

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**January 4, 2024, 6:00 p.m.**

**AGENDA**

1. Opening Prayer/Invitation for Intentions: D. Slater  
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.
  - \* Thank you- Bishop Stephen Hero
5. Approval of Board Meeting Minutes
  - 5.1 Approval of December 18, 2023 Regular Board Meeting Minutes
6. Business Arising out of Minutes
  - 6.1 No items.
7. Board Direction and Policy  
No items.
8. Administrative Items
  - 8.1 Memo re: 2022-23 Annual Report Update
  - 8.2 Memo re: Amendment to Education Act Regarding Mandatory Saskatchewan Flags
  - 8.3 Memo re: English as an Additional Language Initial Assessment Fund
  - 8.4 Memo re: Catholic Education Service Award
  - 8.5 Memo re: 2023-24 Q1 Financial Forecast for Ministry of Education
  - 8.6 Memo re: Saskatchewan School Boards Association 2024 Spring Assembly
  - 8.7 Memo re: Dream Brokers 2023-24
  - 8.8 Memo re: Intensive Supports Data for 2023-24 School Year
  - 8.9 Memo re: Prince Albert Catholic School Division Draft Election Package

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 5, 2024**  
**Prayer: A. Ring**