

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
January 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:
 - 3.1 Presentation to the Board re: Re-signing of the Prince Albert and Area Community Threat Assessment Support Protocol, C. Dmytruk
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 December 19, 2023, meeting of the École St. Anne St. Schools School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of January 4, 2024, Regular Board Meeting Minutes
6. Business Arising out of Minutes
 - 6.1 Memo re: 2022-23 Annual Report Update
7. Board Direction and Policy
 - 7.1 Memo re: Policy HMB Special Credit Project
8. Administrative Items
 - 8.1 Memo re: Re-signing of the Prince Albert and Area Community Threat Assessment and Support Protocol
 - 8.2 Memo re: Update on Second Round of Saskatchewan Teacher Federation (STF) Job Sanctions
 - 8.3 Memo re: École St. Mary High School Open House and School Tours
 - 8.4 Memo re: School Community Council Trustee Report for February-March 2024
 - 8.5 Memo re: School Year Calendar 2024-2025
 - 8.6 Memo re: Maximizing Early Learning Spaces Policy Update

- 8.7 Memo re: Saskatchewan Launches Its First Ever Teacher Innovation and Support Fund
- 8.8 Memo re: Prince Albert Music Festival Scholarship Donation
- 8.9 Memo re: Minister of Education's Specialized Support Classroom Pilot Project
- 8.10 Memo re: 2025-26 Minor Capital Renewal Projects
- 8.11 Memo re: French Second Language Week
- 8.12 Memo re: Sponsorship Request from L'École des Petits
- 8.13 Memo re: Financial Reports Fiscal Year to Date December 31, 2023
- 8.14 Memo re: Enrollment Report- December 22, 2023
- 8.15 Memo re: Enrollment Report- January 26, 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: February 26, 2024
Prayer: D. Sande