

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
March 24, 2025, 6:00 p.m.

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: D. Sande
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:
 - 5.1 The Prince Albert and Area Community Threat Assessment and Support Protocol and Assessment of Risk to Others Process; C. Dymtruk, Superintendent of Student Support Services
6. 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.

 - 6.1 Minutes from the March 10, 2025, meeting of the École Holy Cross, School Community Council
 - 6.2 Minutes from the March 4, 2025, meeting of the St. Michael Community School, School Community Council
 - 6.3 Minutes from the March 11, 2025, meeting of the St. Francis School, School Community Council
 - 6.4 Minutes from the March 12, 2025, meeting of the École St. Anne School, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of February 10, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes

No items.
9. Board Direction and Policy
 - 9.1 Memo re: Responsible Use of Personal Electronic Devices
10. Administrative Items
 - 10.1 Memo re: The Prince Albert and Area Community Threat Assessment and Support Protocol and Assessment of Risk to Others Process
 - 10.2 Memo re: Arbitration Update
 - 10.3 Memo re: Government of Saskatchewan Releases Provincial Budget 2025-26
 - 10.4 Memo re: Purchase of Laptops 2024-25

- 10.5 Memo re: Ministry Approved 2025-2026 School Year Calendar
 - 10.6 Memo re: Bus Contractor Documentation Review and Statistics- September 1, 2024 to January 31, 2025
 - 10.7 Memo re: "Did You Know" Publication- January/February 2025
 - 10.8 Memo re: 2025 Education Property Tax Mill Rate
 - 10.9 Memo re: École St. Mary High School Scholarship Request
 - 10.10 Memo re: John M. Cuelenaere Scholarship Request
 - 10.11 Memo re: Sponsorship Request from L'École des Petits
 - 10.12 Memo re: Applications for 2026-27 Minor Capital Renewal Program Funding
 - 10.13 Memo re: English as an Additional Language Initial Assessment Fund
 - 10.14 Memo re: Disposal of Non-Current Records
 - 10.15 Memo re: Ministry of Education Request- English Language Arts (ELA) Curriculum Writing Group
 - 10.16 Memo re: Catholic Family Services 40th Anniversary Invite
 - 10.17 Memo re: Financial Reports Fiscal Year to Date January 31, 2025
 - 10.18 Memo re: Financial Reports Fiscal Year to Date February 28, 2025
 - 10.19 Memo re: Enrollment Report as of February 28, 2025
11. Report of Committees:
 12. Other Business
 13. Motion to Move into Closed Session
 14. Motion to Rise and Report
 15. Adjournment
 16. Closing Prayer and Sign of Peace

Next Meeting: April 14, 2025
Prayer: D. Slater