
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
March 23, 2026

Present:

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

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: J. Kopchynski, D. Slater

Opening of Meeting

Chair S. Stubbs called the meeting to order at 6 pm., and A. Ring led in prayer.

Approval of Agenda

MOTION # 48.26

Trustee D. Sande moved to approve the agenda as presented. Seconded by Trustee P. Hordyski.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 49.26

Trustee C. Halliday moved to accept the following items as information. Seconded by Trustee A. Ring.

- 6.1 Minutes from the March 11, 2026, meeting of the École St. Anne School, School Community Council
- 6.2 Minutes from the March 17, 2026, meeting of the St. Catherine Catholic School, School Community Council
- 6.3 Minutes from the March 18, 2026, meeting of the St. John Community School, School Community Council
- 6.4 Minutes from the March 18, 2026, meeting of the École Holy Cross, School Community Council
- 6.5- Thank-You Card- Msgr. Maurice

Carried.

Approval of Minutes

MOTION # 50.26

Trustee P. Hordyski moved the Regular Board Meeting minutes of February 23, 2026, be approved as presented. Seconded by Trustee D. Sande.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

Memo re: Intent to Develop Policy Regarding Acceptable Use of Artificial Intelligence

MOTION # 51.26

Trustee A. Ring moved to approve the development of policy regarding Acceptable Use of Artificial Intelligence, as recommended. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Policy CAA- System Review
and Evaluation Program
MOTION # 52.26

Trustee C. Halliday moved to approve minor changes to Policy CAA- System Review, as presented. Seconded by Trustee A. Ring.

Carried.

Memo re: Policy BDDI- News Media
Services at Board Meetings
MOTION # 53.26

Trustee D. Sande moved to approve Policy BDDI- News Media Services at Board Meetings, as presented. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Policy DEF- Non-Resident
Tuition Fees
MOTION # 54.26

Trustee P. Hordyski moved to approve minor changes to Policy DEF- Non-Resident Tuition Fees, as presented. Seconded by Trustee A. Ring.

Carried.

New Business

Memo re: École St. Mary High School
Students Receive Chancellor's
Scholarship
MOTION # 55.26

Trustee C. Halliday moved to receive the École St. Mary High School Students Chancellor's Scholarships as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: École St. Mary High School
SHSAA Wrestling Results
MOTION # 56.26

Trustee D. Sande moved the École St. Mary High School SHSAA Wrestling Results be noted and filed. Seconded by Trustee A. Ring.

Carried.

Memo re: École St. Mary High School
Students Participate in Model UN
MOTION # 57.26

Trustee P. Hordyski moved to receive the École St. Mary High School Students Participate in Model UN as information. Seconded by Trustee A. Ring.

Carried.

Memo re: École St. Mary High School
Open Doubles SHSAA Provincial
Curling Championship Results
MOTION # 58.26

Trustee D. Sande moved to accept the École St. Mary High School Open Doubles SHSAA Provincial Curling Championship Results as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Prince Albert Catholic School
Division Band Festival Results
MOTION # 59.26

Trustee P. Hordyski moved to receive the Prince Albert Catholic School Division Band Festival Results as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Provincial Budget Allocation
2026-27
MOTION # 60.26

Trustee C. Halliday moved to accept the Provincial Budget Allocation 2026-27 as presented. Seconded by Trustee P. Hordyski.

Carried.

Memo re: École St. Mary High School
Host 2026 Teacher Convention
MOTION # 61.26

Trustee A. Ring moved to note the information regarding École St. Mary High School Host 2026 Teacher Convention. Seconded by Trustee D. Sande.

Carried.

Memo re: 2026-2027 Child Nutrition
Program Funding
MOTION # 62.26

Trustee P. Hordyski moved to receive the 2026-2027 Child Nutrition Program Funding as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Early Childhood Council
Family Expo- May 2, 2026
MOTION # 63.26

Trustee A. Ring moved to accept the information regarding the Early Childhood Council Family Expo. Seconded by Trustee C. Halliday.

