

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION FOR THE
PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 6
COMMENCING AT 6:00 pm.
November 3, 2025

Present:

Trustees S. Stubbs, P. Hordyski, D. Sande, C. Halliday, A. Ring, D. Slater, J. Kopchynski
Administration L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources,
G. McEwen, Chief Financial Officer, A. Weinkauff, Executive Assistant

Absent:

Opening of Meeting	
	G. McEwen, Chief Financial Officer, called the meeting to order at 6:00 pm
Approval of Agenda	
MOTION # 224.25	Trustee P. Hordyski moved the agenda to be approved as presented. Seconded by Trustee A. Ring. <div>Carried.</div>
Election of Chair	
MOTION # 225.25	G. McEwen called for nominations for the position of Chair of the Board of Education. Trustee C. Halliday nominated S. Stubbs for the position of Chair. Seconded by Trustee D. Sande. Trustee P. Hordyski moved that the nominations cease. Seconded by Trustee D. Slater. <div>Carried.</div> S. Stubbs was declared elected Chair, by acclamation for the ensuing year and assumed the Chair.
Election of Vice-Chair	
MOTION # 226.25	Chair S. Stubbs called for nominations for the position of Vice-Chair of the Board of Education. Trustee A. Ring nominated P. Hordyski for the position of Vice-Chair. Seconded by Trustee D. Slater. Trustee C. Halliday moved that the nominations cease. Seconded by Trustee J. Kopchynski. <div>Carried.</div> P. Hordyski was declared elected Vice-Chair, by acclamation for the ensuing year and assumed Vice-Chair.
School Division Committees	
Memo re: Board's Organizational Committee Review and Appointments MOTION # 227.25	Trustee D. Sande moved for the Board's Organizational Committee Review and Appointments be approved as circulated. Seconded by Trustee D. Slater. <div>Carried.</div>

Memo re: Board Audit Committee
MOTION # 228.25

Trustee A. Ring moved that the Audit Committee consist of the Vice-Chair and two additional members of the Board Committee: P. Hordyski, S. Stubbs, D. Sande. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Board Catholic Education
Foundation Liaison
MOTION # 229.25

Trustee D. Sande moved that the Catholic Education Foundation Liaison consist of 2 members. Committee: D. Slater, C. Halliday. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Board Chamber of Commerce
Liaison
MOTION # 230.25

Trustee C. Halliday moved that the Board Chamber of Commerce Liaison consist of 1 member. Committee: S. Stubbs. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Canadian Union of
Public Employees (CUPE) Negotiating
Committee
MOTION # 231.25

Trustee D. Slater moved the Board Canadian Union of Public Employees (CUPE) Negotiating Committee consist of 2 members. Committee: D. Sande, P. Hordyski. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Board Discipleship Committee
MOTION # 232.25

Trustee D. Sande moved the Board Discipleship Committee consist of 2 members. Committee: D. Slater, C. Halliday. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Board École St. Mary Daycare
Committee Liaison
MOTION # 233.25

Trustee D. Slater moved the École St. Mary Daycare Committee Liaison to consist of 1 member. Committee: C. Halliday. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Board Facilities Committee
MOTION # 234.25

Trustee D. Slater moved the Board Facilities Committee, consist of 3 members for the 2025-2026 year. Committee: P. Hordyski, J. Kopchynski. D. Sande. Seconded by Trustee A. Ring.

Carried.

Memo re: Board LINC (Local
Implementation Negotiation Committee)
MOTION # 235.25

Trustee C. Halliday moved the Board LINC (Local Implementation Negotiation Committee), consist of 2 members. Committee: A. Ring, S. Stubbs. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Saskatchewan Catholic
School Boards Association (SCSBA)
Representative
MOTION # 236.25

Trustee D. Slater moved that the Board Saskatchewan Catholic School Boards Association (SCSBA) Representative consist of 2 members. Committee: CEO, S. Stubbs. Seconded by Trustee J. Kopchynski.

Carried.

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Memo re: Board Senior Administration
Liaison

MOTION # 237.25

Trustee P. Hordyski moved that the Board Senior Administration Liaison consist of Chair and Vice-Chair. Committee: S. Stubbs, P. Hordyski. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Saskatchewan High
School Athletic Association (SHSAA)
Liaison

MOTION # 238.25

Trustee A. Ring moved that the Board Saskatchewan High School Athletic Association (SHSAA) Liaison consist of 1 member. Committee: J. Kopchynski. Seconded by Trustee C. Halliday.

Carried.

