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**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.**  
**June 17, 2024**

**Present:**

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

Administration: L. Trumier, Director of Education; R. Tessier, Superintendent of Human Resources and School Operations; G. McEwen, Chief Financial Officer; W. Mouro, Superintendent of Curriculum and Instruction

Regrets: A. Robertson, Executive Assistant

**Opening of Meeting**

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

**Approval of Agenda**

**MOTION # 140.24**

The following items were added to the agenda:

- 8.10 Memo re: Toonies for Tuition Trophy Challenge
- 8.11 Memo re: Financial Reports Fiscal Year to Date May 31, 2024
- 8.12 Memo re: 2023-24 Q3 Financial Forecast for Ministry of Education

**Trustee C. Halliday moved** the agenda be approve as amended.

Carried.

**Delegations and Special Presentations**

Elementary Math Resources for English and French Programming-  
W. Mouro, Superintendent of Curriculum and Instruction

**Consent Items**

**MOTION # 141.24**

**Trustee A. Ring moved** to accept consent items as information.

*Accepted Items:*

- Thank You Card- K Lambert- Catholic Education Service Award Recipient
- Thank You Card- Prince Albert Catholic Education Foundation
- Minutes from the May 28, 2024, École St. Mary High School's SCC meeting
- Minutes from the May 29, 2024, St. Francis Community School's SCC meeting
- Minutes from the June 5, 2024, St. Michael Community School's SCC meeting
- Minutes from the June 6, 2024, École St. Anne School's SCC meeting

Carried.

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Approval of Minutes

**MOTION # 142.24**

**Trustee P. Hordyski moved** the Regular Board Meeting Minutes of April 29, 2024, be approved as amended.

**Trustee D. Sande moved** the Regular Board Meeting Minutes of May 27, 2024 be approved as presented.

Carried.

Business Arising out of Minutes

None.

Board Direction and Policy

None.

New Business

Memo re: Elementary Math Resources for English and French Programming

**MOTION # 143.24**

**Trustee C. Halliday moved** to note and file the Elementary Math Resources for English and French Programming presentation.

Carried.

Memo re: Deacon Salahub- Ordination Date

**MOTION #144.24**

**Trustee D. Sande moved** to receive Deacon Salahub-Ordination Date as information.

Carried.

Memo re: Saskatchewan Teachers Federation- Update

**MOTION # 145.24**

**Trustee C. Halliday moved** the Saskatchewan Teachers' Federation Strike Update be noted and filed.

Carried.

Memo re: University of Saskatchewan College of Nursing Clinical Placements

**MOTION #146.24**

**Trustee D. Slater moved** to accept the University of Saskatchewan College of Nursing Clinical Placements as information.

Carried.

Memo re: Trustee Election 2024 Information

**MOTION # 147.24**

**Trustee D. Sande moved** Trustee Election 2024 Information be noted and filed.

Carried.

Memo re: Report of SCC 2023-24 Meetings

**MOTION # 148.24**

**Trustee A. Ring moved** to receive the Report of School Community Council 2023-24 Meetings as information.

Carried.

Memo re: Mental Health and Well Being Year-End Review of Services

**MOTION # 149.24**

**Trustee C. Halliday moved** to accept the information on Mental Health and Well Being Year-End Review of Services.

Carried.

Memo re: National Indigenous Peoples' Day

**MOTION # 150.24**

**Trustee D. Sande moved** to note and file the information on National Indigenous Peoples' Day.

Carried.

Memo re: Tentative Schedule for Opening Week of the 2025-25 School Year

**Trustee P. Hordyski moved** to accept the Tentative Schedule for Opening Week of the 2024-25 School Year.

**MOTION #151.24**

Carried.

Memo re: Enrollment Numbers as of April 26, 2024

**Trustee C. Halliday moved** to note and file the Enrollment Numbers as of May 31, 2024.

**MOTION #152.24**

Carried.

Memo re: Toonies for Tuition- 2024 Trophy Challenge

**Trustee D. Slater moved** to receive the Toonies for Tuition 2024 Trophy Challenge update as information.

**MOTION #153.24**

Carried.

Memo re: Financial Reports Fiscal Year to Date May 31, 2024

**Trustee P. Hordyski moved** to accept the Financial Reports Fiscal Year to Date May 31, 2024, as information.

**MOTION #154.24**

Carried.

Memo re: 2023-24 Q3 Financial Forecast for Ministry of Education

**Trustee C. Halliday moved** the 2023-24 Q3 Financial Forecast for Ministry of Education be noted and filed.

**MOTION # 155.24**

Carried.

Report of Committees

No items.

Move to Closed Session

**MOTION # 156.24**

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

Carried.

Rise and Report

**MOTION # 157.24**

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

- The Staffing Report May 28, 2024-June 17, 2024

Carried.

Adjournment

**MOTION # 158.24**

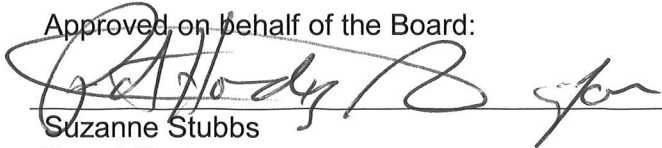
**Trustee S. Stubbs moved** this meeting be adjourned at 8:17pm

Carried.

Respectfully submitted:

  
Greg McEwen  
Chief Financial Officer

Approved, on behalf of the Board:

  
Suzanne Stubbs  
Board Chair