

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
February 23, 2026, 6:00 p.m.

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: J. Kopchynski
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:
 - 5.1 Presentation to the Board re: Empower Reading Intervention in the Prince Albert Catholic School Division; C. Dmytruk, Superintendent of Student Support Services
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 January 19, 2026, meeting of the École Holy Cross, School Community Council
 - *6.2 Minutes from the January 27, 2026, meeting of the St. Francis School, School Community Council
 - *6.3 Minutes from the January 27, 2026, meeting of the École St. Anne School, School Community Council
 - *6.4 Minutes from the January 27, 2026, meeting of the St. John Community School, School Community Council
 - *6.5 Minutes from the January 27, 2026, meeting of the St. Michael Community School, School Community Council
 - *6.6 Minutes from the January 27, 2026, meeting of the St. Catherine Catholic School, School Community Council
 - *6.7 Minutes from the January 27, 2026, meeting of the École St. Mary High School, School Community Council
 - *6.8 Minutes from the February 11, 2026, meeting of the St. Michael Community School, School Community Council
 - *6.9 Minutes from the February 13, 2026, meeting of the École Holy Cross, School Community Council
 - *6.10 Thank-You Card- Keith Keating, South East Cornerstone School Division
 - *6.11 Thank You Card- Jayne Boulet, Taras Galay, and family
7. Approval of Board Meeting Minutes
 - 7.1 Approval of January 26, 2026, Regular Board Meeting Minutes

8. Business Arising out of Minutes

No items.

9. Board Direction and Policy

9.1 Memo re: Policy CL- Strategic Plan Monitoring and Reporting

9.2 Memo re: Policy BG- Board-Staff Communication

10. Administrative Items

10.1 Memo re: Empower Reading Intervention in the Prince Albert Catholic School Division

10.2 Memo re: Retirement Tea Celebration

10.3 Memo re: Saskatchewan Playground Equipment Selection Update

10.4 Memo re: Applications for 2027-28 Minor Capital Renewal Program Funding

10.5 Memo re: Property Tax Designation Campaign

10.6 Memo re: Grass Cutting Services 2026 & 2027

10.7 Memo re: Early Years Community Mapping

10.8 Memo re: Bus Contractor Documentation and Statistics- September 1, 2025- January 31, 2026

10.9 Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation

10.10 Memo re: Toonies for Tuition Fundraiser

10.11 Memo re: Prince Albert Music Festival Scholarship Presentations

10.12 Memo re: Staff Appreciation BBQ- August 2026

10.13 Memo re: Financial Reports Fiscal Year to Date January 31, 2026

10.14 Memo re: Enrollment Report as of January 30, 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: March 23, 2026
Prayer: D. Sande