

**PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6**  
**118 - 11th Street East**  
**REGULAR BOARD MEETING**  
**April 13, 2026, 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.  
    \*6.1 Minutes from the April 1, 2026, meeting of the St. Michael Community School,  
        School Community Council  
    \*6.2 Thank You Card- Teresa Lorser
7. Approval of Board Meeting Minutes  
    7.1 Approval of March 23, 2026, Regular Board Meeting Minutes
8. Business Arising out of Minutes  
    No items.
9. Board Direction and Policy  
    9.1 Memo re: Policy CAB- School and Division Improvement  
    9.2 Memo re: Policy EBCB- Emergency Drills (Evacuations, Safe Zones and  
        Lockdowns)  
    9.3 Memo re: Policy Emergency Closing of School (s)
10. Administrative Items  
    10.1 Memo re: École St. Mary High School Drama Production  
    10.2 Memo re: PAC System Retirement Tea Celebration  
    10.3 Memo re: Prince Albert and Area Teachers Association Retirement Tea  
        Celebration  
    10.4 Memo re: Summer Literacy Camp 2026  
    10.5 Memo re: École St. Mary High School- Skills Canada Competition

- 10.6 Memo re: L'Ecole des Petits Diamonds and Pearls Gala Details
- 10.7 Memo re: 2026 Heart of the Youth Community Pow Wow Sponsorship Request
- 10.8 Memo re: Canadian School Boards Association (CSBA) Congress and National Trustee Gathering Indigenous Education
- 10.9 Memo re: Travel Rates- April 2026
- 10.10 Memo re: Enrollment Numbers as of March 27, 2026

- 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:        May 4, 2026**  
**Prayer: D. Slater**