
MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION FOR THE
PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 6
COMMENCING AT 6:30 pm.
November 3, 2025

Present:

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

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

Regrets:

Opening of Meeting

Chair S. Stubbs called the meeting to order at 6:23 pm, and D. Slater led in prayer.

Approval of Agenda

MOTION # 259.25

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

Carried.

Delegations and Special Presentations

School Division Student Achievement 2024-25 Data
Presentation- L. Trumier, Director of Education; C. Dmytruk,
Superintendent of Student Support Services; W. Mourot,
Superintendent of Curriculum and Instruction

Consent Items

MOTION # 260.25

Trustee D. Sande moved to accept the following items as
information. Seconded by Trustee J. Kopchynski.

- 6.1 Minutes from the October 15, 2025, meeting of the École St. Mary High School, School Community Council
- 6.2 Minutes from the October 16, 2025, meeting of the École Holy Cross, School Community Council
- 6.3 Minutes from the October 22, 2025, AGM meeting of the St. John Community School, School Community Council
- 6.4 Minutes from the October 22, 2025, AGM meeting of the St. Michael Community School, School Community Council
- 6.5 Thank You from Catholic Family Services- Ride for Refuge
- 6.6 Thank You from Bishop Hero

Carried.

Approval of Minutes

MOTION # 261.25

Trustee P. Hordyski moved the Regular Board Meeting
Minutes of October 6, 2025, be approved as presented.
Seconded by Trustee A Ring.

Carried.

Business Arising out of Minutes	
No items.	
Board Direction and Policy	
Memo re: Intent to Develop Board Policy for Investment Management MOTION # 262.25	Trustee C. Halliday moved to approve Administration development of the PARC SSD policy for Investment Management. Seconded by Trustee D. Sande. Carried.
New Business	
Memo re: School Division Student Achievement 2024-25 Data MOTION # 263.25	Trustee D. Slater moved to receive the School Division Student Achievement 2024-25 Data as information. Seconded by Trustee J. Kopchynski Carried.
Memo re: New Provincial Assessment Program Stakeholder Information Distribution MOTION # 264.25	Trustee A. Ring moved to note and file the New Provincial Assessment Program Stakeholder Information Distribution. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Saskatchewan Playground Equipment Grant Approval- École St. Anne School MOTION # 265.25	Trustee D. Slater moved to receive the Saskatchewan Playground Equipment Grant Approval- École St. Anne School as information. Seconded by Trustee P. Hordyski. Carried.
Memo re: Grant Funding for Co-Curricular Programming for Students with Special Needs MOTION # 266.25	Trustee P. Hordyski moved to accept the Grant Funding for Co-Curricular Programming for Students with Special Needs as information. Seconded by Trustee J. Kopchynski. Carried.
Memo re: Response from City of Prince Albert Regarding City/School Board Joint Liaison Committee MOTION # 267.25	Trustee A. Ring moved to request a time and date be set for the Liaison Committee to meet with Mayor Powalinsky. Seconded by Trustee D. Slater. Carried.
Memo re: Call for Board Committee for Saskatchewan Catholic School Boards Association AGM and Convention MOTION # 268.25	Trustee A. Ring moved to establish a Board Planning Committee for the Saskatchewan Catholic School Boards Association AGM and Convention, consisting of Trustees D. Sande, S. Stubbs, and P. Hordyski. Seconded by Trustee C. Halliday. Carried.
Memo re: Drama Production École St. Mary High School MOTION # 269.25	Trustee D. Sande moved to receive the École St. Mary High School Drama Production as information. Seconded by Trustee P. Hordyski. Carried.

Memo re: University of Saskatchewan
Nursing Student Health Fair
MOTION # 270.25

Trustee D. Slater moved to note and file the University of Saskatchewan Nursing Student Health Fair report. Seconded by Trustee A. Ring.

Carried.

Memo re: Prince Albert Catholic School
Division Grades 5-8 Band Program and
High School Band Program 2025-26
MOTION # 271.25

Trustee C. Halliday moved the Prince Albert Catholic School Division Grades 5-8 Band Program and High School Band Program 2025-26 be received as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: 2025-26 Relocatable
Classroom Program Application
MOTION # 272.25

Trustee P. Hordyski moved the Board approve the 2025-26 Relocatable Classroom Program Application, as submitted. Seconded by Trustee D. Slater.

Carried.

Memo re: School Community Council
Tentative Meeting Dates 2025-2026
MOTION # 273.25

Trustee D. Slater moved to receive the School Community Council Tentative Meeting Dates 2025-2026 as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Saskatchewan Catholic
School Boards Association
Appreciation Award- Newspaper Article
MOTION # 274.25

Trustee D. Sande moved to note and file the Saskatchewan Catholic School Boards Association Appreciation Award- Newspaper Article, as circulated. Seconded by Trustee D. Slater.

Carried.

Memo re: School Community Council
Professional Development / Parent
Networking
MOTION # 275.25

Trustee P. Hordyski moved the School Community Council Professional Development / Parent Networking Session be approved and the information poster be shared with families. Seconded by Trustee D. Slater.

Carried.

Memo re: Prime Minister's Award for
Teaching Excellence
MOTION # 276.25

Trustee J. Kopchynski moved the information shared regarding the Prime Minister's Award for Teaching Excellence be received as information. Seconded by Trustee C. Halliday.

Carried.

Memo re: Financial Reports Fiscal
Year to Date September 30, 2025
MOTION # 277.25

Trustee J. Kopchynski moved the Financial Reports Fiscal Year to Date September 30, 2025 be received and filed. Seconded by Trustee A. Ring

Carried.

Memo re: Enrollment Numbers as of
October 31, 2025
MOTION # 278.25

Trustee A. Ring moved the enrollment Numbers as of October 31, 2025, be received as information. Seconded by Trustee J. Kopchynski.

Carried.

Report of Committees

None.

Move to Closed Session

MOTION # 279.25

Trustee P. Hordyski moved the Board of Education move into Closed Session. Seconded by Trustee D. Slater.

Carried.

Rise and Report

MOTION # 280.25

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

- 6.1- The Staffing Report October 7, 2025, to November 3, 2025

Carried.

Adjournment

MOTION # 281.25

Trustee S. Stubbs moved this meeting be adjourned at 8:30 pm. Seconded by Trustee J. Kopchynski.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Pat Hordyski (for Board Chair S. Stubbs)
Board Vice-Chair