

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**June 17, 2024, 6:00 p.m.**

**AGENDA**

1. Opening Prayer/Invitation for Intentions: A. Ring  
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: Elementary Math Resources for English and French Programming Presentation; W. Mourot, Superintendent of Curriculum and Instruction
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- K. Lambert
  - 4.2 Thank You Card- Prince Albert Catholic Education Foundation
  - 4.3 Minutes from the May 28, 2024, meeting of the École St. Mary High School Community Council
  - 4.4 Minutes from the May 29, 2024, meeting of the St. Francis School Community Council
  - 4.5 Minutes from the June 5, 2024, meeting of the St. Michael Community School Council
  - 4.6 Minutes from the June 6, 2024, meeting of the École St. Anne Community Council
5. Approval of Board Meeting Minutes
  - 5.1 Approval of the amended April 29, 2024, Regular Board Meeting Minutes
  - 5.2 Approval of the May 27, 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: Elementary Math Resources for English and French Programming

- 8.2 Memo re: Deacon Salahub- Ordination Date
- 8.3 Memo re: Saskatchewan Teachers' Federation- Update
- 8.4 Memo re: University of Saskatchewan College of Nursing Clinical Placements
- 8.5 Memo re: Trustee Election 2024 Information
- 8.6 Memo re: Report of SCC 2023-24 Meetings
- 8.7 Memo re: Mental Health and Well-Being Year-End Review of Services
- 8.8 Memo re: National Indigenous Peoples Day
- 8.9 Memo re: Tentative Schedule for Opening Week of the 2024-25 School Year
- 8.10 Memo re: Enrollment Numbers as of May 31, 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: August 19, 2024**  
**Prayer: D. Sande**