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**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.**  
**November 24, 2025**

**Present:**

Trustees: 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; Greg McEwen, Chief Financial Officer; A. Weinkauff, Executive Assistant

Regrets: S. Stubbs

Opening of Meeting
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Vice-Chair P. Hordyski called the meeting to order at 6 p.m., and C. Halliday led in prayer.

Approval of Agenda
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**MOTION # 282.25**

**Trustee D. Sande moved** to approve the agenda as presented.  
Seconded by Trustee D. Slater.

Carried.

Delegations and Special Presentations
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No items.

Consent Items
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**MOTION # 283.25**

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

- 6.1 Minutes from the October 28, 2025, meeting of the St. Francis School, School Community Council
- 6.2 Minutes from the November 13, 2025, meeting of the St. Catherine Catholic School, School Community Council
- 6.3 Minutes from the November 18, 2025, École St. Mary High School, School Community Council
- 6.4 Minutes from the November 19, 2025, meeting of the St. Francis School, School Community Council
- 6.5 Minutes from the November 19, 2025, meeting of the St. John Community School, School Community Council

Carried.

Approval of Minutes
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**MOTION # 284.25**

**Trustee C. Halliday moved** the Regular Board Meeting minutes of November 3, 2025, be approved as presented. Seconded by Trustee A. Ring.

**Trustee D. Slater moved** the Organizational Board Meeting minutes of November 3, 2025, be approved as presented.  
Seconded by Trustee J. Kopchynski.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

Memo re: Board Policy for Investment Management  
**MOTION # 285.25**

**Trustee A. Ring moved** to approve the PARCSSD policy for Investment Management as presented. Seconded by Trustee D. Sande.

Carried.

Memo re: Policy DJB- Purchasing of Goods and Services Review  
**MOTION # 286.25**

**Trustee D. Slater moved** to approve amended policy, DJB Purchasing of Goods and Services, as presented. Seconded by Trustee J. Kopchynski.

Carried.

New Business

Memo re: Announcement from the Roman Catholic Diocese of Prince Albert Office of the Bishop  
**MOTION # 287.25**

**Trustee D. Sande moved** to note and file the Announcement from the Roman Catholic Diocese of Prince Albert Office of the Bishop. Seconded by Trustee D. Slater.

Carried.

Memo re: Thank You from Saskatchewan High Schools Athletic Association  
**MOTION # 288.25**

**Trustee D. Slater moved** to receive the Thank You from Saskatchewan High Schools Athletic Association as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Teacher Innovation and Support Fund- Approval  
**MOTION # 289.25**

**Trustee D. Sande moved** to accept the Teacher Innovation and Support Fund-Approval for Warren Kirelenko submission. Seconded by Trustee A. Ring.

Carried.

Memo re: "Did You Know" Publication- September/October 2025  
**MOTION # 290.25**

**Trustee C. Halliday moved** to note and circulate the "Did You Know" Publication- September/October 2025. Seconded by Trustee D. Slater.

Carried.

Memo re: Building Schools Faster- News Release  
**MOTION # 291.25**

**Trustee D. Slater moved** to receive the Building Schools Faster- News Release, as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Elementary School Band Christmas Concert (Grades 5-8)  
**MOTION # 292.25**

**Trustee D. Sande moved** to note the Elementary School Band Christmas Concert (Grades 5-8) event. Seconded by Trustee A. Ring.

Carried.

Memo re: École St. Mary High School Music Department Christmas Concert  
**MOTION # 293.25**

**Trustee C. Halliday moved** to note the École St. Mary High School Music Department Christmas Concert event. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: School Community Council  
Trustee Report for December  
2025/January 2026  
**MOTION # 294.25**

**Trustee D. Slater moved** to accept the School Community Council Trustee Report for December 2025/January 2026 as circulated. Seconded by Trustee A. Ring.

Carried.

Memo re: Accessibility Plan and Policy  
Development  
**MOTION # 295.25**

**Trustee D. Sande moved** to approve the intent to create an Accessibility policy and to approve the Accessibility Plan, as recommended. Seconded by Trustee D. Slater.

Carried.

Memo re: Financial Reports Fiscal  
Year to Date September 30, 2025  
**MOTION # 296.25**

**Trustee J. Kopchynski moved** the Financial Reports Fiscal Year to Date October 31, 2025, be received and filed. Seconded by Trustee C. Halliday.

Carried.

Report of Committees

None.

Move to Closed Session

**MOTION # 297.25**

**Trustee D. Slater moved** the Board of Education move into Closed Session. Seconded by Trustee C. Halliday.

Carried.

Rise and Report

**MOTION # 298.25**

**Trustee J. Kopchynski moved** the Board of Education Rise and Report on the following. Seconded by Trustee C. Halliday.

- 6.1- The Staffing Report November 4, 2025, to November 24, 2025
- 6.2- Audit Committee Report on 2024-25 Annual Financial Statements
- 6.3- Audit Committee Report on the 2024-25 MNP LLP Audit Findings Letter

Carried.

Adjournment

**MOTION # 299.25**

**Trustee A. Ring moved** this meeting be adjourned at 7:42 pm. Seconded by Trustee D. Slater.

Carried.

Respectfully submitted:

  
Greg McEwen  
Chief Financial Officer

Approved on behalf of the Board:

A handwritten signature in black ink, appearing to read 'S. Stubbs', is positioned above a horizontal line.

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Suzanne Stubbs  
Board Chair