
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.
June 16, 2025

Present:

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

Administration: L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources and School Operations; W. Mouro, Superintendent of Curriculum and Instruction; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer, A. Robertson, Executive Assistant

Regrets: J. Kopchynski

Opening of Meeting	
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Board Chair S. Stubbs called the meeting to order at 6:00 pm, and Trustee P. Hordyski led in prayer.

Approval of Agenda	
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MOTION # 133.25

Trustee A. Ring moved to approve the agenda as presented. Seconded by Trustee D. Sande.

Carried.

Delegations and Special Presentations	
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No items.

Consent Items	
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MOTION # 134.25

Trustee A. Ring moved to accept the following items as information. Seconded by Trustee D. Slater.

6.1 Minutes from the May 27, 2025, meeting of the École St. Mary High School, School Community Council.

6.2 Minutes from the May 27, 2025, meeting of the St. Catherine Catholic School, School Community Council.

6.3 Minutes from the June 4, 2025, meeting of École St. Anne School, School Community Council.

6.4 Minutes from the June 5, 2025, meeting of the École Holy Cross, School Community Council.

6.5 Minutes from the June 10, 2025, meeting of the St. Michael Community School, School Community Council.

Carried.

Approval of Minutes	
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MOTION # 135.25

Trustee P. Hordyski moved the Regular Board Meeting Minutes of May 26, 2025, be approved as circulated. Seconded by Trustee D. Sande.

Carried.

Business Arising out of Minutes	
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No items.

Board Direction and Policy	
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No items.

New Business

Memo re: Tentative Schedule for Opening Week for the 2025-26 School Year

MOTION # 136.25

Trustee D. Slater moved the Tentative Schedule for Opening Week of the 2025-26 School Year be received and noted. Seconded by Trustee C. Halliday.

Carried.

Memo re: Report of SCC 2024-2025 Meetings

MOTION # 137.25

Trustee D. Sande moved to accept the Report of SCC 2024-2025 Meetings as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Saskatchewan Catholic School Boards Association Annual General Meeting and Convention 2025

MOTION # 138.25

Trustee P. Hordyski moved to note and file the Saskatchewan Catholic School Boards Association Annual General Meeting and Convention 2025. Seconded by Trustee D. Slater.

Carried.

Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update

MOTION # 139.25

Trustee C. Halliday moved to receive the Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update as presented. Seconded by Trustee P. Hordyski.

Carried.

Memo re: École St. Mary High School Teacher Recognized by Canadian Families for French

MOTION #140.25

Trustee D. Slater moved to accept the École St. Mary High School Teacher Recognized by Canadian Families for French as information. Seconded by Trustee D. Slater.

Carried.

Memo re: National Indigenous Peoples Day

MOTION # 141.25

Trustee D. Sande moved to accept the National Indigenous Peoples Day information as circulated. Seconded by Trustee C. Halliday.

Carried.

Memo re: School Submission for Policy EBCB and Policy EF

MOTION # 142.25

Trustee C. Halliday moved to accept recommended changes for Policy EBCB and Policy EF. Seconded by Trustee D. Slater.

Carried.

Memo re: University of Saskatchewan College of Nursing Clinical Placements

MOTION # 143.25

Trustee P. Hordyski moved to receive the University of Saskatchewan College of Nursing Clinical Placements as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: School Food Infrastructure Funding Agreement Update

MOTION # 144.25

Trustee C. Halliday moved to proceed with the School Food Infrastructure Funding Agreement Plan as presented. Seconded by Trustee D. Slater.

Carried.

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Memo re: Youth Preparedness Council
Program for Grades 8-12
MOTION # 145.25

Trustee A. Ring moved the Youth Preparedness Council Program for Grades 8-12 be noted and filed. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Mental Health and Well-Being Update
MOTION # 146.25

Trustee D. Sande moved to receive the Mental Health and Well-Being Update as presented. Seconded by Trustee C. Halliday.

Carried.

Memo re: 2024-25 Toonies for Tuition Plaque
MOTION # 147.25

Trustee D. Slater moved to note the 2025-25 Toonies for Tuition Plaque update as information. Seconded by Trustee D. Sande.

Carried.

Memo re: Prince Albert and Area Teachers' Association- President Announcement.
MOTION # 148.25

Trustee A. Ring moved to receive the Prince Albert and Area Teachers' Association- President Announcement as information. Seconded by Trustee Crystal Halliday.

Carried.

Memo re: 2024-25 Q3 Financial Forecast for Ministry of Education
MOTION # 149.25

Trustee P. Hordyski moved to note and file the 2024-25 Q3 Financial Forecast for Ministry of Education. Seconded by Trustee C. Halliday.

Carried.

Memo re: Financial Reports Fiscal Year to Date May 31, 2025
MOTION # 150.25

Trustee C. Halliday moved the Financial Reports Fiscal Year to Date May 31, 2025, be received and filed. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Enrollment Report as of May 30, 2025
MOTION # 151.25

Trustee D. Slater moved the Enrollment Report as of May 30, 2025 be noted and filed. Seconded by Trustee A. Ring.

Carried.

Memo: Trustee Handbook Review
MOTION # 152.25

Trustee A. Ring moved to receive the Trustee Handbook Review as information. Seconded by Trustee D. Slater

Carried.

Move to Closed Session

MOTION # 153.25

Trustee P. Hordyski moved the Board of Education move into Closed Session. Seconded by Trustee A. Ring.

Carried.

Rise and Report

MOTION # 154.25

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

- 6.1 Staffing Report- May 27, 2025 to June 16, 2025

Carried.

Adjournment

MOTION # 155.25

Trustee S. Stubbs moved this meeting be adjourned at 7:45 pm. Seconded by Trustee D. Slater.

Carried.

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Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair