
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.
January 20, 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; W. Mouro, Superintendent of Curriculum and Instruction; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets:

Opening of Meeting

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

Approval of Agenda

MOTION # 1.25

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

Carried.

Delegations and Special Presentations

Specialized Support Classroom Pilot Project-Update and Presentation. M. Smith, Educational Consultant; A. Schellenberg, Coordinator of Student Achievement; A. Ratt, Specialized Support Classroom Teacher; B. Skomorowski, St. John Community School Principal.

Consent Items

MOTION # 2.25

Trustee A. Ring moved to accept the following items as information. Seconded by Trustee J. Kopchynski.

- 6.1 Thank-You- Bishop Stephen Hero
- 6.2 Thank-You Prince Albert Catholic Education Foundation
- 6.3 Minutes from the December 18, 2024, meeting of the École St. Anne School, School Community Council
- 6.4 Minutes from the January 8, 2025, meeting of the St. Michael Community School, School Community Council
- 6.5 Minutes from the January 8, 2025, meeting of the École St. Mary High School, School Community Council
- 6.6 Minutes from the January 8, 2025, meeting of the St. John Community School, School Community Council
- 6.7 Minutes from the January 8, 2025, meeting of the École Holy Cross School, School Community Council
- 6.8 Minutes from the January 8, 2025, meeting of the St. Francis School, School Community Council

Carried.

Approval of Minutes

MOTION # 3.25

Trustee P. Hordyski moved the Regular Board Meeting Minutes of December 16, 2024, be approved as circulated. Seconded by Trustee D. Slater.

Carried.

Business Arising out of Minutes	
Memo re: Meeting with the New Minister of Education MOTION # 4.25	Trustee D. Sande moved Meeting with the New Minister of Education be received as information. Seconded by Trustee A. Ring. Carried.
Board Direction and Policy	
Memo re: Policy GBE-Violence in the Workplace MOTION # 5.25	Trustee C. Halliday moved Policy GBE-Violence in the Workplace be revised as presented. Seconded by Trustee J. Kopchynski. Carried.
New Business	
Memo re: Specialized Support Classroom Pilot Project-Update and Presentation MOTION # 6.25	Trustee P. Hordyski moved the Specialized Support Classroom Pilot Project-Update, Presentation, and information be noted and filed. Seconded by Trustee D. Slater. Carried.
Memo re: Early Learning Intensive Support Program Spaces MOTION # 7.25	Trustee J. Kopchynski moved to receive the increase of Early Learning Intensive Support Program Spaces as information. Seconded by Trustee C. Halliday. Carried.
Memo re: Early Years Community Mapping MOTION # 8.25	Trustee D. Sande moved to note the participation in the Early Years Community Mapping Ministry project. Seconded by Trustee A. Ring. Carried.
Memo re: Jubilee Year 2025 Pilgrims of Hope MOTION # 9.25	Trustee J. Kopchynski moved the Jubilee Year 2025 Pilgrims of Hope information be received and filed. Seconded by Trustee D. Slater. Carried.
Memo re: 2023-24 Annual Report Update MOTION # 10.25	Trustee P. Hordyski moved to note the tabling of the 2023-24 Annual Report. Seconded by Trustee D. Sande. Carried.
Memo re: Meeting with the New Saskatchewan Catholic School Boards Association Executive MOTION # 11.25	Trustee C. Halliday moved to arrange a meeting with SCSBA Executive Director T. Fortosky and President V. Bonnell. Seconded by Trustee A. Ring. Carried.
Memo re: Meeting with the New Saskatchewan School Boards Association Executive MOTION # 12.25	Trustee D. Sande moved to arrange a meeting with SSBA President S. Davidson, Vice-President L. Kidney, and Executive Director D. McKee. Seconded by Trustee J. Kopchynski. Carried.
Memo re: School Year Calendar 2025-2026 MOTION # 13.25	Trustee D. Sande moved to approve the revised School Year Calendar 2025-2026 as presented, pending compliance approval by the Ministry of Education. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Saskatchewan Teachers' Federation Provincial Arbitration Update

MOTION # 14.25

Trustee D. Slater moved the Saskatchewan Teachers' Federation Provincial Arbitration Update be received as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Federal-Provincial Minority and Second Official Language Funding 2024-2025 Update

MOTION # 15.25

Trustee P. Hordyski moved to note and file the Federal-Provincial Minority and Second Official Language Funding 2024-2025 Update. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: 2024-25 Relocatable Classroom Program Result

MOTION # 16.25

Trustee C. Halliday moved to receive the 2024-25 Relocatable Classroom Program Result as information. Seconded by Trustee D. Sande.

Carried.

2024-25 Q1 Financial Forecast for Ministry of Education

MOTION # 17.25

Trustee A. Ring moved to note and file the 2024-25 Q1 Financial Forecast for Ministry of Education. Seconded by Trustee D. Slater.

Carried.

Catholic Education Service Award

MOTION # 18.25

Trustee C. Halliday moved to approve the continuation of the Catholic Education Service Award and to commence the nomination process. Seconded by Trustee D. Slater.

Carried.

School Community Council Trustee Report for February/March 2025

MOTION # 19.25

Trustee A. Ring moved to approve the School Community Council Trustee Report for February/March 2025. Seconded by Trustee J. Kopchynski.

Carried.

Saskatchewan School Boards Association 2024 Spring Assembly

MOTION # 20.25

Trustee A. Ring moved to accept participation in the Saskatchewan School Boards Association 2024 Spring Assembly as per trustee availability. Seconded by Trustee D. Slater.

Carried.

École St. Mary High School Open House and School Tours

MOTION # 21.25

Trustee D. Sande moved to receive École St. Mary High School Open House and School Tours as information. Seconded by Trustee J. Kopchynski.

Carried.

French Second Language Education Week

MOTION # 22.25

Trustee P. Hordyski moved to note and file French Second Language Education Week. Seconded by Trustee J. Kopchynski.

Carried.

Teacher/Staff Appreciation Week

MOTION # 23.25

Trustee D. Slater moved Teacher/Staff Appreciation Week be received and filed. Seconded by Trustee D. Sande.

Carried.

Financial Reports Fiscal Year to Date
November 30, 2024
MOTION # 24.25

Trustee C. Halliday moved to receive the Financial Reports
Fiscal Year to Date November 30, 2024, as information.
Seconded by Trustee J. Kopchynski.

Carried.

Financial Reports Fiscal Year to Date
December 31, 2024
MOTION # 25.25

Trustee D. Sande moved to receive the Financial Reports
Fiscal Year to Date December 31, 2024, as information.
Seconded by Trustee J. Kopchynski.

Carried.

Enrollment Numbers as of December
20, 2024
MOTION # 26.25

Trustee D. Slater moved to file the Enrollment Numbers as of
December 20, 2024. Seconded by Trustee C. Halliday.

Carried.

Move to Closed Session

MOTION # 27.25

Trustee P. Hordyski moved the Board of Education move into
Closed Session at 7:18 pm Seconded by Trustee D. Slater.

Carried.

Rise and Report

MOTION # 28.25

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

- 6.1 Staffing Report- December 17, 2024 to January 20, 2025
- 6.2 Policy GKN-Early Retirement Incentive Program

Carried.

Adjournment

MOTION # 29.25

Trustee S. Stubbs moved this meeting be adjourned at 8:25pm.
Seconded by Trustee A. Ring.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair