
MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION FOR THE
PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 6
COMMENCING AT 6:00 pm.
April 29, 2024

Present:

Trustees: S. Stubbs, P. Hordyski, C. Halliday, A. Ring, D. Sande, D. Slater

Administration: L. Trumier, Director of Education; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets: R. Tessier, Superintendent of Human Resources and School Operations

Opening of Meeting

Board Chair S. Stubbs called the meeting to order at 6 pm and led in prayer.

Approval of Agenda

MOTION # 109.24

Trustee D. Sande moved the agenda be approved as presented.

Carried.

Delegations and Special Presentations

None.

Consent Items

MOTION # 110.24

Trustee C. Halliday moved to accept consent items as information.

Accepted Items:

- Minutes from the April 17, 2024, St. Michael Community School's SCC meeting
- Minutes from the April 18, 2024, St. Catherine School's SCC meeting

Carried.

Approval of Minutes

MOTION # 111.24

Trustee P. Hordyski moved the Regular Board Meeting Minutes of April 8, 2024, be approved as circulated.

Carried.

Business Arising out of Minutes

None.

Board Direction and Policy

None.

New Business

Memo re: Catholic Education Week
May 6-10, 2024

MOTION # 112.24

Trustee D. Slater moved to note and file the Catholic Education Week information.

Carried.

Memo re: SSBA General Insurance
Plan (GIP) Renewal

MOTION # 113.24

Trustee D. Sande moved to receive and accept the SSBA General Insurance Plan Renewal.

Carried.

Memo re: Saskatchewan Teacher Federation Sanctions Update
MOTION # 114.24

Trustee P. Hordyski moved to accept the Saskatchewan Teacher Federation Sanctions Update.

Carried.

Memo re: 2024 Heart of the Youth Community Pow Wow Sponsorship
MOTION # 115.24

Trustee C. Halliday moved to approve the \$500 sponsorship for the 2024 Heart of the Youth Community Pow Wow.

Carried.

Memo re: Early Childhood Council Family Expo- May 4, 2024
MOTION # 116.24

Trustee D. Slater moved the Early Childhood Council Family Expo- May 4, 2024, be noted and filed.

Carried.

Memo re: Financial Reports Fiscal Year to Date March 31, 2024
MOTION # 117.24

Trustee A. Ring moved to receive the Financial Reports Fiscal Year to Date, March 31, 2024, as information.

Carried.

Report of Committees

No items.

Move to Closed Session

MOTION # 118.24

Trustee P. Hordyski moved the Board of Education move into Closed Session.

Carried.

Rise and Report

MOTION # 119.24

Trustee S. Stubbs moved the Board of Education Rise and Report on:

- The Staffing Report April 9 to April 29, 2024

Carried.

Adjournment

MOTION # 120.24

Trustee S. Stubbs moved this meeting be adjourned at 7:30 pm.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair