

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

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: A. Ring
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 March 11, 2026, meeting of the École St. Anne School, School Community Council
 - *6.2 Minutes from the March 17, 2026, meeting of the St. Catherine Catholic School, School Community Council
 - *6.3 Minutes from the March 18, 2026, meeting of the St. John Community School, School Community Council
 - *6.4 Minutes from the March 18, 2026, meeting of the École Holy Cross, School Community Council
 - *6.5 Thank You Card- Msgr. Maurice
7. Approval of Board Meeting Minutes
 - 7.1 Approval of February 23, 2026, Regular Board Meeting Minutes
8. Business Arising out of Minutes
 No items.
9. Board Direction and Policy
 - 9.1 Memo re: Intent to Develop Policy Regarding Acceptable Use of Artificial Intelligence
 - 9.2 Memo re: Policy CAA- System Review and Evaluation Program
 - 9.3 Memo re: Policy BDDI- News Media Services at Board Meetings
 - 9.4 Memo re: Policy DEF- Non-Resident Tuition Fees
10. Administrative Items
 - 10.1 Memo re: École St. Mary High School Students Receive Chancellor's Scholarship

- 10.2 Memo re: École St. Mary High School SHSAA Wrestling Results
- 10.3 Memo re: École St. Mary High School Students Participate in Model UN
- 10.4 Memo re: École St. Mary High School Open Doubles SHSAA Provincial Curling Championship Results
- 10.5 Memo re: Prince Albert Catholic School Division Band Festival Results
- 10.6 Memo re: Provincial Budget Allocation 2026-27
- 10.7 Memo re: École St. Mary High School Host 2026 Teacher Convention
- 10.8 Memo re: 2026-2027 Child Nutrition Program Funding
- 10.9 Memo re: Early Childhood Council Family Expo- May 2, 2026
- 10.10 Memo re: SSBA General Insurance Plan (GIP) Renewal 2026-27
- 10.11 Memo re: "Did You Know" Publication- January/February 2026
- 10.12 Memo re: International Student Tuition Fees 2026-27
- 10.13 Memo re: 2026 Education Property Tax Mill Rate
- 10.14 Memo re: École St. Mary High School Student Mural Unveiled at the Water Treatment Plant
- 10.15 Memo re: Sponsorship Request from L'École des Petits Preschool
- 10.16 Memo re: English as an Additional Language Initial Assessment Fund
- 10.17 Memo re: Disposal of Non-Current Records
- 10.18 Memo re: 2025-26 Q2 Financial Forecast for Ministry of Education
- 10.19 Memo re: École Holy Cross Playground RFP Closed
- 10.20 Memo re: Audit Committee Meeting- May 6, 2026
- 10.21 Memo re: Financial Reports Fiscal Year to Date February 28, 2026
- 10.22 Memo re: Enrollment Report as of February 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: April 13, 2026
Prayer: D. Sande