
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.
October 7, 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. Mourof, 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 led in prayer.

Approval of Agenda

MOTION # 210.24

Trustee C. Halliday moved the revisions as presented:

- 8.3- Memo re: Enrollment Numbers as of September 30, 2024
- September 9, 2024, Regular Minutes- edit made to Memo re: Thank you Letter to City of Prince Albert Police Service.

Trustee D. Sande moved to approve the agenda and items as amended.

Carried.

Delegations and Special Presentations

None.

Consent Items

MOTION 211.24

Trustee A. Ring moved to accept the following items as information:

- 4.1 Minutes from the September 3 and September 11, 2024, meeting of the École Holy Cross School Community Council
- 4.2 Minutes from the September 12, 2024, meeting of the École St. Anne School Community Council
- 4.3 Minutes from the September 11, 2024, meeting of the St. Michael School Community Council.
- 4.4 Minutes from the September 23, 2024, meeting of the St. Catherine School Community Council.
- 4.5 Minutes from the September 11, 2024, meeting of the St. John Community School Community Council
- 4.6 Minutes from the September 18, 2024, meeting of the École St. Mary High School Community Council
- 4.7 Minutes from the September 30, 2024, meeting of the St. Francis Community School

Carried.

Approval of Minutes	
MOTION # 212.24	Trustee P. Hordyski moved the Regular Board Meeting Minutes of September 9, 2024, be approved as presented. Carried.
Business Arising out of Minutes	
Memo re: Bishop and Clergy Recognition- Luncheon Update MOTION #213.24	Trustee D. Slater moved to receive Bishop and Clergy Recognition- Luncheon Update as information. Carried.
Board Direction and Policy	
Memo re: JLK-Fundraising MOTION #214.24	Trustee D. Sande moved to approve revisions to Policy JLK, as presented. Carried.
New Business	
Memo re: Graduation Rates for the 2023-2024 School Year MOTION # 215.24	Trustee C. Halliday moved Graduation Rates for the 2023-24 School Year be received and filed. Carried.
Memo re: Truth and Reconciliation Day- September 30, 2024 MOTION #216.24	Trustee D. Slater moved Truth and Reconciliation Day- September 30, 2024, received as information. Carried.
Memo re: Enrollment Numbers as of September 30, 2024 MOTION #217.24	Trustee D. Sande moved to note and file Enrollment Numbers as of September 30, 2024. Carried.
Memo re: National Bus Safety Week MOTION # 218.24	Trustee A. Ring moved to receive National Bus Safety Week as information. Carried.
Memo re: Remembrance Day Wreath MOTION #219.24	Trustee P. Hordyski moved Trustee C. Halliday will attend the Remembrance Day Ceremony and present the wreath on behalf of the Board of Education. Carried.
Memo re: Travel Rates- October 2024 MOTION # 220.24	Trustee P. Hordyski moved to apply the Government of Saskatchewan Travel Rates- October 2024 as presented. Carried.
Memo re: Audit Committee Meeting MOTION #221.24	Trustee P. Hordyski moved to schedule the Audit Committee meeting for November 6, 2024. Proposed time change is 12:30 pm-2 pm. Carried.
Memo re: School Community Council Trustee Report for October/November 2024 MOTION # 222.24	Trustee D. Slater moved to approve the School Community Council Trustee Report for October/November 2024. Carried.

Memo re: School Community Council
Tentative Meeting Dates 2024-2025
MOTION # 223.24

Trustee D. Sande moved to receive School Community Council
Tentative Meeting Dates 2024-2025 as information.
Carried.

Memo re: Prince Albert and Area
Teachers Association (PAATA)
Induction Ceremony for New Teachers
MOTION # 224.24

Trustee D. Slater moved to note and file the Prince Albert and
Area Teachers Association (PAATA) New Teacher Induction
Ceremony changes.
Carried.

Memo re: Ronan McDougall and Wyatt
Nelson- Golf Provincial's
MOTION # 225.24

Trustee A. Ring moved Ronan McDougall and Wyatt Nelson-
Golf Provincial results be received as information.
Carried.

Report of Committees

None.

Move to Closed Session

MOTION # 226.24

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

Rise and Report

MOTION # 227.24

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

- The Staffing Report September 10, 2024 to October 7,
2024

Carried.

Adjournment

MOTION # 228.24

Trustee S. Stubbs moved this meeting be adjourned at 8:20pm.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair