
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 5, 2025

Present:

Trustees: S. Stubbs, P. Hordyski, C. Halliday, D. Sande, D. Slater, A. Ring; J. Kopchynski (arrived at 6:35 pm, as previously planned)

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 led in prayer.
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Approval of Agenda	The following item was added to the agenda: 10.15 Memo re: Teacher Innovation and Support Fund 2025-2026
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Trustee P. Hordyski moved to approve the agenda as amended. Seconded by Trustee A. Ring.

Carried.

Delegations and Special Presentations	No items.
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Consent Items	Trustee A. Ring moved to accept the following items as information. Seconded by Trustee D. Slater.
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6.1 Thank You Card- Bishop S. Hero
6.2 Minutes from the April 10, 2025, meeting of the École Holy Cross, School Community Council.

Carried.

Approval of Minutes	Trustee D. Sande moved the Regular Board Meeting Minutes of April 14, 2025, be approved as circulated. Seconded by Trustee A. Ring.
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Carried.

Business Arising out of Minutes	No items.
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Board Direction and Policy	No items.
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New Business	Trustee D. Slater moved the Catholic Education Week information be noted and filed. Seconded by D. Sande.
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Memo re: Catholic Education Week-
May 25-June 10, 2025

Carried.

May 5, 2025

Memo re: Provincial Budget Allocation
MOTION # 96.25

Trustee P. Hordyski moved to accept the Provincial Budget Allocation as information. Seconded by D. Sande.

Carried.

Memo re: International Student Tuition Fees 2025-26
MOTION # 97.25

Trustee C. Halliday moved to approve the tuition fee rate for international students, based on the student Regulation 16 rate for the 2025-26 year, as recommended. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Office of the Provincial Audit Involvement in the 2024-25 Annual Audit
MOTION # 98.25

Trustee A. Ring moved to receive the Office of the Provincial Auditor Involvement in the 2024-25 Annual Audit as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: École St. Mary High School Graduation
MOTION #99.25

Trustee D. Slater moved to note and file the École St. Mary High School Graduation information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Prince Albert Sports Hall of Fame 2025 Induction
MOTION # 100.25

Trustee A. Ring moved to note the Prince Albert Sports Hall of Fame 2025 Induction information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Elementary System Band Program Registration
MOTION # 101.25

Trustee P. Hordyski moved to receive the Elementary System Band Program Registration as information. Seconded by Trustee D. Slater.

Carried.

Memo re: Provincial Departmental Examinations Discontinuing for 2025-2026
MOTION # 102.25

Trustee C. Halliday moved to note and file the Provincial Departmental Examinations Discontinuing for 2025-2026. Seconded by Trustee D. Sande.

Carried.

Memo re: Michif Early Learning Language Project Update
MOTION # 103.25

Trustee C. Halliday moved to approve the continuation of the Michif Early Learning Language Project for the 2025-26 school year, as recommended. Seconded by Trustee D. Slater.

Carried.

Memo re: École Holy Cross Roof Access Renovation
MOTION # 104.25

Trustee P. Hordyski moved to receive the École Holy Cross Roof Access Renovation as information. Seconded by A. Ring.

Carried.

Memo re: Meeting with Local MLA's-Update
MOTION # 105.25

Trustee D. Slater moved to note and file the meeting with the Local MLA's-Update. Seconded by Trustee C. Halliday.

Carried.

May 5, 2025

Memo re: School Food Infrastructure
Fund Grant Application
MOTION # 106.25

Trustee C. Halliday to approve the School Food Infrastructure
Fund Grant Application, as recommended. Seconded by Trustee
D. Slater.

Carried.

Memo re: Financial Reports Fiscal
Year to Date March 31, 2025
MOTION # 107.25

Trustee D. Sande moved to note and file the Financial Reports
Fiscal Year to Date March 31, 2025. Seconded by Trustee P.
Hordyski.

Carried.

Enrollment Numbers as of April 17,
2025
MOTION # 108.25

Trustee D. Slater moved to accept and file the Enrollment
Numbers as of April 17, 2025. Seconded by Trustee J.
Kopchynski.

Carried.

Report of Committees- Memo re: Staff
Appreciation Lunch for School Opening
2025
MOTION # 109.25

Trustee D. Slater moved to receive the Staff Appreciation
Lunch for School Opening 2025 as information. Seconded by
Trustee J. Kopchynski.

Carried.

Memo re: Teacher Innovation and
Support Fund 2025-2026
MOTION # 110.25

Trustee A. Ring moved to note the Teacher Innovation and
Support Fund 2025-2026 information, as presented. Seconded
by Trustee C. Halliday.

Carried..

Move to Closed Session

MOTION # 111.25

Trustee P. Hordyski moved the Board of Education move into
Closed Session at 6:42 pm. Seconded by Trustee D. Slater.

Carried.

Rise and Report

MOTION # 112.25

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

- 6.1 Staffing Report- April 15, 2025 to May 5, 2025

Carried.

Adjournment

MOTION # 113.25

Trustee C. Halliday moved this meeting be adjourned at 8:29
pm. Seconded by Trustee A. Ring.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair