

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
November 25, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: C. Halliday
Before we begin, let us acknowledge that we are on Treaty 6 Territory and the homeland of the Métis and that the City of Prince Albert and all the people here are beneficiaries of this treaty. We pay our respect to the First Nations groups: the Woodland Cree, Plains Cree, Swampy Cree, Denesuline, and the Dakota, along with the Métis ancestors of this place, as Indigenous people are an important and vibrant part of our past, present and future. We reaffirm our relationship with one another and are dedicated to ensuring that the Spirit of Truth and Reconciliation and Treaty 6 are honored and respected.
2. Approval of Agenda
3. Delegations and Special Presentations: None.
4. Consent Items
The Chair will ask for a motion to receive the items that are starred as information. Prior to approving the motion, any trustee may request an item be removed for discussion.
 - 4.1 Thank-You Card- D. Poirier
 - 4.2 Thank-You Card- G. Clyke
 - 4.3 Minutes from the November 14, 2024, meeting of the École Holy Cross School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of November 4, 2024, Regular Board Meeting Minutes
6. Business Arising out of Minutes
No items.
7. Board Direction and Policy
No items.
8. Administrative Items
 - 8.1 Memo re: School Division Student Achievement Data
 - 8.2 Memo re: Annual Meeting with Members of the Legislative Assembly and Minister of Education
 - 8.3 Memo re: Prince Albert Music Festival Scholarship Donation
 - 8.4 Memo re: Prince Albert Catholic Schools- Network Upgrades
 - 8.5 Memo re: "Did You Know" Publication - September/October 2024

- 8.6 Memo re: Financial Reports Fiscal Year to Date October 31, 2024
- 8.7 Memo re: Elementary School Band Christmas Concert (Grades 5-8)
- 8.8 Memo re: École St. Mary High School Band Concert
- 8.9 Memo re: School Community Council Trustee Report for December 2024/January 2025
- 9. Report of Committees
- 10. Other Business
- 11. Motion to Move into Closed Session
- 12. Motion to Rise and Report
- 13. Adjournment
- 14. Closing Prayer and Sign of Peace

Next Meeting: December 16, 2024
Prayer: P. Hordyski