

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
November 3, 2025, 6:30 p.m.**

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: D. Slater
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:
 - 5.1 School Division Student Achievement 2024-25 Data Presentation- L. Trumier, Director of Education; C. Dmytruk, Superintendent of Student Support Services; W. Mouro, Superintendent of Curriculum and Instruction
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 15, 2025, meeting of the École St. Mary High School, School Community Council
 - 6.2 Minutes from the October 16, 2025, meeting of the École Holy Cross, School Community Council
 - 6.3 Minutes from the October 22, 2025, AGM meeting of the St. John Community School, School Community Council
 - 6.4 Minutes from the October 22, 2025, AGM meeting of the St. Michael Community School, School Community Council
 - 6.5 Thank You from Catholic Family Services- Ride for Refuge
 - 6.6 Thank You from Bishop Stephen Hero
7. Approval of Board Meeting Minutes
 - 7.1 Approval of October 6, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes

No items
9. Board Direction and Policy
 - 9.1 Memo re: Intent to Develop Board Policy for Investment Management
10. Administrative Items
 - 10.1 Memo re: School Division Student Achievement 2024-25 Data

- 10.2 Memo re: New Provincial Assessment Program Stakeholder Information Distribution
- 10.3 Memo re: Saskatchewan Playground Equipment Grant Approval- École St. Anne School
- 10.4 Memo re: Grant Funding for Co-Curricular Programming for Students with Special Needs
- 10.5 Memo re: Response from City of Prince Albert Regarding City/School Board Joint Liaison Committee
- 10.6 Memo re: Call for Board Committee for Saskatchewan Catholic School Boards Association AGM and Convention
- 10.7 Memo re: Drama Production-École St. Mary High School
- 10.8 Memo re: University of Saskatchewan Nursing Student Health Fair
- 10.9 Memo re: Prince Albert Catholic School Division Grades 5-8 Band Program and High School Band Program 2025-26
- 10.10 Memo re: 2025-26 Relocatable Classroom Program Application
- 10.11 Memo re: School Community Council Tentative Meeting Dates 2025-26
- 10.12 Memo re: Saskatchewan Catholic School Boards Association Appreciation Award- Newspaper Article
- 10.13 Memo re: School Community Council Professional Development / Parent Networking Session
- 10.14 Memo re: Prime Minister's Award for Teaching Excellence
- 10.15 Memo re: Financial Reports Fiscal Year to Date September 30, 2025
- 10.16 Memo re: Enrollment Numbers as of 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: November 24, 2025
Prayer: S. Stubbs