Memo re: Board Student Discipline
Representative

MOTION # 239.25

Trustee D. Slater moved the Board Student Discipline Representative consist of 1 member. Committee: P. Hordyski. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Board Toonies for Tuition
Committee

MOTION # 240.25

Trustee D. Sande moved the Board Toonies for Tuition Committee consist of 2 members. Committee: D. Slater, C. Halliday. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Board Transportation
Committee

MOTION # 241.25

Trustee D. Slater moved the Board Transportation Committee, consist of 3 members for 2025-2026. Committee: P. Hordyski, D. Sande, A. Ring. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Board BBQ / Staff Appreciation
Luncheon Committee

MOTION # 242.25

Trustee J. Kopchynski moved the Board BBQ / Staff Appreciation Luncheon Committee to be maintained and consist of 2 members. Committee: D. Slater, P. Hordyski. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Strategic Utilization
Committee

MOTION # 243.25

Trustee C. Halliday moved the Board Strategic Utilization Committee consist of Chair and Vice-Chair. Committee: S. Stubbs, P. Hordyski. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Trustee Handbook
Committee Updates

MOTION # 244.25

Trustee D. Slater moved the Board Trustee Handbook Committee Updates consist of 2 members for 2025-2026. Committee: A. Ring, C. Halliday. Seconded by Trustee D. Sande.

Carried.

Memo re: Board Parent Engagement
Session for Strategic Planning
Committee

MOTION # 245.25

Trustee D. Slater moved the Board Parent Engagement Session for Strategic Planning Committee consist of 2 members. Committee: D. Sande, C. Halliday. Seconded by Trustee J. Kopchynski.

Carried.

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Memo re: Board/City Liaison Committee
MOTION # 246.25

Trustee D. Slater moved the Board / City Liaison Committee consist of 2 members. Committee: P. Hordyski, C. Halliday.
Seconded by Trustee D. Sande.

Carried.

Memo re: Board Saskatchewan School
Board Association (SSBA) Feedback
Committee
MOTION # 247.25

Trustee A. Ring moved the SSBA Feedback Committee consist of 3 members. Committee: C. Halliday, P. Hordyski, D. Sande.
Seconded by Trustee D. Slater

Carried.

Adoption of Schools

Memo re: Board Adoption of Schools
MOTION # 248.25

École Holy Cross – A. Ring
École St. Anne – P. Hordyski
École St. Mary High School – J. Kopchynski
St. Catherine Catholic School – D. Sande
St. John Community School – D. Slater
St. Francis School – S. Stubbs
St. Michael Community School – C. Halliday

Trustee A. Ring moved that the Adoption of Schools be approved. Seconded by Trustee P. Hordyski.

Carried.

Appointments for the School Division

Memo re: Signing Officers
MOTION # 249.25

Trustee C. Halliday moved the Chairperson or Vice-Chair, and the Chief Financial Officer or Director of Education remain as the signing officers for the School Division. Seconded by Trustee D. Sande.

Carried.

Memo re: Line of Credit
MOTION # 250.25

Trustee J. Kopchynski moved that the school division maintain with Affinity Credit Union a \$2.5 million dollar line of credit for the year 2025-2026. Seconded by Trustee D. Sande.

Carried.

Memo re: Mileage Allowance
MOTION # 251.25

Trustee A. Ring moved that the mileage allowance be maintained to coincide with the provincial rate and no changes to the per diem rate. Seconded by Trustee D. Slater.

Carried.

Memo re: School Division Auditor
MOTION # 252.25

Trustee P. Hordyski moved that the Board appoint MNP LLP as auditors for the school division for the 2025-2026 fiscal year. Seconded by Trustee C. Halliday.

Carried.

Memo re: School Division Solicitor
MOTION # 253.25

Trustee D. Sande moved that the School Division will access the Saskatchewan School Boards Association and Saskatchewan Catholic School Boards Association and other legal firms' specialties as required. Seconded by Trustee A. Ring.

Carried.

Memo re: Board Meeting Schedule
MOTION # 254.25

Trustee P. Hordyski moved to approve Regular and Closed Session meetings on Mondays every three weeks at 6:00 pm, except when one of those Mondays is a statutory holiday, then the meeting will be held as approved by the Board. The 2026-2027 Board Meeting calendar draft approved. Seconded by Trustee C. Halliday.

Carried.

Memo re: Board Package Timeline 2025-2026
MOTION# 255.25

Trustee D. Sande moved that Regular and Closed Board Meeting packages be completed and provided to Trustees electronically by Friday at 4:00pm before the Monday Board Meeting. The regular agenda will also be posted on the website, a copy e-mailed to the media and a paper copy to the Bishop. Seconded by Trustee D. Slater.

Carried.

Memo re: Attendance Counsellor
MOTION # 256.25

Trustee C. Halliday moved that the Director of Education be appointed as Attendance Counsellor for the School Division. Seconded by Trustee D. Sande.

Carried.

Memo re: Certification of Accounts
MOTION # 257.25

Trustee P. Hordyski moved that the Chief Financial Officer be authorized to certify all accounts against the school division for payment, with the exception of the final payments on all capital projects, and that all expenses paid to the Chief Financial Officer be approved by the Director of Education. Seconded by Trustee A. Ring.

Carried.

Adjournment
MOTION # 258.25

Trustee D. Slater moved that this meeting be adjourned at 6:22 pm. Seconded by Trustee A. Ring.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



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