

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
October 7, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: S. Stubbs
Before we begin, let us acknowledge that we are on Treaty 6 Territory and the homeland of the Métis and that the City of Prince Albert and all the people here are beneficiaries of this treaty. We pay our respect to the First Nations groups: the Woodland Cree, Plains Cree, Swampy Cree, Denesuline, and the Dakota, along with the Métis ancestors of this place, as Indigenous people are an important and vibrant part of our past, present and future. We reaffirm our relationship with one another and are dedicated to ensuring that the Spirit of Truth and Reconciliation and Treaty 6 are honored and respected.
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 September 3 and September 11, 2024 meeting of the École Holy Cross School Community Council
 - 4.2 Minutes from the September 12, 2024, meeting of the École St. Anne School Community Council
 - 4.3 Minutes from the September 11, 2024, meeting of the St. Michael School Community Council
 - 4.4 Minutes from the September 23, 2024, meeting of the St. Catherine School Community Council
 - 4.5 Minutes from the September 11, 2024, meeting of the St. John Community School Community Council
 - 4.6 Minutes from the September 18, 2024, meeting of the École St. Mary High School Community Council
 - 4.7 Minutes from the September 30, 2024, meeting of the St. Francis School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of September 9, 2024 Regular Board Meeting Minutes
6. Business Arising out of Minutes
 - 6.1 Memo re: Bishop and Clergy Recognition- Luncheon Update
7. Board Direction and Policy
 - 7.1 Policy JLK- Fundraising

8. Administrative Items
 - 8.1 Memo re: Graduation Rates for the 2023-2024 School Year
 - 8.2 Memo re: Truth and Reconciliation Day- September 30, 2024
 - 8.3 Memo re: Enrollment Numbers as of September 30, 2024
 - 8.4 Memo re: National School Bus Safety Week
 - 8.5 Memo re: Remembrance Day Wreath
 - 8.6 Memo re: Travel Rates- October 2024
 - 8.7 Memo re: Audit Committee Meeting
 - 8.8 Memo re: School Community Council Trustee Report for October/November, 2024
 - 8.9 Memo re: School Community Council Tentative Meeting Dates 2024-2025
 - 8.10 Memo re: Prince Albert and Area Teachers Association (PAATA) Induction Ceremony for New Teachers
 - 8.11 Memo re: Ronan McDougall and Wyatt Nelson- Golf Provincials
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: November 4, 2024
Prayer: P. Hordyski