
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 P.M.
January 4, 2024

Present:

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

Administration: L. Trumier, Director of Education; W. Mourot, Superintendent of Curriculum and Instruction
A. Robertson, Executive Assistant

Regrets: G. McEwen, Chief Financial Officer; R. Tessier, Superintendent of Human Resources and
School Operations, C. Dmytruk, Superintendent of Student Support Services

Opening of Meeting

Board Chair S. Stubbs called the meeting to order at 6:02pm and
Trustee D. Slater led in prayer.

Approval of Agenda

MOTION # 1.24

Trustee C. Halliday moved the agenda be approved as
presented.

Carried.

Delegations and Special Presentations

None.

Consent Items

MOTION # 2.24

Trustee A. Ring moved to accept starred items as information.

Accepted Items:

Thank You- Bishop Stephen Hero

Approval of Minutes

MOTION # 3.24

Trustee D Sande moved the Regular Board Meeting Minutes of
December 18, 2023 be approved as circulated.

Carried.

Business Arising out of Minutes

No items.

Board Direction and Policy

No items.

New Business

Memo re: 2022-23 Annual Report
Update

MOTION # 4.24

Trustee A. Ring moved the 2022-23 Annual Report update as
information.

Carried.

Memo re: Amendment to Education Act
Regarding Mandatory Saskatchewan
Flags

MOTION # 5.24

Trustee D. Sande moved to amend minor spelling correction on
memo.

Carried.

- Memo re: English as an Additional Language Initial Assessment Fund
MOTION # 6.24 **Trustee P. Hordyski moved** the English as an Additional Language Initial Assessment Fund be noted and filed. Carried.
- Memo re: Catholic Education Service Award
MOTION # 7.24 **Trustee P. Hordyski moved** to approve the accepting of nominations for the Catholic Service Award. Carried.
- Memo re: 2023-24 Q1 Financial Forecast for Ministry of Education
MOTION # 8.24 **Trustee D. Slater moved** 2023-24 Q1 Financial Forecast for Ministry of Education as information. Carried.
- Memo re: Saskatchewan School Boards Association 2024 Spring Assembly
MOTION # 9.24 **Trustee A. Ring moved** Board Chair S. Stubbs, Trustees P. Hordyski, C. Halliday, D. Slater, and D. Sande will attend Saskatchewan School Boards Association 2024 Spring Assembly. Carried.
- Memo re: Dream Brokers 2023-24
MOTION # 10.24 **Trustee P. Hordyski moved** to accept and file the information regarding Dream Brokers 2023-24. Carried.
- Memo re: Intensive Supports Data for 2023-24 School Year
MOTION # 11.24 **Trustee C. Halliday moved** the Intensive Supports Data for 2023-24 School Year to be noted and filed. Carried.
- Memo re: Prince Albert Catholic School Division Election Package
MOTION # 12.24 **Trustee D. Slater moved** the Prince Albert Catholic School Division Election Package be approved as presented, pending the update of SSBA and SCSBA information packages for Election 2024. Carried.

Report of Committees

No items.

Move to Closed Session

- MOTION # 13.24** **Trustee P. Hordyski moved** the Board of Education move into Closed Session. Carried.

Rise and Report

- MOTION # 14.24** **Trustee S. Stubbs moved** the Board of Education Rise and Report on:
- The Staffing Report December 19, 2023 to January 4, 2024 be approved as presented.
 - The recommendation to reschedule the February 5, 2024 Regular Board meeting to January 29, 2024.
- Carried.

Adjournment

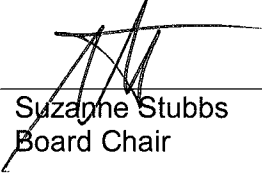
- MOTION # 15.24** **Trustee S. Stubbs moved** this meeting be adjourned at 8:07pm. Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair