

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6

**118 - 11th Street East
REGULAR BOARD MEETING
September 14, 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:
 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 Thank You Card- Mourot Family
7. Approval of Board Meeting Minutes
 7.1 Approval of August 17, 2026, Regular Board Meeting Minutes
8. Business Arising out of Minutes
 No items.
9. Board Direction and Policy
 No items.
10. Administrative Items
 - 10.1 Memo re: Playground Grant Celebration at École St. Anne School
 - 10.2 Memo re: World Teachers' Day- October 5, 2026
 - 10.3 Memo re: Provincial Reading Screener Program and Research Norm Study Participation
 - 10.4 Memo re: Office of the Provincial Auditor Involvement in the 2025-26 Annual Audit
 - 10.5 Memo re: Ministry Approval of Revenues and Expenditures for 2026-27
 - 10.6 Memo re: Three Year PMR Plan Ministry of Education Approval
 - 10.7 Memo re: Bishop and Clergy Luncheon- Confirmation of Date
 - 10.8 Memo re: Teacher Innovation and Support Fund- 2026-27 Opportunity

- 10.9 Memo re: Feeding Our Future Emergency Lunch Program Update
- 10.10 Memo re: 2026-27 Organizational Meeting of the Board
- 10.11 Memo re: Indigenous Education Committee 2026-27
- 10.12 Memo re: Opening Doors to Tomorrow Career & Job Fair
- 10.13 Memo re: Bus Contractor Documentation Review and Statistics- February 1, 2026, to June 30, 2026
- 10.14 Memo re: New Teacher Orientation 2026-2027
- 10.15 Memo re: Board Initiative- Toonies for Tuition Fundraising Campaign
- 10.16 Memo re: Financial Reports Fiscal Year to Date July 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: October 5, 2026
Prayer: A. Ring