

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
May 26, 2025, 6:00 p.m.

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: C. Halliday
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:
 - 5.1 Catholic Education Service Award Presentation to 2024-2025 Recipients
 - 5.2 Inspiring Success Journey; Father H. Salahub, Coordinator of Religious Instruction, G. Clyke, Coordinator of Student Achievement and Assessment
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 April 29, 2025, meeting of the St. Francis Cross, School Community Council
 - 6.2 Minutes from the May 14, 2025, meeting of the St. John Community School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of May 5, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes

No items.
9. Board Direction and Policy
 - 9.1 Memo re: Policy GBLL- Criminal Record Check
 - 9.2 Memo re: Policy AG- Recognition of Service
 - 9.3 Memo re: Policy GKNA- Long-Term Service Recognition- Non-Teaching Staff
 - 9.4 Memo re: Policy GCE- Substitute Professional Staff Employment
10. Administrative Items
 - 10.1 Memo re: Catholic Education Service Award Presentation to 2024-2025 Recipients
 - 10.2 Memo re: Catholic Education Week-Letter from Catholic Bishops of Saskatchewan

- 10.3 Memo re: Inspiring Success Journey
 - 10.4 Memo re: Financial Reports Fiscal Year to Date April 30, 2025
 - 10.5 Memo re: Proposed Budget 2025-26
 - 10.6 Memo re: 2025-26 Prince Albert Catholic School Division and Saskatchewan Rivers Public School Division- Joint Board Meeting
 - 10.7 Memo re: 2024-25 Toonies for Tuition
 - 10.8 Memo re: City/School Board Liaison Committee
 - 10.9 Memo re: École St. Mary High School Spring Band Concert
- 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: June 16, 2025
Prayer: P. Hordyski