

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
March 18, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: C. Halliday
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- The Reading Learning Priority and Heggerty Resources; C. Dymtruk
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- P. Heffernan
 - 4.2 Thank You- S. Stubbs
 - 4.3 Thank You- L. Lohneis and École Vickers School Choir
 - 4.4 Minutes from the February 27, 2024 meeting of the St. Francis School, School Community Council
 - 4.5 Minutes from the February 29, 2024 meeting of the St. John Community School, School Community Council
 - 4.6 Minutes from the March 7, 2024 meeting of the École St. Anne School, School Community Council
 - 4.7 Minutes from the March 12, 2024 meeting of the École Holy Cross School, School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of February 26, 2024, Regular Board Meeting Minutes
6. Business Arising out of Minutes
None.
7. Board Direction and Policy
 - 7.1 Memo re: Policy IDGA- Alternative Program Delivery Models
 - 7.2 Memo re: Policy IGE- Reporting Suspected Child Abuse and/or Neglect

8. Administrative Items
 - 8.1 Memo re: École St. Mary High School Wrestling Team- Provincial Results
 - 8.2 Memo re: Prince Albert Music Festival Scholarship Update
 - 8.3 Memo re: Teacher Innovation and Support Fund
 - 8.4 Memo re: Northern Saskatchewan Football League- 12 Aside Update
 - 8.5 Memo re: Bus Contractor Documentation Review and Statistics- September 1, 2023 to January 31, 2024
 - 8.6 Memo re: Board Effectiveness Survey Results
 - 8.7 Memo re: Applications for 2025-26 Minor Capital Renewal Program Funding
 - 8.8 Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update
 - 8.9 Memo re: École St. Mary High School Open House and School Tours
 - 8.10 Memo re: Disposal of Non-Current Records
 - 8.11 Memo re: 2024 General Election of School Division Trustees Information
 - 8.12 Memo re: 2024 General Election Appointment of Returning Officers
 - 8.13 Memo re: 2024 General Election Criminal Record Check
 - 8.14 Memo re: 2024 General Election Campaign Contributions and Expenses
 - 8.15 Memo re: 2024 General Election Specification of Occupation
 - 8.16 Memo re: 2024 General Election Form of Ballot
 - 8.17 Memo re: 2024 General Election Deposit Refund
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: April 8, 2024
Prayer: P. Hordyski