

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
September 8, 2025, 6:00 p.m.**

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: D. Sande
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.
No items.
7. Approval of Board Meeting Minutes
7.1 Approval of August 18, 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: World Teachers' Day- Sunday, October 5, 2025
 - 10.2 Memo re: Invitation to Honor Msgr. Maurice Fiolleau
 - 10.3 Memo re: Ministry Approval of Revenues and Expenditures for 2025-26
 - 10.4 Memo re: Bishop and Clergy Luncheon- Confirmation of Date
 - 10.5 Memo re: Teacher Innovation and Support Fund Grant Opportunity
 - 10.6 Memo re: School Community Council Annual Networking Session
 - 10.7 Memo re: Feeding Our Future Emergency Lunch Program Update
 - 10.8 Memo re: 2025 Organizational Meeting of the Board
 - 10.9 Memo re: Indigenous Education Committee 2025-2026

- 10.10 Memo re: Opening Doors to Tomorrow Career/Job Fair
- 10.11 Memo re: Bus Contractor Documentation Review and Statistics- February 1, 2025 to June 30, 2025
- 10.12 Memo re: New Teacher Orientation 2025-2026
- 10.13 Memo re: School Division BackPAC Event
- 10.14 Memo re: Board Initiative- Toonies for Tuition
- 10.15 Memo re: Financial Reports Fiscal Year to Date July 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: October 6, 2025
Prayer: A. Ring