

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
December 15, 2025, 6:00 p.m.**

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: S. Stubbs
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations: Supporting English Additional Language (EAL) Learners; T. Tremblay, Coordinator of Student Support Services, M. Smith, Educational Consultant, C. Dmytruk, Superintendent of Student Support Services
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 November 25, 2025, meeting of the St. Francis School, School Community Council
 - 6.2 Minutes from the December 3, 2025, meeting of the St. Michael Community School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of November 24, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes

No items
9. Board Direction and Policy
 - 8.1 Accessibility
10. Administrative Items
 - 10.1 Memo re: Presentation on Supporting English Additional Language (EAL) Learners
 - 10.2 Memo re: 2024-2025 Annual Report
 - 10.3 Memo re: Saskatchewan Student Assessment Plan: Technical Pilot
 - 10.4 Memo re: Saskatchewan Playground Equipment Grant Approvals
 - 10.5 Memo re: Students Shop With a Cop Program
 - 10.6 Memo re: School Year Calendar 2026-2027

- 10.7 Memo re: 2025-2026 Targeted Funding to Support Mental Health Training
- 10.8 Memo re: Designation of French Immersion Programs 2026-2027
- 10.9 Memo re: University of Saskatchewan College of Nursing Clinical Placements Update
- 10.10 Memo re: Saskatchewan School Boards Association Executive 2025
- 10.11 Memo re: Meeting Request with Saskatchewan School Boards Association President and Vice-President
- 10.12 Memo re: Meeting Request with Saskatchewan Catholic School Boards Association Executive Director and President
- 10.13 Memo re: Intensive Supports Data for 2025-26 School Year
- 10.14 Memo re: École St. Mary High School Girls Soccer Sportsmanship Award
- 10.15 Memo re: École Holy Cross Air Handling Unit Contractor
- 10.16 Memo re: Midyear Update on Rapid Access Counselling Partnership with Prince Albert Catholic Family Services
- 10.17 Memo re: Prince Albert Music Festival Scholarship Donation Request
- 10.18 Memo re: Financial Reports Fiscal Year to Date November 30, 2025
- 10.19 Memo re: Enrollment Numbers as of November 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: January 26, 2026
Prayer: P. Hordyski