

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
ORGANIZATIONAL BOARD MEETING – November 25, 2024
5:30 p.m.
AGENDA

1. Opening of Meeting: Chief Financial Officer
2. Approval of Agenda
3. Election of Chair
4. Election of Vice-Chair
5. Memo re: Board's Organizational Committee Review and Appointments
6. Memo re: Board Audit Committee
7. Memo re: Board Catholic Education Foundation Liaison
8. Memo re: Board Chamber of Commerce Liaison
9. Memo re: Board (CUPE) Canadian Union of Public Employees) Negotiating Committee
10. Memo re: Board Discipleship Committee
11. Memo re: Board École St. Mary Daycare Liaison
12. Memo re: Board Facilities Committee
13. Memo re: Board LINC (Local Implementation Negotiation Committee)
14. Memo re: Board SCSBA (Saskatchewan Catholic School Boards Association) Representative
15. Memo re: Board Senior Administration Liaison
16. Memo re: Board SHSAA (Saskatchewan High Schools Athletic Association) Liaison
17. Memo re: Board Student Discipline Representative
18. Memo re: Board Toonies for Tuition Committee
19. Memo re: Board Transportation Committee
20. Memo re: Board BBQ / Staff Appreciation Luncheon Committee
21. Memo re: Board Strategic Utilization Committee
22. Memo re: Board Trustee Handbook Updates Committee
23. Memo re: Board Parent Engagement Session for Strategic Planning
24. Memo re: Board /City Liaison Committee
25. Memo re: Board SSBA (Saskatchewan School Board Association Feedback Committee)
26. Memo re: Board Adoption of Schools

Appointments for the School Division:

27. Memo re: Signing Officers
28. Memo re: Line of Credit
29. Memo re: Mileage Allowance
30. Memo re: School Division Auditor
31. Memo re: School Division Solicitor
32. Memo re: Board Meeting Schedule
33. Memo re: Board Package Timeline
34. Memo re: Attendance Counsellor
35. Memo re: Certification of Accounts
36. Adjournment