

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
September 9, 2024, 6:00 p.m.

AGENDA

1. Treaty Land Acknowledgement: Board Chair, 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. Opening Prayer/Invitation for Intentions: D. Slater

3. Approval of Agenda

4. Delegations and Special Presentations: Secondary Level Program Changes Graduation Credit Requirements; W. Mouro, Superintendent of Curriculum and Instruction

5. Consent Items: None

6. Approval of Board Meeting Minutes

6.1 Approval of August 19, 2024, Regular Board Meeting Minutes

7. Business Arising out of Minutes

No items.

8. Board Direction and Policy

8.1 Policy HICA- Out of School Educational Experiences

8.2 Policy HICAB- Out of Province Educational Excursions

9. Administrative Items

9.1 Memo re: Secondary Level Program Changes Graduation Credit Requirements

9.2 Memo re: Ministry Approval of Revenues and Expenditures for 2024-25

9.3 Memo re: World Teachers' Day- Saturday, October 5, 2024

9.4 Memo re: CCSTA Thank-You for Toonies for Tuition Campaign Donation

9.5 Memo re: Bishop and Clergy Recognition

9.6 Memo re: School Community Council Professional Development/Networking Invitation

- 9.7 Memo re: Indigenous Education Committee 2024-2025
- 9.8 Memo re: 2024 Organizational Meeting of the Board
- 9.9 Memo re: School Community Council Trustee Report for August/September 2024
- 9.10 Memo re: Summer Literacy Camp 2024 Update
- 9.11 Memo re: Thank You Letter to City of Prince Albert Police Service
- 9.12 Memo re: Opening Doors to Tomorrow Career/Job Fair
- 9.13 Memo re: Office of the Provincial Auditor Involvement in the 2023-24 Annual Audit
- 9.14 Memo re: French Immersion Enrollment Summary 2023-2024
- 9.15 Memo re: Teacher Innovation and Support Fund-Update
- 9.16 Memo re: Out of Province Educational Excursion École St. Mary Girls Volleyball
- 9.17 Memo re: Out of Province Educational Excursion École St. Mary Boys Volleyball
- 9.18 Memo re: Ministry of Education Allocation of Funds for French as a Second Language
- 9.19 Memo: New Teacher Orientation
- 9.20 Memo re: Partnership with SaskCode: Coding and Robotics
- 9.21 Memo re: Three Year PMR Plan Ministry of Education Approval

- 10. Report of Committees
- 11. Other Business
- 12. Motion to Move into Closed Session
- 13. Motion to Rise and Report
- 14. Adjournment
- 15. Closing Prayer and Sign of Peace

Next Meeting: October 7, 2024
Prayer: S. Stubbs