

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**April 14, 2025, 6:00 p.m.**

**AGENDA**

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: D. Slater
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:  
    No items.
6. 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.
  - 6.1 Minutes from the March 18, 2025, meeting of the St. Catherine Catholic School, School Community Council
  - 6.2 Minutes from the March 19, 2025, meeting of the École St. Mary High School, School Community Council
  - 6.3 Minutes from the March 26, 2025, meeting of the St. John Community School, School Community Council
7. Approval of Board Meeting Minutes
  - 7.1 Approval of March 24, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes  
    No items.
9. Board Direction and Policy  
    No items.
10. Administrative Items
  - 10.1 Memo re: École St. Mary High School Lenten Service Project Day 2024-2025
  - 10.2 Memo re: Provincial Teacher Collective Bargaining Agreement
  - 10.3 Memo re: Provincial Budget Allocation 2025-26
  - 10.4 Memo re: Summer Literacy Camp 2025
  - 10.5 Memo re: Dream Broker 2024-25 Update
  - 10.6 Memo re: L'École des Petits Diamonds and Pearls Gala Tickets

- 10.7 Memo re: École St. Mary High School- Skills Canada Winners
- 10.8 Memo re: 2025 Heart of the Youth Community Pow Wow Sponsorship Request
- 10.9 Memo re: Early Childhood Council Family Expo- May 3, 2025
- 10.10 Memo: Saskatchewan School Boards Association General Insurance Plan (GIP) Renewal 2025-26
- 10.11 Memo re: Canadian School Boards Association (CSBA) Congress and National Trustee Gathering Indigenous Education
- 10.12 Memo re: Travel Rates- April 2025
- 10.13 Memo re: 2024-25 Q2 Financial Forecast for Ministry of Education
- 10.14 Memo re: Enrollment Numbers as of March 28, 2025

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

**Next Meeting:            May 5, 2025**  
**Prayer: S. Stubbs**