
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.
April 8, 2024

Present:

Trustees: S. Stubbs, P. Hordyski, C. Halliday, 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;
A. Robertson, Executive Assistant

Regrets: G. McEwen, Chief Financial Officer

Opening of Meeting

Board Chair S; Stubbs called the meeting to order at 6 pm, and P. Hordyski led in prayer.

Approval of Agenda

MOTION # 87.24

Trustee A. Ring moved the agenda be approved as presented.
Carried.

Delegations and Special Presentations

None.

Consent Items

MOTION # 88.24

Trustee D. Sande moved to accept consent items as information.

Accepted Items:

- Minutes from the March 21, 2024, St. John Community School's SCC meeting

Carried.

Approval of Minutes

MOTION # 89.24

Trustee P. Hordyski moved the Regular Board Meeting Minutes of March 18, 2024, be approved as circulated.

Carried.

Business Arising out of Minutes

None.

Board Direction and Policy

None.

New Business

Memo re: Summer Literacy Camp 2024

MOTION # 90.24

Trustee D. Slater moved to operate Summer Literacy Camp 2024 as presented.

Carried.

Memo re: 2024-2025 Ministry Approved School Year Calendar

MOTION # 91.24

Trustee A. Ring moved to note and implement the 2024-2025 Ministry Approved School Year Calendar.

Carried.

Memo re: Provincial Budget Allocation
2024-25

MOTION # 92.24

Trustee A. Ring moved to accept the Provincial Budget Allocation 2024-25 as information.

Carried.

Memo re: Meeting with Minister of
Education

MOTION # 93.24

Trustee D. Sande moved to request a meeting with the Minister of Education in fall 2024, before elections.

Carried.

Memo re: Annual Board Request for
Meeting with Members of the
Legislative Assembly

MOTION # 94.24

Trustee C. Halliday moved to schedule a meeting with Members of the Legislative Assembly after the November 14, 2024 election.

Carried.

Memo re: School Community Council
Trustee Report for April/May 2024

MOTION # 95.24

Trustee A. Ring moved to receive and accept the School Community Council Trustee Report for April/May 2024.

Carried.

Memo re: 2024 Education Property Tax
Mill Rate

MOTION # 96.24

Trustee P. Hordyski moved to pass a resolution exercising constitutional right to levy education property tax and set tax mill rate as follows- by adopting the preliminary provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2024 taxation year.

Carried.

Memo re: International Student Tuition
Fees 2024-25

MOTION # 97.24

Trustee C. Halliday moved to approve the tuition fee rate for international students be set at the per-student Regulation 16 for the 2024-25 school year.

Carried.

Memo re: Audit Committee Meeting
Date

MOTION # 98.24

Trustee C. Halliday moved to set the Audit Committee meeting for May 8, 2024, at 11:30 am. Trustees S. Stubbs, P. Hordyski and D. Sande confirmed attendance.

Carried.

Memo re: Auditor Request for Proposal
Purposes

MOTION # 99.24

Trustee P. Hordyski moved to approve Administration recommendations for the Auditor Request, as presented.

Carried.

Memo re: Saskatchewan School
Boards Association National Trustee
Gathering on Indigenous Education
and CSBA Congress

MOTION # 100.24

Trustee A. Ring moved to receive the Saskatchewan School Boards Association National Trustee Gathering on Indigenous Education and CSBA Congress as information. Trustees wanting to register (at their own cost) will contact the Executive Assistant.

Carried.

Memo re: Travel Rates- April 2024

MOTION # 101.24

Trustee P. Hordyski moved the Travel Rates- April 2024 be approved as presented.

Carried.

Memo re: Staff Appreciation Luncheon
Fall 2024

MOTION # 102.24

Trustee C. Halliday moved the Staff Appreciation Luncheon
Fall 2024 be approved as recommended.

Carried.

Memo re: 2023-24 Q2 Financial
Forecast for Ministry of Education

MOTION # 103.24

Trustee D. Sande moved the 2023-24 Q2 Financial Forecast for
Ministry of Education be noted and filed.

Carried.

Memo re: Financial Reports Fiscal
Year to Date February 29, 2024

MOTION # 104.24

Trustee P. Hordyski moved to receive the Financial Reports
Fiscal Year to Date February 29, 2024, as information.

Carried.

Memo re: Enrollment Numbers as of
March 22, 2024

MOTION # 105.24

Trustee C. Halliday moved to accept and file the Enrollment
Numbers as of March 22, 2024.

Carried.

Report of Committees

No items.

Move to Closed Session

MOTION # 106.24

Trustee P. Hordyski moved the Board of Education move into
Closed Session.

Carried.

Rise and Report

MOTION # 107.24

Trustee moved the Board of Education Rise and Report on:

- The Staffing Report March 19-April 8, 2024

Carried.

Adjournment

MOTION # 108.24

Trustee S. Stubbs moved this meeting be adjourned at 8 pm.

Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair