

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
January 26, 2026, 6:00 p.m.

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: P. Hordyski
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations- Verbal Intervention and Non-Violent Crisis Intervention Training; R. Tessier, Superintendent of Human Resources and School Operations
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 December 17, 2025, meeting of the École St. Anne School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of December 15, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes

No items
9. Board Direction and Policy
 - 8.1 Memo re: Policy AC Right to a Catholic Education
 - 8.2 Memo re: Policy AE Education Goals
 - 8.3 Memo re: Policy AD Education Philosophy
 - 8.4 Memo re: Policy CN Information Technology Acceptable Use
10. Administrative Items
 - 10.1 Memo re: Verbal Intervention and Non-Violent Crisis Intervention Training
 - 10.2 Memo re: Jubilee Year of Hope Culminating Liturgies
 - 10.3 Memo re: Ministry of Education Allocation of Funds for French as a Second Language 2025-2026
 - 10.4 Memo re: 2025-26 Relocatable Classroom Program Result

- 10.5 Memo re: Catholic Education Service Award 2025-26
- 10.6 Memo re: School Community Council Trustee Report for February/March 2026
- 10.7 Memo re: Saskatchewan School Boards Association 2025-26 Spring Assembly
- 10.8 Memo re: École St. Mary High School Open House and School Tours
- 10.9 Memo re: French Second Language Education Week
- 10.10 Memo re: Teacher/Staff Appreciation Week
- 10.11 Memo re: Blessed Crucifix Gifted to Prince Albert Catholic School Division
- 10.12 Memo re: Investment Management Update (12 Month Investment Plan)
- 10.13 Memo re: "Did You Know" Publication- November/December 2025
- 10.14 Memo re: Financial Reports Fiscal Year to Date December 31, 2025
- 10.15 Memo re: Enrollment Numbers as of December 19, 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: February 23, 2026
Prayer: J. Kopchynski