
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
September 14, 2026

Present:

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

Regrets: P. Hordyski

Opening of Meeting

Chair S. Stubbs called the meeting to order at 5:58 pm. and J. Kopchynski led in prayer.

Approval of Agenda

MOTION # 191.26

Trustee D. Sande moved to approve the agenda as presented.
Seconded by Trustee C. Halliday.

Carried.

Delegations and Special Presentations

No items.

Consent Items

MOTION # 192.26

Trustee J. Kopchynski moved to accept the following items as information. Seconded by Trustee A. Ring.
6.1- Thank You Card- Mourot Family

Carried.

Approval of Minutes

MOTION # 193.26

Trustee D. Slater moved the Regular Board Meeting minutes of August 17, 2026, be approved as presented. Seconded by Trustee J. Kopchynski.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

No items.

New Business

Memo re: Playground Grant
Celebration at École St. Anne School
MOTION # 194.26

Trustee D. Sande moved to note and file the Playground Grant Celebration at École St. Anne School as information. Seconded by Trustee A. Ring.

Carried.

Memo re: World Teachers' Day-
October 5, 2026
MOTION # 195.26

Trustee C. Halliday moved to receive World Teachers' Day-
October 5, 2026, as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Provincial Reading Screener Program and Research Norm Study Participation

MOTION # 196.26

Trustee D. Sande moved to accept the Provincial Reading Screener Program and Research Norm Study Participation, as recommended. Seconded by Trustee D. Slater.

Carried.

Memo re: Office of the Provincial Auditor Involvement in the 2025-26 Annual Audit

MOTION # 197.26

Trustee A. Ring moved to receive the Office of the Provincial Auditor Involvement in the 2025-26 Annual Audit as information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Ministry Approval of Revenues and Expenditures for 2026-27

MOTION # 198.26

Trustee D. Sande moved to note and file the Ministry Approval of Revenues and Expenditures for 2026-27. Seconded by Trustee C. Halliday.

Carried.

Memo re: Three Year PMR Plan Ministry of Education Approval

MOTION # 199.26

Trustee J. Kopchynski moved to accept the Three Year PMR Plan Ministry of Education Approval, as presented. Seconded by Trustee A. Ring.

Carried.

Memo re: Bishop and Clergy Luncheon- Confirmation of Date

MOTION # 200.26

Trustee D. Slater moved to schedule the Bishop and Clergy Luncheon for Thursday, October 8, 2026, at 11:30 am. Seconded by Trustee C. Halliday.

Carried.

Memo re: Teacher Innovation and Support Fund- 2026-27 Opportunity

MOTION # 201.26

Trustee C. Halliday moved to note and file the Teacher Innovation and Support Fund- 2026-27 Opportunity as information. Seconded by Trustee A. Ring.

Carried.

Memo re: Feeding Our Future Emergency Lunch Program Update

MOTION # 202.26

Trustee A. Ring moved to accept the Feeding Our Future Emergency Lunch Program Update as information. Seconded by Trustee D. Slater.

Carried.

Memo re: 2026-27 Organizational Meeting of the Board

MOTION # 203.26

Trustee J. Kopchynski moved to schedule the 2026-27 Organizational Meeting of the Board for Monday, October 5, 2026, at 5:30 pm, followed by Regular and Closed sessions. Seconded by Trustee C. Halliday.

Carried.

Memo re: Indigenous Education Committee 2026-27

MOTION # 204.26

Trustee C. Halliday moved to approve the continuance of the Indigenous Education Committee 2026-27, as recommended. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Opening Doors to Tomorrow
Career & Job Fair
MOTION # 205.26

Trustee A. Ring moved to approve the Opening Doors to Tomorrow Job & Career Fair participation. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Bus Contractor
Documentation Review and Statistics-
February 1, 2026, to June 30, 2026
MOTION # 206.26

Trustee D. Slater moved to accept the Bus Contractor Documentation Review and Statistics- February 1, 2026, to June 30, 2026. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: New Teacher Orientation
2026-2027
MOTION # 207.26

Trustee D. Sande moved to note and file the New Teacher Orientation 2026-2027. Seconded by Trustee A. Ring.

Carried.

Memo re: Board Initiative- Toonies for
Tuition Fundraising Campaign
MOTION # 208.26

Trustee D. Sande moved to continue to support the Toonies for Tuition Fundraising Campaign for the 2026-2027 school year. Seconded by Trustee C. Halliday.

Carried.

Memo re: Financial Reports Fiscal
Year to Date July 31, 2026
MOTION # 209.26

Trustee D. Slater moved to accept the Financial Reports Fiscal Year to Date July 31, 2026. Seconded by Trustee J. Kopchynski.

Carried.

Report of Committees

No report.

Move to Closed Session

MOTION # 210.26

Trustee C. Haliday moved the Board of Education move into Closed Session at 6:40 p.m. Seconded by Trustee D. Sande.

Carried.

Rise and Report

MOTION # 211.26

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

- 6.2- Staffing Report- August 18, 2026, to September 14, 2026

Carried.

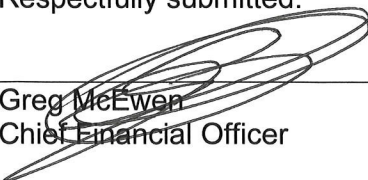
Adjournment

MOTION # 212.26

Trustee C. Halliday moved this meeting be adjourned at 7:46 p.m. 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 be 'Suzanne Stubbs', written over a horizontal line.

Suzanne Stubbs
Board Chair