

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**January 20, 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  

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.
4. Approval of Agenda
5. Delegations and Special Presentations:
  - 5.1 Presentation to the Board re: Specialized Support Classroom Pilot Project- Update and Presentation, Educational Consultant, M. Smith
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 Thank You – Bishop Stephen Hero
  - 6.2 Thank You- Prince Albert Catholic Education Foundation
  - 6.3 Minutes from the December 18, 2024, meeting of the École St. Anne School, School Community Council
  - 6.4 Minutes from the January 8, 2025, meeting of the St. Michael Community School, School Community Council
  - 6.5 Minutes from the January 8, 2025, meeting of the École St. Mary High School, School Community Council
  - 6.6 Minutes from the January 8, 2025, meeting of the St. John Community School, School Community Council
  - 6.7 Minutes from the January 8, 2025, meeting of the École Holy Cross School, School Community Council
  - 6.8 Minutes from the January 8, 2025, meeting of the St. Francis School, School Community Council
7. Approval of Board Meeting Minutes
  - 7.1 Approval of December 16, 2024, Regular Board Meeting Minutes

## 8. Business Arising out of Minutes

8.1 Memo re: Meeting with the New Minister of Education

## 9. Board Direction and Policy

9.1 Memo re: Policy GBE- Violence in the Workplace

## 10. Administrative Items

10.1 Memo re: Specialized Support Classroom Pilot Project- Update and Presentation

10.2 Memo re: Early Learning Intensive Support Program Spaces

10.3 Memo re: Early Years Community Mapping

10.4 Memo re: Jubilee Year 2025 Pilgrims of Hope

10.5 Memo re: 2023-24 Annual Report Update

10.6 Memo re: Meeting with New Saskatchewan Catholic School Boards Association Executive

10.7 Memo re: Meeting with New Saskatchewan School Boards Association Executive

10.8 Memo re: School Year Calendar 2025-26

10.9 Memo re: Saskatchewan Teachers' Federation Provincial Arbitration Update

10.10 Memo re: Federal-Provincial Minority and Second Official Language Funding 2024-2025 Update

10.11 Memo re: 2024-25 Relocatable Classroom Program Result

10.12 Memo re: 2024-25 Q1 Financial Forecast for Ministry of Education

10.13 Memo re: Catholic Education Service Award

10.14 Memo re: School Community Council Trustee Report for February/March 2025

10.15 Memo re: Saskatchewan School Boards Association 2024 Spring Assembly

10.16 Memo re: École St. Mary High School Open House and School Tours

10.17 Memo re: French Second Language Education Week

10.18 Memo re: Teacher/Staff Appreciation Week

10.19 Memo re: Financial Reports Fiscal Year to Date November 30, 2024

10.20 Memo re: Financial Reports Fiscal Year to Date December 31, 2024

10.21 Memo re: Enrollment Report- December 20, 2024

## 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: February 10, 2025**  
**Prayer: A. Ring**