

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
February 10, 2025, 6:00 p.m.

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: A. Ring
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:
 - 5.1 Presentation to the Board re: Teacher Innovation and Support Fund Update- S. Lambert
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 January 27, 2025, meeting of the St. Catherine Catholic School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of January 20, 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: Teacher Innovation and Support Fund Update
 - 10.2 Memo re: Government Requirement for Changeroom Policy
 - 10.3 Memo re: Retirement Tea Celebration
 - 10.4 Memo re: Property Tax Designation Campaign
 - 10.5 Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update
 - 10.6 Memo re: Toonies for Tuition Fundraiser
 - 10.7 Memo re: École St. Mary High School Host Provincials
 - 10.8 Memo re: Prince Albert Music Festival Scholarship Presentations

10.9 Memo re: Staff Appreciation BBQ Fall 2025

10.10 Memo re: Enrollment Report as of January 24, 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: March 24, 2025
Prayer: D. Sande