PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

118 - 11th Street East
REGULAR BOARD MEETING
November 2, 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:
   - 5.1 School Division Student Achievement 2025-26 Data Presentation- L. Trumier, Director of Education; C. Dmytruk, Superintendent of Student Support Services; W. Mourot, Superintendent of Curriculum and Instruction
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 October 14, 2026, meeting of the École St. Mary High School, School Community Council
   - 6.2 Minutes from the October 15, 2026, meeting of the St. Francis School, School Community Council
   - 6.3 Minutes from the October 21, 2026, meeting of the St. John Community Council, School Community Council
   - 6.4 Minutes from the October 21, 2026, meeting of the St. Michael Community Council, School Community Council

7. Approval of Board Meeting Minutes
   - 7.1 Approval of the October 5, 2026, Organizational Board Meeting Minutes
   - 7.2 Approval of the October 5, 2026, Regular Board Meeting Minutes
8. Business Arising out of Minutes

   No items
9. Board Direction and Policy
   - 9.1 Memo re: Policy GH- Discrimination
10. Administrative Items
    - 10.1 Memo re: School Division Student Achievement Data 2025-26
    - 10.2 Memo re: Saskatchewan Catholic School Boards Association Executive

10.3 Memo re: 2027 Saskatchewan Catholic School Boards Association AGM and Convention

10.4 Memo re: École St. Mary High School Drama Production

10.5 Memo re: High School Progress Report/Report Card Distribution Changes

10.6 Memo re: Ministry of Education Allocation of Funds for French as a Second Language 2026-27

10.7 Memo re: School Division Accessibility and Inclusion Improvements 2025-26

10.8 Memo re: École St. Anne Lighting Replacement Project Electrical Engineer

10.9 Memo re: St. Michael Community School Boiler Replacement Project Mechanical Engineer

10.10 Memo re: University of Saskatchewan Nursing Student Health Fair

10.11 Memo re: Prince Albert Catholic School Division Grades 5-8 Band Program and High School Band Program 2026-27

10.12 Memo re: School Community Council Tentative Meeting Dates 2026-27

10.13 Memo re: Prime Minister's Award for Teaching Excellence

10.14 Memo re: Financial Reports Fiscal Year to Date September 30, 2026

10.15 Memo re: Enrollment Numbers as of October 31, 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: **November 23, 2026**
Prayer: D. Slater