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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.**  
**October 6, 2025**

**Present:**

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

Administration: L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources, and School Operations; W. Mourot, Superintendent of Curriculum and Instruction; G. McEwen, Chief Financial Officer; A. Weinkauf, Executive Assistant

**Regrets:**

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| <b>Opening of Meeting</b> |  |
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Board Chair S. Stubbs called the meeting to order at 5:59 pm, and Trustee A. Ring led in prayer.

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| <b>Approval of Agenda</b> |  |
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**MOTION # 203.25**

**Trustee C. Halliday moved** to approve the agenda as presented. Seconded by Trustee J. Kopchynski.

Carried.

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| <b>Delegations and Special Presentations</b> |  |
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No items.

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| <b>Consent Items</b> |  |
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**MOTION # 204.25**

**Trustee D. Sande moved** to accept the following items as information. Seconded by Trustee A. Ring.

- Minutes from the August 28, 2025, École St. Mary High School, School Community Council
- Minutes from the September 9, 2025, meeting of the École Holy Cross, School Community Council
- Minutes from the September 16, 2025, meeting of the St. Michael Community School, School Community Council
- Minutes from the September 16, 2025, meeting of the École Holy Cross, School Community Council AGM
- Minutes from the September 18, 2025, meeting of the École St. Anne, School Community Council AGM
- Minutes from the September 23, 2025, meeting of the St. Francis School, School Community Council
- Minutes from the September 23, 2025, meeting of the St. Catherine Catholic School, School Community Council AGM, and Regular SCC Meeting Minutes
- Minutes from the September 24, 2025, meeting of the St. John Community School, School Community Council
- Thank You – Heart of the Youth Community Powwow Committee

Carried.

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| <b>Approval of Minutes</b> |  |
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**MOTION # 205.25**

**Trustee P. Hordyski moved** the Regular Board Meeting Minutes of September 8, 2025, be approved as circulated. Seconded by Trustee D. Slater.

Carried.

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| <b>Business Arising out of Minutes</b>                                                                                     |                                                                                                                                                                                                                                                 |
| No items.                                                                                                                  |                                                                                                                                                                                                                                                 |
| <b>Board Direction and Policy</b>                                                                                          |                                                                                                                                                                                                                                                 |
| No items.                                                                                                                  |                                                                                                                                                                                                                                                 |
| <b>New Business</b>                                                                                                        |                                                                                                                                                                                                                                                 |
| Memo re: Education Week- October 19-25, 2025<br><b>MOTION # 206.25</b>                                                     | <b>Trustee D. Slater moved</b> Education Week- October 19-25, 2025, be received and filed. Seconded by Trustee A. Ring.<br><br>Carried.                                                                                                         |
| Memo re: Graduation Rates for the 2024-2025 School Year<br><b>MOTION # 207.25</b>                                          | <b>Trustee P. Hordyski moved</b> to receive the Graduation Rates for the 2024-2025 School Year as information. Seconded by Trustee C. Halliday.<br><br>Carried.                                                                                 |
| Memo re: Truth and Reconciliation Day- September 30, 2025<br><b>MOTION # 208.25</b>                                        | <b>Trustee J. Kopchynski moved</b> to note and file Truth and Reconciliation Day- September 30, 2025. Seconded by Trustee C. Halliday.<br><br>Carried.                                                                                          |
| Memo re: National School Bus Safety Week<br><b>MOTION # 209.25</b>                                                         | <b>Trustee D. Slater moved</b> to receive the National School Bus Safety Week as information. Seconded by Trustee A. Ring.<br><br>Carried.                                                                                                      |
| Memo re: Remembrance Day Ceremony- Board of Education Wreath<br><b>MOTION # 210.25</b>                                     | <b>Trustee J. Kopchynski moved</b> that Trustee C. Halliday will attend the Remembrance Day Ceremony and present the wreath on behalf of the Board of Education. All available Trustees will join. Seconded by Trustee A. Ring.<br><br>Carried. |
| Memo re: Travel Rates- October 2025<br><b>MOTION # 211.25</b>                                                              | <b>Trustee D. Sande moved</b> to approve the transportation rate as recommended. Seconded by Trustee J. Kopchynski.<br><br>Carried.                                                                                                             |
| Memo re: MLA Advocacy Meeting<br><b>MOTION # 212.25</b>                                                                    | <b>Trustee D. Slater moved</b> to accept the MLA Advocacy Meeting as information. Seconded by Trustee C. Halliday.<br><br>Carried.                                                                                                              |
| Memo re: Audit Committee Meeting<br><b>MOTION # 213.25</b>                                                                 | <b>Trustee J. Kopchynski moved</b> to schedule the Audit Committee Meeting for Wednesday, November 5, 2025, at 11:30 am. Seconded by Trustee P. Hordyski.<br><br>Carried.                                                                       |
| Memo re: School Community Council Trustee Report for October/November 2025<br><b>MOTION # 214.25</b>                       | <b>Trustee C. Halliday moved</b> to accept the School Community Council Trustee Report for October/November 2025, as circulated. Seconded by Trustee D. Slater.<br><br>Carried.                                                                 |
| Memo re: Prince Albert and Area Teachers Association (PAATA) Induction Ceremony for New Teachers<br><b>MOTION # 215.25</b> | <b>Trustee P. Hordyski moved</b> to note and file the Prince Albert and Area Teachers Association (PAATA) Induction Ceremony for New Teachers. Seconded by Trustee J. Kopchynski.<br><br>Carried.                                               |

Memo re: École St. Mary High School  
Athletics Update  
**MOTION # 216.25**

**Trustee J. Kopchynski moved** to accept the École St. Mary High School Athletics Update as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: PAC Athletics Update  
**MOTION # 217.25**

**Trustee A. Ring moved** to accept the PAC Athletics Update as information. Seconded by Trustee D. Slater.

Carried.

Memo re: SSBA 2025 Annual General  
Meeting Ballot Information Forms  
**MOTION # 218.25**

**Trustee C. Halliday moved** to allocate the twelve SSBA 2025 voting ballots equally between Trustees S. Stubbs, P. Hordyski, and C. Halliday. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Ministry of Education  
Allocation of Funds for French as a  
Second Language  
**MOTION # 219.25**

**Trustee D. Sande moved** to note and file the Allocation of Funds for French as a Second Language. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Enrollment Numbers as of  
September 30, 2025  
**MOTION # 220.25**

**Trustee J. Kopchynski moved** the Enrollment Numbers as of September 30, 2025, be received and filed. Seconded by Trustee A. Ring.

Carried.

Move to Closed Session

**MOTION # 221.25**

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

Carried.

Rise and Report

**MOTION # 222.25**

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

- 6.1 Staffing Report- September 9, 2025 to October 6, 2025

Carried.

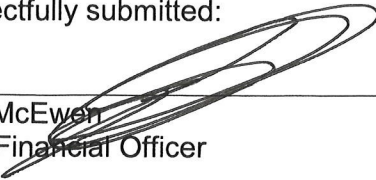
Adjournment

**MOTION # 223.25**

**Trustee S. Stubbs moved** this meeting be adjourned at 7:35 pm. Seconded by Trustee D. Slater.

Carried.

Respectfully submitted:

  
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Greg McEwen  
Chief Financial Officer

Approved on behalf of the Board:

  
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Suzanne Stubbs  
Board Chair