

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
December 16, 2024, 6:00 p.m.

AGENDA

1. Opening Prayer/Invitation for Intentions: P. Hordyski
Before we begin, let us acknowledge that we are on Treaty 6 Territory and the homeland of the Métis and that the City of Prince Albert and all the people here are beneficiaries of this treaty. We pay our respect to the First Nations groups: the Woodland Cree, Plains Cree, Swampy Cree, Denesuline, and the Dakota, along with the Métis ancestors of this place, as Indigenous people are an important and vibrant part of our past, present and future. We reaffirm our relationship with one another and are dedicated to ensuring that the Spirit of Truth and Reconciliation and Treaty 6 are honored and respected.
2. Approval of Agenda
3. Delegations and Special Presentations: None.
4. 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.
 - 4.1 Minutes from the November 21, 2024, meeting of the St. Francis Community Schools School Community Council
 - 4.2 Minutes from the November 25, 2024, meeting of the St. Catherine Catholic Schools School Community Council
 - 4.3 Minutes from the November 27, 2024, meeting of the St. John Community Schools School Community Council
 - 4.4 Minutes from the December 10, 2024, meeting of the St. Michael Community Schools School Community Council
 - 4.5 Thank You Card- C. Halliday, J. Carriere and Lucas Family
5. Approval of Board Meeting Minutes
 - 5.1 Approval of November 25, 2024, Regular Board Meeting Minutes
 - 5.2 Approval of November 25, 2024, Organizational Meeting Minutes
6. Business Arising out of Minutes
No items.
7. Board Direction and Policy
No items
8. Administrative Items
 - 8.1 Memo re: 2023-2024 Annual Report
 - 8.2 Memo re: Saskatchewan Student Assessment Plan

- 8.3 Memo re: Students Shop With a Cop Program
- 8.4 Memo re: 2024-2025 Targeted Funding to Support Mental Health Training
- 8.5 Memo re: Accessible Saskatchewan Regulations
- 8.6 Memo re: University of Saskatchewan College of Nursing Clinical Placements Update
- 8.7 Memo re: Community Initiative Grant Report- St. Michael Community School
- 8.8 Memo re: Saskatchewan School Boards Association Executive Update
- 8.9 Memo re: Saskatchewan Catholic School Boards Association Executive Update
- 8.10 Memo re: EYE-TA School Division Fall 2024 Pre-Assessment Data
- 8.11 Memo re: Designation of French Immersion Programs 2025-2026
- 8.12 Memo re: Intensive Supports Data for 2024-25 School Year
- 8.13 Memo re: École Holy Cross Air Handler Unit Contractor
- 8.14 Memo re: Enrollment Numbers as of November 30, 2024

- 9. Report of Committees:
- 10. Other Business
- 11. Motion to Move into Closed Session
- 12. Motion to Rise and Report
- 13. Adjournment
- 14. Closing Prayer and Sign of Peace

Next Meeting: January 20, 2025
Prayer: J. Kopchynski