

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
April 8, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: P. Hordyski
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 March 21, 2024, meeting of the St. John School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of March 18, 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: Summer Literacy Camp 2024
 - 8.2 Memo re: 2024-2025 Ministry Approved School Year Calendar
 - 8.3 Memo re: Provincial Budget Allocation 2024-25
 - 8.4 Memo re: Meeting with Minister of Education
 - 8.5 Memo re: Annual Board Request for Meeting with Members of the Legislative Assembly
 - 8.6 Memo re: School Community Council Trustee Report for April/May 2024
 - 8.7 Memo re: 2024 Education Property Tax Mill Rate
 - 8.8 Memo re: International Student Tuition Fees 2024-25
 - 8.9 Memo re: Audit Committee Meeting Date

- 8.10 Memo: re Auditor Request for Proposal Process
- 8.11 Memo re: Saskatchewan School Boards Association National Trustee Gathering on Indigenous Education and CSBA Congress
- 8.12 Memo re: Travel Rates- April 2024
- 8.13 Memo re: Staff Appreciation Luncheon Fall 2024
- 8.14 Memo re: 2023-24 Q2 Financial Forecast for Ministry of Education
- 8.15 Memo re: Financial Reports Fiscal Year to Date February 29, 2024
- 8.16 Memo re: Enrollment Numbers as of March 22, 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: April 29, 2024
Prayer: S. Stubbs