

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**August 19, 2024, 6:00 p.m.**

**AGENDA**

1. Treaty Land Acknowledgement: Board Chair, S. Stubbs

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. Opening Prayer/Invitation for Intentions: D. Sande

3. Approval of Agenda

4. Delegations and Special Presentations: None

5. Consent Items: None

6. Approval of Board Meeting Minutes

6.1 Approval of June 17, 2024 Regular Board Meeting Minutes

7. Business Arising out of Minutes

No items.

8. Board Direction and Policy

None

9. Administrative Items

9.1 Memo re: Year Two of the 2023-2026 Three-Year Strategic Plan

9.2 Memo re: Minister of Education Meeting with the Board of Education

9.3 Memo re: Schedule for Opening Week for 2024-2025 School Year

9.4 Memo re: Mental Health Capacity Building Initiative Project Update

9.5 Memo re: 2024-2025 Child Nutrition Program Funding

9.6 Memo re: Bus Contractor Documentation Review and Statistics- February 1, 2024- June 30, 2024

9.7 Memo re: Michif Early Learning Pilot Project Update

9.8 Memo re: Out of Province Educational Excursions- École St. Mary High School Senior Football Team

- 9.9 Memo re: Jordan's Principle Application for Educational Assistant Support
- 9.10 Memo re: Specialized Support Classroom Pilot Project Update
- 9.11 Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update
- 9.12 Memo re: Toonies for Tuition Fundraiser
- 9.13 Memo re: Feeding Our Future Emergency Lunch Program Update
- 9.14 Memo re: Financial Reports Fiscal Year to Date June 30, 2024
- 9.15 Memo re: Financial Reports Fiscal Year to Date July 31, 2024
- 9.16 Memo re: Enrollment Report – June 27, 2024

10. Report of Committees

11. Other Business

12. Motion to Move into Closed Session

13. Motion to Rise and Report

14. Adjournment

15. Closing Prayer and Sign of Peace

**Next Meeting: September 9, 2024**  
**Prayer: D. Slater**