

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
April 29, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: S. Stubbs
Today, we recognize that we come together on the Treaty 6 Territory Lands of Saskatchewan and the traditional home of the Métis. We pay our respect to the Indigenous and Métis ancestors of this place and reaffirm our relationship with one another. We strive to enrich our understanding and knowledge of the history of this land on our mutual journey toward reconciliation.
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 Minutes from the April 17, 2024, meeting of the St. Michael Community School Community Council
 - 4.2 Minutes from the April 18, 2024, meeting of the St. Catherine School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of April 8, 2024, Regular Board Meeting Minutes
6. Business Arising out of Minutes
No items.
7. Board Direction and Policy
None.
8. Administrative Items
 - 8.1 Memo re: Catholic Education Week – May 6-10, 2024
 - 8.2 Memo re: SSBA General Insurance Plan (GIP) Renewal
 - 8.3 Memo re: Saskatchewan Teacher Federation Sanctions Update
 - 8.4 Memo re: 2024 Heart of the Youth Community Pow Wow Sponsorship
 - 8.5 Memo re: Early Childhood Council Family Expo- May 4, 2024
 - 8.6 Memo re: Financial Reports Fiscal Year to Date March 31, 2024

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: May 27, 2024
Prayer: D. Slater