

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
June 16, 2025, 6:00 p.m.**

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: P. Hordyski
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 May 27, 2025, meeting of the École St. Mary High School, School Community Council
 - 6.2 Minutes from the May 27, 2025, meeting of the St. Catherine Catholic School, School Community Council
 - 6.3 Minutes from the June 4, 2025, meeting of the École St. Anne School, School Community Council
 - 6.4 Minutes from the June 5, 2025, meeting of the École Holy Cross, School Community Council
 - 6.5 Minutes from the June 10, 2025, meeting of the St. Michael Community School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of May 26, 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: Tentative Schedule for Opening Week of the 2025-26 School Year
 - 10.2 Memo re: Report of SCC 2024-2025 Meetings
 - 10.3 Memo re: Saskatchewan Catholic School Boards Association Annual General Meeting and Convention 2025

- 10.4 Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update
- 10.5 Memo re: École St. Mary High School Teacher Recognized by Canadian Families for French
- 10.6 Memo re: National Indigenous Peoples Day
- 10.7 Memo re: School Submission for Policy EBCB and Policy EF
- 10.8 Memo re: University of Saskatchewan College of Nursing Clinical Placements
- 10.9 Memo re: School Food Infrastructure Funding Agreement Update
- 10.10 Memo re: Youth Preparedness Council Program For Grades 8-12
- 10.11 Memo re: Mental Health and Well-Being Initiatives Update
- 10.12 Memo re: 2024-25 Toonies for Tuition Plaque
- 10.13 Memo: Prince Albert and Area Teachers' Association- President Announcement
- 10.14 Memo re: 2024-25 Q3 Financial Forecast for Ministry of Education
- 10.15 Memo re: Financial Reports Fiscal Year to Date May 31, 2025
- 10.16 Memo re: Enrollment Report as of May 30, 2025
- 11. Report of Committees
 - 11.1 Memo re: Trustee Handbook
- 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: August 18, 2025
Prayer: J. Kopchynski