

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**May 27, 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.
  - 4.1 Minutes from the April 30, 2024, meeting of the St. Francis School Community Council
  - 4.2 Minutes from the April 30, 2024, meeting of the École St. Mary High School Community Council
  - 4.3 Minutes from the May 14, 2024, meeting of the École Holy Cross School Community Council
  - 4.4 Minutes from the May 16, 2024, meeting of the St. John School Community Council
  - 4.5 Minutes from the May 16, 2024, meeting of the St. Catherine School Community Council
5. Approval of Board Meeting Minutes
  - 5.1 Approval of April 29, 2024, 2023 Regular Board Meeting Minutes
6. Business Arising out of Minutes
  - 6.1 Memo re: Minister of Education Response to Meeting Request
7. Board Direction and Policy  
No items.
8. Administrative Items
  - 8.1 Memo re: Saskatchewan Teacher Federation Sanctions Update-Tentative Agreement
  - 8.2 Memo re: 2023-24 Toonies for Tuition
  - 8.3 Memo re: Proposed Budget 2024-25

- 8.4 Memo re: 2024-25 Prince Albert Catholic School Division and Saskatchewan Rivers Public School Division- Joint Board Meeting
- 8.5 Memo re: Elementary Band Registration
- 8.6 Memo re: Track & Field Athletics
- 8.7 Memo re: Auditor Appointment
- 8.8 Memo re: École St. Mary High School Graduation
- 8.9 Memo re: Desktop Computer Purchase
- 8.10 Memo re: Catholic Education Week Letter from Catholic Bishops of Saskatchewan
- 8.11 Memo re: Financial Reports Fiscal Year to Date April 30, 2024
- 8.12 Memo re: Enrollment Numbers as of April 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: June 17, 2024**  
**Prayer: A. Ring**