trustee A. Ring. Carried.

Memo re: Saskatchewan Playground Equipment Selection Update
MOTION # 33.26 **Trustee P. Hordyski moved** to receive the Saskatchewan Playground Equipment Selection Update as information. Seconded by Trustee A. Ring. Carried.

Memo re: Application for 2027-28 Minor Capital Renewal Program Funding
MOTION # 34.26 **Trustee J. Kopchynski moved** to accept the application submission for 2027-28 Minor Capital Renewal Program Funding. Seconded by Trustee D. Slater. Carried.

Memo re: Property Tax Designation
Campaign
MOTION # 35.26

Trustee D. Slater moved to continue with the current strategies for the Property Tax Designation awareness and to add the City of Prince Albert link to the Tax Designation form. Seconded by Trustee D. Sande.

Carried.

Memo re: Grass Cutting Services 2026
& 2027
MOTION # 36.26

Trustee P. Hordyski moved to approve the Grass Cutting Services 2026 & 2027 agreement with A+ Contracting. Seconded by Trustee A. Ring.

Carried.

Memo re: Early Years Community
Mapping
MOTION # 37.26

Trustee P. Hordyski moved to accept the information regarding the Early Years Community Mapping. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Bus Contractor
Documentation Review and Statistics-
September 1, 2025 to January 31,
2026
MOTION # 38.26

Trustee D. Sande moved to accept the Bus Contractor Documentation Review and Statistics- September 1, 2025, to January 31, 2026, as recommended. Seconded by Trustee A. Ring.

Carried.

Memo re: Invitational Shared Service
Initiative in Partnership with Peter
Ballantyne Cree Nation
MOTION # 39.26

Trustee C. Halliday moved to approve the application to continue the Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Toonies for Tuition
Fundraiser
MOTION # 40.26

Trustee C. Halliday moved to continue to support the Toonies for Tuition fundraiser. Seconded by Trustee A. Ring.

Carried.

Memo re: Prince Albert Music Festival
Scholarship Presentations
MOTION # 41.26

Trustee J. Kopchynski moved to have Board representation at the Prince Albert Music Festival to present scholarships. Seconded by Trustee D. Slater.

Carried.

Memo re: Staff Appreciation BBQ-
August 2026
MOTION # 42.26

Trustee J. Kopchynski moved to organize the Staff Appreciation BBQ- August 2026, following the School Opening Mass. Seconded by Trustee D. Sande.

Carried.

Memo re: Financial Reports Fiscal
Year to Date January 31, 2026
MOTION # 43.26

Trustee D. Slater moved the Financial Reports Fiscal Year to Date January 31, 2026, be received and filed. Seconded by Trustee A. Ring.

Carried.

Memo re: Enrollment Numbers as of
January 30, 2026
MOTION # 44.26

Trustee J. Kopchynski moved the Enrollment Numbers as of
January 30, 2026, be received as information. Seconded by
Trustee C. Halliday

Carried.

Report of Committees

- Request from the Director of Education to schedule a meeting with the Catholic Education Service Award Committee to review nominations submitted.

Move to Closed Session

MOTION # 45.26

Trustee P. Hordyski moved the Board of Education move into
Closed Session. Seconded by Trustee J. Kopchynski.

Carried.

Rise and Report

MOTION # 46.26

Trustee D. Slater moved the Board of Education Rise and
Report on the following. Seconded by Trustee D. Slater.

- 6.1- Staffing Report January 27, 2026 to February 23, 2026
- 6.3- Ministry Approved 2026-2027 School Year Calendar

Carried.

Adjournment

MOTION # 47.26


Trustee D. Slater moved this meeting be adjourned at 8:30 pm.
Seconded by Trustee J. Kopchynski.

Carried.

Respectfully submitted:


Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:


Suzanne Stubbs
Board Chair