

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
November 4, 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 October 9, 2024, meeting of the St. John Community School School Community Council
 - 4.2 Minutes from the October 9, 2024, meeting of the École St. Anne School School Community Council
 - 4.3 Minutes from the October 16, 2024, meeting of the École St. Mary High School School Community Council
 - 4.4 Minutes from the October 17, 2024, meeting of the École Holy Cross School School Community Council
 - 4.5 Minutes from the October 22, 2024, meeting of the St. Michael Community School School Community Council
5. Approval of Board Meeting Minutes
 - 5.1 Approval of October 7, 2024, Regular Board Meeting Minutes
6. Business Arising out of Minutes
No items.
7. Board Direction and Policy
None.
8. Administrative Items
 - 8.1 Memo re: Education Week 2024
 - 8.2 Memo re: 2024-25 Relocatable Classroom Program Application

- 8.3 Memo re: Drama Production École St. Mary High School
 - 8.4 Memo re: Student Nurse Health Fair
 - 8.5 Memo re: St. John Community School Minor Capital Project Update
 - 8.6 Memo re: SHSAA Athletics Update
 - 8.7 Memo re: Prince Albert Catholic School Division Grades 5-8 Band Program and High School Band Program 2024-25
 - 8.8 Memo re: School Community Council Professional Development/Networking Invitation
 - 8.9 Memo re: SSBA 2024 Annual General Meeting Ballot Information Forms
 - 8.10 Memo re: Prime Minister's Award For Teaching Excellence
 - 8.11 Memo re: École Holy Cross School Community Council (SCC) Request Additional Representatives
 - 8.12 Memo re: SSBA 2024 Election for Indigenous Constituency Representative
 - 8.13 Memo re: Prince Albert Hub Update
 - 8.14 Memo re: Financial Reports Fiscal Year to Date September 30, 2024
 - 8.15 Memo re: Enrollment Numbers as of October 25, 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: November 25, 2024
Prayer: C. Halliday