
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.
May 26, 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

	Board Chair S. Stubbs called the meeting to order at 6:00 pm, and Trustee C. Halliday led in prayer.
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Approval of Agenda

MOTION # 114.25

	Trustee C. Halliday moved to approve the agenda as presented. Seconded by Trustee A. Ring.
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Carried.

Delegations and Special Presentations

	5.1 Catholic Education Service Award Presentation to 2024-2025 Recipient; C. Matheson
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	5.2 Inspiring Success Journey Presentation; Father H. Salahub, Coordinator of Religious Instruction, G. Clyke, Coordinator of Student Achievement and Assessment
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Consent Items

MOTION # 115.25

	Trustee D. Sande moved to accept the following items as information. Seconded by Trustee J. Kopchynski.
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	6.1 Minutes from the April 29, 2025, meeting of the St. Francis School, School Community Council.
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	6.2 Minutes from the May 14, 2025, meeting of the St. John Community School, School Community Council.
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Carried.

Approval of Minutes

MOTION # 116.25

	Trustee C. Halliday moved the Regular Board Meeting Minutes of May 5, 2025, be approved as circulated. Seconded by Trustee P. Hordyski.
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Carried.

Business Arising out of Minutes

	No items.
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Board Direction and Policy

Memo re: Policy GBLL- Criminal Record Change
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MOTION # 117.25

	Trustee C. Halliday moved minor revisions be made to Policy GBLL- Criminal Record Check, as presented. Seconded by Trustee D. Slater.
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Carried.

May 26, 2025

Memo re: Policy AG- Recognition of Service
MOTION # 118.25

Trustee D. Sande moved Policy AG- Recognition of Service be approved as presented. No revisions required. Seconded by Trustee J. Kopchynski.
 Carried.

Memo re: Policy GKNA- Long-Term Service Recognition- Non-Teaching Staff
MOTION # 119.25

Trustee P. Hordyski moved Policy GKNA- Long-Term Recognition- Non-Teaching Staff be approved with minor revisions. Seconded by Trustee A. Ring.
 Carried.

Memo re: Policy GCE- Substitute Professional Staff Employment
MOTION # 120.25

Trustee A. Ring moved Policy GCE- Substitute Professional Staff Employment be approved as presented, no revisions required. Seconded by Trustee J. Kopchynski.
 Carried.

New Business

Memo re: Catholic Education Service Award Presentation to 2024-2025 Recipients
MOTION # 121.25

Trustee P. Hordyski moved the Catholic Education Service Award Presentation to 2024-2025 Recipients be noted and filed. Seconded by Trustee D. Slater.
 Carried.

Memo re: Catholic Education Week- Letter from Catholic Bishops of Saskatchewan
MOTION # 122.25

Trustee D. Slater moved to accept the Catholic Education Week- Letter from the Catholic Bishops of Saskatchewan as information. Seconded by Trustee A. Ring.
 Carried.

Memo re: Inspiring Success Journey
MOTION # 123.25

Trustee C. Halliday moved the Inspiring Success Journey presentation be noted and filed. Seconded by Trustee D. Sande.
 Carried.

Memo re: Financial Reports Fiscal Year to Date April 30, 2025
MOTION # 124.25

Trustee D. Sande moved to receive the Financial Reports Fiscal Year to Date April 30, 2025, as information. Seconded by Trustee P. Hordyski.
 Carried.

Memo re: Proposed Budget 2025-26
MOTION #125.25

Trustee P. Hordyski moved to approve the 2025-26 Budget as presented, including minor changes made after Ministry of Education review and approval. Seconded by Trustee D. Sande.
 Carried.

Memo re: 2025-26 Prince Albert Catholic School Division and Saskatchewan Rivers Public School Division- Joint Board Meeting
MOTION # 126.25

Trustee D. Sande moved to schedule the 2025-26 Joint Board Meeting for Monday, March 16, 2026, at 6 pm. Seconded by Trustee C. Halliday.
 Carried.

Memo re: 2024-25 Toonies for Tuition
MOTION # 127.25

Trustee A. Ring moved to receive the 2024-25 Toonies for Tuition as information. Seconded by Trustee D. Slater.
 Carried.

Memo re: City/School Board Liaison
Committee
MOTION # 128.25

Trustee C. Halliday moved to note and file the City/School Board Liaison Committee update. Recommendation to prepare a letter to the City of Prince Albert requesting to maintain annual City/Board Liaison committee meeting. Seconded by Trustee D. Slater.

Carried.

Memo re: École St. Mary High School
Spring Band Concert
MOTION # 129.25

Trustee D. Slater moved to receive the École St. Mary Spring Band Concert as information. Seconded by Trustee A. Ring.

Carried.

Move to Closed Session

MOTION # 130.25

Trustee P. Hordyski moved the Board of Education move into Closed Session at 7:03 pm. Seconded by Trustee J. Kopchynski.

Carried.

Rise and Report

MOTION # 131.25

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

- 6.1 Staffing Report- May 6, 2025 to May 26, 2025
- 6.3 Bishop and Clergy Recognition

Carried.

Adjournment

MOTION # 132.25

Trustee S. Stubbs moved this meeting be adjourned at 8:32 pm. Seconded by Trustee D. Slater.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair