
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 8, 2025

Present:

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

Administration: L. Trumier, Director of Education; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer; A. Weinkauff, Executive Assistant

Regrets: Trustee A. Ring; R. Tessier, Superintendent of Human Resources, and School Operations

Opening of Meeting	
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	Board Chair S. Stubbs called the meeting to order at 5:58 pm, and Trustee D. Sande led in prayer.
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Approval of Agenda	
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MOTION # 183.25

Trustee P. Hordyski moved to approve the agenda as presented. Seconded by Trustee C. Halliday.

Carried.

Delegations and Special Presentations	
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No items.

Consent Items	
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No items.

Approval of Minutes	
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MOTION # 184.25

Trustee D. Slater moved the Regular Board Meeting Minutes of August 18, 2025, be approved as circulated. Seconded by Trustee J. Kopchynski.

Carried.

Business Arising out of Minutes	
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No items.

Board Direction and Policy	
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No items.

New Business	
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Memo re: World Teachers' Day-
Sunday, October 5, 2025

MOTION # 185.25

Trustee J. Kopchynski moved World Teachers' Day- Sunday, October 5, 2025, be noted and filed. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Invitation to Honor Msgr.
Maurice Fiolleau

MOTION # 186.25

Trustee D. Sande moved to purchase a \$150 gift card on behalf of the Board of Education and the School Division to honor Msgr. Maurice Fiolleau. Trustees D. Slater and C. Halliday will represent the Board of Education at the Mass. Seconded by Trustee C. Halliday.

Carried.

Memo re: Ministry Approval of
Revenues and Expenditures for 2025-
26

MOTION # 187.25

Trustee P. Hordyski moved to receive the Ministry Approval of Revenues and Expenditures for 2025-26 as information. Seconded by Trustee J. Kopchynski.

Carried.

September 8, 2025

Memo re: Bishop and Clergy Luncheon- Confirmation of Date
MOTION # 188.25

Trustee C. Halliday moved to note and file the Bishop and Clergy Luncheon scheduled for October 9, 2025. Seconded by Trustee D. Slater.

Carried.

Memo re: Teacher Innovation and Support Fund Grant Opportunity
MOTION # 189.25

Trustee C. Halliday moved to note the Teacher Innovation and Support Fund Grant Opportunity information, as presented. Seconded by Trustee D. Sande.

Carried.

Memo re: School Community Council Annual Networking Session
MOTION # 190.25

Trustee D. Slater moved to schedule the School Community Council Annual Professional Development and Networking Session on Artificial Intelligence, as recommended. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Feeding Our Future Emergency Lunch Program Update
MOTION # 191.25

Trustee C. Halliday moved to accept the Feeding Our Future Emergency Lunch Program Update as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: 2025 Organizational Meeting of the Board
MOTION # 192.25

Trustee P. Hordyski moved to schedule the 2025 Organizational Meeting of the Board for Monday, November 3, 2025, followed by Regular and Closed Session. Seconded by Trustee D. Sande.

Carried.

Memo re: Indigenous Education Committee 2025-2026
MOTION # 193.25

Trustee D. Sande to approve the continuance of the Indigenous Education Committee for the 2025-2026 school year, as recommended. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Opening Doors to Tomorrow Career/Job Fair
MOTION # 194.25

Trustee C. Halliday moved to note and file the Opening Doors to Tomorrow Career/Job Fair information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: Bus Contractor Documentation Review and Statistics- February 1, 2025 to June 30, 2025
MOTION # 195.25

Trustee C. Halliday moved to accept the Bus Contractor Documentation Review and Statistics- February 1, 2025, to June 30, 2025. Seconded by Trustee D. Sande.

Carried.

Memo re: New Teacher Orientation 2025-2026
MOTION # 196.25

Trustee D. Slater moved to note and file the New Teacher Orientation 2025-26 information. Seconded by Trustee J. Kopchynski.

Carried.

Memo re: School Division BackPAC Event
MOTION # 197.25

Trustee D. Slater moved to receive the School Division BackPAC Event as information. Seconded by Trustee P. Hordyski.

Carried.

Memo re: Board Initiative- Toonies for Tuition Fundraiser
MOTION # 198.25

Trustee C. Halliday moved to continue to support the Toonies for Tuition campaign for the 2025-2026 school year. Seconded by D. Slater.

Carried.

Memo re: Financial Reports Fiscal Year to Date July 31, 2025
MOTION # 199.25

Trustee P. Hordyski moved the Financial Reports Fiscal Year to Date July 31, 2025, be received and filed. Seconded by Trustee J. Kopchynski.

Carried.

Move to Closed Session

MOTION # 200.25

Trustee P. Hordyski moved the Board of Education move into Closed Session. Seconded by Trustee C. Halliday.

Carried.

Rise and Report

MOTION # 201.25

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

- 6.2 Staffing Report- August 19, 2025 to September 8, 2025

Carried.

Adjournment

MOTION # 202.25

Trustee S. Stubbs moved this meeting be adjourned at 7:56 pm. Seconded by Trustee D. Slater.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair