

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
February 26, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: D. Sande
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 Thank You Card- Val Weitzel
 - 4.2 Minutes from the February 8, 2024, St. Catherine Catholic School's SCC (School Community Council) Meeting
 - 4.3 Minutes from the February 12, 2024, École Holy Cross School's SCC (School Community Council) Meeting
 - 4.4 Minutes from the September 19, 2023 École St. Mary High School's SCC (School Community Council) Meeting
5. Approval of Board Meeting Minutes
 - 5.1 Approval of January 29, 2024 Regular Board Meeting Minutes
6. Business Arising out of Minutes
 - 6.1 2022-2023 Annual Report Update
7. Board Direction and Policy
No items.
8. Administrative Items
 - 8.1 Memo re: Teacher Job Action as of February 21, 2024
 - 8.2 Memo re: Retirement Tea Celebration
 - 8.3 Memo re: John M. Cuelenaere Scholarship Request
 - 8.4 Memo re: École St. Mary High School Scholarship Request of the Board
 - 8.5 Memo re: Toonies for Tuition Fundraiser

- 8.6 Memo re: École Holy Cross Fire Alarm Upgrade Contractor Recommendation
- 8.7 Memo re: Saskatchewan School Boards Association 2024 Spring Assembly
- 8.8 Memo re: 2023-24 Relocatable Classroom Project Result
- 8.9 Memo re: École St. Mary High School Air Handling Unit Contractor Recommendation
- 8.10 Memo re: Prince Albert Childcare at St. John Community School Opening
- 8.11 Memo re: St. John Community School Minor Capital Project 99% Spec Coordination Timeline
- 8.12 Memo re: Saskatchewan School Board Election Package
- 8.13 Memo re: Financial Reports Fiscal Year to Date January 31, 2024
- 8.14 Enrollment Report
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: March 18, 2024
Prayer: C. Halliday