
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 24, 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; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets:

Opening of Meeting	Board Chair S. Stubbs called the meeting to order at 6:00 pm, and Trustee D. Sande led in prayer.
Approval of Agenda MOTION # 46.25	Trustee P. Hordyski moved to approve the agenda as presented. Seconded by Trustee D. Sande. <p style="text-align: right;">Carried.</p>
Delegations and Special Presentations	The Prince Albert and Area Community Threat Assessment and Support Protocol and Assessment of Risk to Others Process; C. Dmytruk, Superintendent of Student Services
Consent Items MOTION # 47.25	Trustee D. Sande moved to accept the following items as information. Seconded by C. Halliday. 6.1 Minutes from the March 10, 2025, meeting of the École Holy Cross, School Community Council. 6.2 Minutes from the March 4, 2025, meeting of the St. Michael Community School, School Community Council. 6.3 Minutes from the March 11, 2025, meeting of the St. Francis School, School Community Council. 6.4 Minutes from the March 12, 2025, meeting of the École St. Anne School, School Community Council. <p style="text-align: right;">Carried.</p>
Approval of Minutes MOTION # 48.25	Trustee A. Ring moved the Regular Board Meeting Minutes of February 10, 2025, be approved as circulated. Seconded by Trustee D. Slater. <p style="text-align: right;">Carried.</p>
Business Arising out of Minutes	No items.
Board Direction and Policy Memo re: Responsible Use of Personal Electronics MOTION # 49.25	Trustee P. Hordyski moved the Board approve to post Responsible Use of Personal Electronics policy, as presented. Seconded by Trustee C. Halliday. <p style="text-align: right;">Carried.</p>

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New Business	
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Memo re: The Prince Albert and Area
Community Threat Assessment and
Support Protocol and Assessment of
Risk to Others Process

MOTION # 50.25

Trustee J. Kopchynski moved the The Prince Albert and Area
Community Threat Assessment and Support Protocol and
Assessment of Risk to Others Process presentation and
information be noted and filed. Seconded by Trustee A. Ring.

Carried.

Memo re: Arbitration Update

MOTION # 51.25

Trustee J. Kopchynski moved to accept the Arbitration Update
as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Government of
Saskatchewan Releases Provincial
Budget 2025-26

MOTION # 52.25

Trustee A. Ring moved to note and file the Government of
Saskatchewan's 2025-2026 Provincial Budget Release.
Seconded by Trustee D. Slater.

Carried.

Memo re: Purchase of Laptops 2024-
25

MOTION #53.25

Trustee C. Halliday moved to approve the purchase of laptops
in the 2024-25 fiscal year using reserves, as recommended.
Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Ministry Approved 2025-
2026 School Year Calendar

MOTION # 54.25

Trustee D. Sande moved to note and implement the Ministry
Approved 2025-26 School Year Calendar. Seconded by Trustee
A. Ring

Carried.

Memo re: Bus Contractor
Documentation Review and Statistics-
September 1, 2024 to January 31,
2025

MOTION # 55.25

Trustee A. Ring moved to accept the Bus Contractor
Documentation Review and Statistics- September 1, 2024, to
January 31, 2025 report. Seconded by Trustee D. Slater.

Carried.

Memo re: "Did You Know" Publication-
January/February 2025

MOTION # 56.25

Trustee J. Kopchynski moved to note and file the "Did You
Know" publication-January/February 2025. Seconded by Trustee
D. Sande.

Carried.

Memo re: 2025 Education Property Tax
Mill Rate

MOTION # 57.25

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 2025 taxation
year. Seconded by Trustee A. Ring.

Carried.

Memo re: École St. Mary High School
Scholarship Request

MOTION # 58.25

Trustee C. Halliday moved to approve the \$1500.00 financial
request for the École St. Mary High School scholarship and to
have a Board member present the scholarship on Graduation
Day. Seconded by Trustee J. Kopchynski.

Carried.

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Memo re: John M. Cuelenaere
Scholarship Request
MOTION # 59.25

Trustee J. Kopchynski moved to approve the \$1500.00 financial request for the John M. Cuelenaere scholarship and to have a Board member present the scholarship on Graduation Day. Seconded by Trustee D. Sande.

Carried.

Memo re: Sponsorship Request from
L'École des Petits
MOTION # 60.25

Trustee D. Sande moved to provide a \$1500.00 Gold Sponsorship for the L'École des Petits- Diamonds and Pearls Gala. Seconded by Trustee C. Halliday.

Carried.

Memo re: Applications for the 2026-27
Minor Capital Renewal Program
Funding
MOTION # 61.25

Trustee P. Hordyski moved to approve the Applications for the 2026-27 Minor Capital Renewal Program Funding as recommended. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: English as an Additional
Language Initial Assessment Fund
MOTION # 62.25

Trustee D. Slater moved the English as an Additional Language Initial Assessment Fund Update be noted and filed. Seconded by Trustee D. Sande.

Carried.

Memo re: Disposal of Non-Current
Records
MOTION # 63.25

Trustee J. Kopchynski moved to approve the Disposal of Non-Current Records as listed. Seconded by Trustee C. Halliday.

Carried.

Memo re: Ministry of Education
Request- English Language Arts (ELA)
Curriculum Writing Group
MOTION # 64.25

Trustee C. Halliday moved to approve K. Lambert to participate in the English Language Arts Curriculum Writing Group, as per Ministry of Education request. Seconded by Trustee D. Slater.

Carried.

Memo re: Catholic Family Services 40th
Anniversary Invite
MOTION # 65.25

Trustee A. Ring moved Trustees C. Halliday, A. Ring, P. Hordyski and S. Stubbs will attend Catholic Family Services 40th Anniversary Gala on behalf of the Board of Education. Seconded by Trustee D. Sande.

Carried.

Memo re: Financial Reports Fiscal
Year to Date January 31, 2025
MEMO # 66.25

Trustee J. Kopchynski moved the Financial Reports Fiscal Year to Date January 31, 2025 be circulated and filed. Seconded by Trustee A. Ring.

Carried.

Memo re: Financial Reports Fiscal
Year to Date February 28, 2025
MEMO # 67.25

Trustee D. Sande moved the Financial Reports Fiscal Year to Date February 28, 2025 be circulated and filed. Seconded by Trustee A. Ring.

Carried.

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Enrollment Numbers as of February 28, 2025
MOTION # 68.25

Trustee C. Halliday moved to accept and file the Enrollment Numbers as of February 28, 2025. Seconded by Trustee J. Kopchynski.

Carried.

Move to Closed Session
MOTION # 69.25

Trustee P. Hordyski moved the Board of Education move into Closed Session at 7:14 pm. Seconded by Trustee D. Sande.

Carried.

Rise and Report
MOTION # 70.25

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

- 6.1 Staffing Report- February 11 to March 24, 2025
- 6.11 School Community Council Trustee Report for April/May 2025


Carried.

Adjournment
MOTION # 71.25

Trustee S. Stubbs moved this meeting be adjourned at 8:58 pm. Seconded by Trustee A. Ring.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair