
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
January 26, 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; W. Mourof, Superintendent of Curriculum and Instruction; Greg McEwen, Chief Financial Officer; A. Weinkauf, Executive Assistant

Regrets:

Opening of Meeting

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

Approval of Agenda

MOTION # 1.26

Trustee D. Sande moved to approve the agenda as presented. Seconded by Trustee J. Kopchynski.

Carried.

Delegations and Special Presentations

Verbal Intervention and Non-Violent Crisis Intervention Training; R. Tessier, Superintendent of Human Resources and School Operations.

Consent Items

MOTION # 2.26

Trustee P. Hordyski moved to accept the following items as information. Seconded by Trustee C. Halliday.

6.1 Minutes from the December 17, 2025, meeting of the École St. Anne School, School Community Council

Carried.

Approval of Minutes

MOTION # 3.26

Trustee A. Ring moved the Regular Board Meeting minutes of December 15, 2025, be approved as presented. Seconded by Trustee J. Kopchynski.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

Memo re: Policy AC Right to a Catholic Education

MOTION # 4.26

Trustee D. Sande moved to approve minor language amendment to Policy AC, as recommended. Seconded by Trustee D. Slater.

Carried.

Memo re: AE Educational Goals

MOTION # 5.26

Trustee C. Halliday moved to approve Policy AE as presented. Seconded by Trustee A. Ring.

Carried.

Memo re: Policy AD Education
Philosophy
MOTION # 6.26

Trustee P. Hordyski moved to approve the amendment to Policy AD as presented, and the core values in principle, pending stakeholder feedback. Seconded by D. Sande.

Carried.

Memo re: Policy CN Information
Technology Acceptable Use
MOTION # 7.26

Trustee D. Slater moved to approve minor adjustments to Policy CN, as recommended. Seconded by Trustee J. Kopchynski.

Carried.

New Business

Memo re: Verbal Intervention and Non-
Violent Crisis Intervention Training
MOTION # 8.26

Trustee C. Halliday moved to accept the Verbal Intervention and Non-Violent Crisis Intervention Training presentation. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Jubilee Year of Hope
Culminating Liturgies
MOTION # 9.26

Trustee D. Slater moved to receive the Jubilee Year of Hope Culminating Liturgies as information. Seconded by Trustee D. Sande.

Carried.

Memo re: Ministry of Education
Allocation of Funds for French as a
Second Language 2025-2026
MOTION # 10.26

Trustee P. Hordyski moved to accept the Ministry of Education Funds for French as a Second Language 2025-2026. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: 2025-26 Relocatable
Classroom Project Result
MOTION # 11.26

Trustee A. Ring moved to receive the 2025-26 Relocatable Classroom Project Result as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Catholic Education Service
Award 2025-26
MOTION # 12.26

Trustee C. Halliday moved to approve the continuation of the Catholic Education Service Award for 2025-26 and to continue to accept nominations. Seconded by Trustee A. Ring.

Carried.

Memo re: School Community Council
Trustee Report for February/March
2026
MOTION # 13.26

Trustee C. Halliday moved to accept the School Community Council Trustee Report for February /March 2026, as circulated. Seconded by Trustee P. Hordyski

Carried.

Memo re: Saskatchewan School
Boards Association 2025-26 Spring
Assembly
MOTION # 14.26

Trustee D. Slater moved to accept the information regarding the Saskatchewan School Boards Association 2025-26 Spring Assembly. Seconded by Trustee D. Sande.

Carried.

Memo re: École St. Mary High School
Open House and School Tours
MOTION # 15.26

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

Carried.

Memo re: French Second Language
Education Week
MOTION # 16.26

Trustee C. Halliday moved to note and file the French Second
Language Education Week. Seconded by Trustee D. Sande.

Carried.

Memo re: Teacher/Staff Appreciation
Week
MOTION # 17.26

Trustee D. Slater moved the Teacher/Staff Appreciation Week
information be received and filed. Seconded by Trustee A. Ring.

Carried.

Memo re: Blessed Crucifix Gifted to
Prince Albert Catholic School Division
MOTION # 18.26

Trustee D. Slater moved to accept the Blessed Crucifix Gifted
to Prince Albert Catholic School Division. Seconded by Trustee
P. Hordyski.

Carried.

Memo re: Investment Management
Update (12 Month Investment Plan)
MOTION # 19.26

Trustee P. Hordyski moved to note and file the Investment
Management Update (12 Month Investment Plan). Seconded by
Trustee J. Kopchynski.

Carried.

Memo re: "Did You Know" Publication-
November/December 2025
MOTION # 20.26

Trustee D. Sande moved to note and circulate the "Did You
Know" Publication- November/December 2025. Seconded by
Trustee A. Ring.

Carried.

Memo re: Financial Reports Fiscal
Year to Date December 31, 2025
MOTION # 21.26

Trustee J. Kopchynski moved the Financial Reports Fiscal
Year to Date December 31, 2025, be received and filed.
Seconded by Trustee D. Slater.

Carried.

Memo re: Enrollment Numbers as of
December 19, 2025
MOTION # 22.26

Trustee D. Slater moved the Enrollment Numbers as of
December 19, 2025, be received as information. Seconded by
Trustee J. Kopchynski.

Carried.

Report of Committees

None.

Move to Closed Session

MOTION # 23.26

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

Carried.

Rise and Report

MOTION # 24.26

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

- 6.1- The Staffing Report December 16, 2025, to January 26, 2026
- 6.6- Prince Albert Catholic Family Services- Change in Executive Director

Carried.

Adjournment

MOTION # 25.26

Trustee S. Stubbs moved this meeting be adjourned at 8:20 pm. Seconded by Trustee J. Kopchynski.


Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair