

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
August 18, 2025, 6:00 p.m.**

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: J. Kopchynski
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 Canadian Catholic School Trustees Association- Toonies for Tuition Thank You
7. Approval of Board Meeting Minutes
 7.1 Approval June 16, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes
 No items.
9. Board Direction and Policy
 9.1 Memo re: Policy GCLA- Accreditation Initial and Renewal
10. Administrative Items
 10.1 Memo re: Year Three of the 2023-2026 Three Year Strategic Plan
 10.2 Memo re: Opening Week Schedule for the 2025-26 School Year
 10.3 Memo re: Generous Donation and Completion of Playground Structures
 10.4 Memo re: Pending Service Agreement- Mental Health Capacity Building
 10.5 Memo re: Indigenous Services Canada Funding Agreement
 10.6 Memo re: Three-Year PMR Plan Ministry of Education Approval
 10.7 Memo re: 2025-2026 Child Nutrition Program Funding
 10.8 Memo re: National School Food Program (NSFP)- New Federal Provincial Agreement

- 10.9 Memo re: School Community Council Trustee Report for August/September 2025
- 10.10 Memo re: Thank You Letter to City of Prince Albert Police Service
- 10.11 Memo re: Approval Letter for French Designation
- 10.12 Memo re: Michif Early Learning Language Project
- 10.13 Memo re: Teacher Innovation and Support Fund- Approval
- 10.14 Memo re: SSBA General Insurance Plan-Excess Capital Distribution
- 10.15 Memo re: Specialized Support Classroom and CBA Article 17 Crossover
- 10.16 Memo re: French Immersion Enrollment Summary 2045-2025
- 10.17 Memo re: Ministry Review of 2025-26 Budget Submission
- 10.18 Memo re: Summer Literary Camp 2025 Participation Rates
- 10.19 Memo re: Financial Reports Fiscal Year to Date June 30, 2025
- 10.20 Memo re: Enrollment Report as of June 26, 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: September 8, 2025
Prayer: D. Sande