

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
November 24, 2025, 6:00 p.m.**

AGENDA

1. Call to Order- Board Vice- Chair, P. Hordyski
2. Opening Prayer/Invitation for Intentions: C. Halliday
3. Land Acknowledgment- Board Vice- Chair, P. Hordyski
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 October 28, 2025, meeting of the St. Francis School, School Community Council
 - 6.2 Minutes from the November 13, 2025, meeting of the St. Catherine Catholic School, School Community Council
 Minutes from the November 18, 2025, meeting of the École St. Mary High School, School Community Council
 - 6.3 Minutes from the November 19, 2025, meeting of the St. Francis School, School Community Council
 - 6.4 Minutes from the November 19, 2025, meeting of the St. John Community School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of November 3, 2025, Regular Board Meeting Minutes
 - 7.2 Approval of the November 3, 2025, Organizational Board Meeting Minutes
8. Business Arising out of Minutes
 No items
9. Board Direction and Policy
 - 9.1 Memo re: Board Policy for Investment Management
 - 9.2 Memo re: Policy DJB- Purchasing of Goods and Services Review

10. Administrative Items

- 10.1 Memo re: Announcement from the Roman Catholic Diocese of Prince Albert Office of the Bishop
- 10.2 Memo re: Thank You from Saskatchewan High Schools Athletic Association
- 10.3 Memo re: Teacher Innovation and Support Fund- Approval
- 10.4 Memo re: “Did You Know” Publication - September/October 2025
- 10.5 Memo re: Building Schools Faster Act- News Release
- 10.6 Memo re: Elementary School Band Christmas Concert (Grades 5-8)
- 10.7 Memo re: École St. Mary High School Music Department Christmas Concert
- 10.8 Memo re: School Community Council Trustee Report for December 2025/January 2026
- 10.9 Memo re: Accessibility Plan and Policy Development
- 10.10 Memo re: Financial Reports Fiscal Year to Date October 31, 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: December 15, 2025
Prayer: S. Stubbs