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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.**  
**May 27, 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; C. Dmytruk, Superintendent of Student Support Services; A. Roberton, Executive Assistant

Regrets:

Opening of Meeting	Board Chair S. Stubbs called the meeting to order at 6 pm, and D. Slater led in prayer.	
Approval of Agenda <b>MOTION # 121.24</b>	<b>Trustee C. Halliday moved</b> the agenda be approved as presented.	Carried.
Delegations and Special Presentations	None.	
Consent Items <b>MOTION # 122.24</b>	<b>Trustee D. Slater moved</b> to accept consent items as information.  <i>Accepted Items:</i> <ul style="list-style-type: none"><li>• Minutes from the April 30, 2024, St. Francis Community School's SCC meeting</li><li>• Minutes from the April 30, 2024, École St. Mary High School's SCC meeting</li><li>• Minutes from the May 14, 2024, École Holy Cross School's SCC meeting</li><li>• Minutes from the May 16, 2024, St. John Community School's SCC meeting</li><li>• Minutes from the May 16, 2024, St. Catherine School's SCC meeting</li></ul>	Carried.
Approval of Minutes <b>MOTION # 123.24</b>	<b>Trustee A. Ring moved</b> the Regular Board Meeting Minutes of April 29, 2024, be tabled for approval to June 17, 2024 due to error in minutes.	Carried.
Business Arising out of Minutes Memo re: Minister of Education Response to Meeting Request <b>MOTION # 124.24</b>	<b>Trustee A. Ring moved</b> to receive and note the Minister of Education's Response to Meeting Request.	Carried.

Board Direction and Policy

None.

New Business

Memo re: Saskatchewan Teacher Federation Sanctions Update- Tentative Agreement  
**MOTION # 125.24**

**Trustee P. Hordyski moved** to accept the Saskatchewan Teacher Federation Sanctions Update- Tentative Agreement.

Carried.

Memo re: 2023-24 Toonies for Tuition  
**MOTION # 126.24**

**Trustee D. Sande moved** to receive the 2023-24 report on Toonies for Tuition.

Carried.

Memo re: Proposed Budget 2024-25  
**MOTION # 127.24**

**Trustee P. Hordyski moved** to approve the Proposed Budget 2024-25 as presented.

Carried.

Memo re: 2024-25 Prince Albert Catholic School Division and Saskatchewan Rivers Public School Division- Joint Board Meeting  
**MOTION # 128.24**

**Trustee D. Sande moved** to accept the 2024-25 Prince Albert Catholic School Division and Saskatchewan Rivers Public School Division- Joint Board Meeting date as proposed.

Carried.

Memo re: Elementary Band Registration  
**MOTION # 129.24**

**Trustee P. Hordyski moved** the Elementary Band Registration information be noted and filed.

Carried.

Memo re: Track & Field Athletics  
**MOTION #130.24**

**Trustee A. Ring moved** to receive the Track & Field Athletics as information.

Carried.

Memo re: Auditor Appointment  
**MOTION #131.24**

**Trustee P. Hordyski moved** to appoint MNP LLP as auditor for the fiscal years ending August 31, 2024, 2025, 2026, 2027, and 2028 as recommended.

Carried.

Memo re: École St. Mary High School Graduation  
**MOTION #132.24**

**Trustee C. Halliday moved** to receive the École St. Mary High School Graduation as information.

Carried.

Memo re: Desktop Computer Purchase  
**MOTION #133.24**

**Trustee D. Slater moved** the Desktop Computer Purchase be approved.

Carried.

Memo re: Catholic Education Week  
Letter from the Catholic Bishops of  
Saskatchewan

**MOTION #134.24**

**Trustee D. Slater moved** to receive the letter from the Catholic  
Bishops of Saskatchewan regarding Catholic Education Week.

Carried.

Memo re: Financial Reports Fiscal  
Year to Date April 30, 2024

**MOTION # 135.24**

**Trustee A. Ring moved** to accept and file the Financial Reports  
Fiscal Year to Date, April 30, 2024.

Carried.

Memo re: Enrollment Numbers as of  
April 26, 2024

**MOTION #136.24**

**Trustee D. Slater moved** to note and file the Enrollment  
Numbers as of April 26, 2024.

Carried.

Report of Committees

No items.

Move to Closed Session

**MOTION # 137.24**

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

Carried.

Rise and Report

**MOTION # 138.24**

**Trustee C. Halliday moved** the Board of Education Rise and  
Report on:

- The Staffing Report April 30 to May 27, 2024

Carried.

Adjournment

**MOTION # 139.24**

**Trustee S. Stubbs moved** this meeting be adjourned at 9:14pm.

Carried.

Respectfully submitted:

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Greg McEwen  
Chief Financial Officer

Approved on behalf of the Board:

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Suzanne Stubbs  
Board Chair