Carried.

Memo re: SSBA General Insurance
Plan (GIP) Renewal 2026-27
MOTION # 64.26

Trustee D. Sande moved to receive the SSBA General Insurance Plan (GIP) Renewal 2026-27 as presented. Seconded by Trustee A. Ring.

Carried.

Memo re: "Did You Know" Publication-
January/ February 2026
MOTION # 65.26

Trustee C. Halliday moved to receive the "Did You Know" Publication- January/ February 2026, as circulated. Seconded by Trustee A. Ring.

Carried.

Memo re: International Student Tuition
Fees 2026-274
MOTION # 66.26

Trustee C. Halliday moved to approve the tuition fee rate for international students to be set at the per student Regulation 16 rate for the 2026-27 year. Seconded by Trustee P. Hordyski.

Carried.

Memo re: 2026 Education Property Tax
Mill Rate
MOTION # 67.26

Trustee P. Hordyski moved to pass a resolution exercising constitutional right to levy education property tax and mill rate as set by the Lieutenant Governor in Council for the 2026 taxation year. Seconded by Trustee C. Halliday.

Carried.

Memo re: École St. Mary High School
Student Mural Unveiled at the Water
Treatment Plant
MOTION # 68.26

Trustee C. Halliday moved to receive the École St. Mary High School Student Mural Unveiled at the Water Treatment Plant as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Sponsorship Request from
L'École des Petits Preschool
MOTION # 69.26

Trustee D. Sande moved to sponsor a \$2500.00 Diamond package for the L'École des Petits- Diamonds and Pearls Gala. Seconded by Trustee C. Halliday.

Carried.

Memo re: English as an Additional
Language Initial Assessment Fund
MOTION # 70.26

Trustee D. Sande moved to note the English as an Additional Language Initial Assessment Fund, as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Disposal of Non-Current
Records
MOTION # 71.26

Trustee P. Hordyski moved to dispose of the listed non-current records as presented. Seconded by Trustee A. Ring.

Carried.

Memo re: 2025-26 Q2 Financial
Forecast for Ministry of Education
MOTION # 72.26

Trustee P. Hordyski moved to note and file the 2025-26 Q2 Financial Forecast for Ministry of Education. Seconded by Trustee D. Sande.

Carried.

Memo re: École Cross Playground RFP
Closed
MOTION # 73.26

Trustee C. Halliday moved to accept the École Holy Cross Playground RFP project to Blu Imp. Seconded by Trustee A. Ring.

Carried.

Memo re: Audit Committee Meeting-
May 6, 2026
MOTION # 74.26

Trustee D. Sande moved to schedule the Audit Committee Meeting for May 6, 2026. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Financial Reports Fiscal
Year to Date February 28, 2026
MOTION # 75.26

Trustee A. Ring moved the Financial Reports Fiscal Year to Date February 28, 2026, be received and filed. Seconded by Trustee D. Sande

Carried.

Memo re: Enrollment Numbers as of
February 27, 2026
MOTION # 76.26

Trustee C. Halliday moved the Enrollment Numbers as of February 27, 2026, be received as information. Seconded by Trustee A. Ring.

Carried.

Other Business- Verbal Discussion
The Board Chair brought forward a discussion regarding snow removal, following up on the item raised at the Joint Board Meeting.

- Discussion on snow removal concerns at the Joint SRPSD and PACSD meeting on March 16, 2026.
- Both school divisions are in agreement in advocating to the City of Prince Albert for improved snow clearing in the school zones, and along bus routes.

Report of Committees

No report.

Move to Closed Session

MOTION # 77.26

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

Carried.

Rise and Report

MOTION # 78.26

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

- 6.1- Staffing Report February 24, 2026 to March 23, 2026

Carried.


Adjournment

MOTION # 79.26

Trustee S. Stubbs moved this meeting be adjourned at 8:04 pm. Seconded by Trustee A. Ring.


Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair