
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.
November 4, 2024

Present:

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

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

Regrets:

Opening of Meeting	Chair S. Stubbs called the meeting to order at 6 pm and P. Hordyski led in prayer.
Approval of Agenda MOTION #229.24	Trustee A. Ring moved to approve the agenda as presented. Carried.
Delegations and Special Presentations	None.
Consent Items MOTION #230.24	Trustee C. Halliday moved to accept the following items as information: 4.1 Minutes from the October 9, 2024, meeting of the St. John 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 Community Council. 4.5 Minutes from the October 22, 2024, meeting of the St. Michael Community School, School Community Council. Carried.
Approval of Minutes MOTION #231.24	Trustee A. Ring moved the Regular Board Meeting Minutes of October 7, 2024, be approved as presented. Carried.
Business Arising out of Minutes	No items.
Board Direction and Policy	No items.

New Business

Memo re: Education Week 2024
MOTION #232.24

Trustee D. Sande moved Education Week 2024 information be noted and filed.
Carried.

Memo re: 2024-25 Relocatable Classroom Program Application
MOTION #233.24

Trustee A. Ring moved that the Board approve the 2024-25 Relocatable Classroom Program Application as submitted.
Carried.

Memo re: Drama Production École St. Mary High School
MOTION #234.24

Trustee P. Hordyski moved to receive the Drama Production École St. Mary High School as information.
Carried.

Memo re: Student Nurse Health Fair
MOTION #235.24

Trustee D. Sande moved to note and file the Student Nurse Health Fair report.
Carried.

Memo re: St. John Community School Minor Capital Project Update
MOTION #236.24

Trustee P. Hordyski moved to accept the St. John Community School Minor Capital Project Update as information.
Carried.

Memo re: SHSAA Athletics Update
MOTION #237.24

Trustee A. Ring moved to note and file the SHSAA Athletics Update as presented.
Carried.

Memo re: Prince Albert Catholic School Division Grades 5-8 Band Program and High School Band Program 2024-25
MOTION #238.24

Trustee D. Slater moved to receive the Prince Albert Catholic School Division Grades 5-8 Band Program and High School Band Program 2024-25 as information.
Carried.

Memo re: School Community Council Professional Development/Networking Invitation
MOTION #239.24

Trustee D. Slater moved to note and file the School Community Council Professional Development/Networking Invitation.
Carried.

Memo re: SSBA 2024 Annual General Meeting Ballot Information Forms
MOTION #240.24

Trustee P. Hordyski moved to allocate three voting ballots to those attending the SSBA Annual General Meeting- Trustee C. Halliday, Trustee A. Ring and Trustee P. Hordyski
Carried.

Memo re: Prime Minister's Award for Teaching Excellence
MOTION #241.24

Trustee C. Halliday moved the information shared for the Prime Minister's Award for Teaching Excellence be received as information. Suggestion made to draft an email asking all Division staff for nomination suggestions, which the Board would support.

Carried.

Memo re: École Holy Cross School
Community Council (SCC) Request
Additional Representatives
MOTION #242.24

Trustee A. Ring moved the École Cross School Community
Council request be approved as presented.

Carried.

Memo re: SSBA 2024 Election for
Indigenous Constituency
Representative
MOTION #243.24

Trustee A. Ring moved the SSBA 2024 Election for Indigenous
Constituency Representative information be noted and filed.

Carried.

Memo re: Prince Albert Hub Update
MOTION #244.24

Trustee P. Hordyski moved to receive the Prince Albert Hub
Update as information.

Carried.

Memo re: Financial Reports Fiscal
Year to Date September 30, 2024
MOTION #245.24

Trustee C. Halliday moved the Financial Reports Fiscal Year to
Date September 30, 2024 be received and filed.

Carried.

Memo re: Enrollment Numbers as of
October 25, 2024
MOTION #246.24

Trustee D. Sande moved the enrollment Numbers as of
October 25, 2024 be received as information.

Carried.

Report of Committees

None.

Move to Closed Session
MOTION #247.24

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

Carried.

Rise and Report
MOTION #248.24

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Trustee D. Slater moved the Board of Education Rise and
Report on:

- 6.1- The Staffing Report October 8 to November 4, 2024
- 6.3- Prince Albert Catholic Education Foundation Inc.
Annual Banquet 2024
- 6.4- Summary for November 25, 2024, Board Meeting

Carried.

Adjournment

MOTION #249.24

Trustee S. Stubbs moved this meeting be adjourned at 9:20pm.

Carried.

Respectfully submitted:


Greg McEwen

Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair