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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 P.M.**  
**March 18, 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; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets:

Opening of Meeting

Board Chair S; Stubbs called the meeting to order at 6pm and C. Halliday led in prayer.

Approval of Agenda

**MOTION # 60.24**

**Trustee D. Sande moved** the agenda be approved as presented.

Carried.

Delegations and Special Presentations

The Reading Learning Priority and Heggerty Presentation- C. Dmytruk, K. Lambert

**MOTION # 61.24**

**Trustee D. Slater moved** The Reading Learning Priority and Heggerty Presentation be noted and filed.

Carried.

Consent Items

**MOTION # 62.24**

**Trustee C. Halliday moved** to accept consent items as information.

*Accepted Items:*

- Thank You Card- P. Heffernan
- Thank You Card- S. Stubbs
- Thank You Card- L. Lohneis and École Vickers School Choir
- Minutes from the February 27, 2024, St. John Community School's SCC meeting
- Minutes from the March 7, 2024, École St. Anne School's SCC meeting
- Minutes from the March 12, 2024, École Holy Cross School's SCC meeting

Carried.

Approval of Minutes

**MOTION # 63.24**

**Trustee P. Hordyski moved** the Regular Board Meeting Minutes of February 26, 2024 be approved as circulated.

Carried.

Business Arising out of Minutes

None.

Board Direction and Policy

Memo re: Policy IDGA- Alternative  
Program Delivery Models  
**MOTION # 64.24**

**Trustee A. Ring moved** to approve the revised Policy IDGA-  
Alternative Program Delivery Models as presented.

Carried.

Memo re: Policy IGE- Reporting  
Suspected Child Abuse and/or Neglect  
**MOTION # 65.24**

**Trustee P. Hordyski moved** to approve the revised Policy IGE-  
Reporting Suspected Child Abuse and/or Neglect as presented.

Carried.

New Business

Memo re: École St. Mary High School  
Wrestling Team- Provincial Results  
**MOTION # 66.24**

**Trustee A. Ring moved** to accept the École St. Mary High  
School Wrestling Team- Provincial Results as information.

Carried.

Memo re: Prince Albert Music Festival  
Scholarship Update  
**MOTION # 67.24**

**Trustee A. Ring moved** to receive and note the Prince Albert  
Music Festival Scholarship Update.

Carried.

Memo re: Teacher Innovation and  
Support Fund  
**MOTION # 68.24**

**Trustee C. Halliday moved** to accept the Teacher Innovation  
and Support Fund as information.

Carried.

Memo re: Northern Saskatchewan  
Football League- 12 Aside Update  
**MOTION # 69.24**

**Trustee D. Sande moved** to receive and file the Northern  
Saskatchewan Football League- 12 Aside Update.

Carried.

Memo re: Bus Contractor  
Documentation Review and Statistics-  
September 1, 2023 to January 31,  
2024.  
**MOTION # 70.24**

**Trustee D. Slater moved** the Bus Contractor Documentation  
Review and Statistics- September 1, 2023 to January 31, 2024  
be noted and filed.

Carried.

Memo re: Board Effectiveness Survey  
Results  
**MOTION # 71.24**

**Trustee A. Ring moved** that Board Effectiveness Survey  
Results be reviewed on April 8, 2024 at 5pm.

Carried.

Memo re: Application for 2025-26  
Minor Capital Renewal Program  
Funding  
**MOTION # 72.24**

**Trustee P. Hordyski moved** to approve the Application for  
2025-26 Minor Capital Renewal Program Funding as information.

Carried.

Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update  
**MOTION # 73.24**

**Trustee D. Sande moved** to approve the continuation of the Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation for the 2024-25 school year.

Carried.

Memo re: École St. Mary High School Open House and Tours  
**MOTION # 74.24**

**Trustee D. Slater moved** to receive and note École St. Mary High School Open House and Tours information.

Carried.

Memo re: Disposal of Non-Current Records  
**MOTION # 75.24**

**Trustee C. Halliday moved** to approve the Disposal of Non-Current Records as listed.

Carried.

Memo re: 2024 General Election of School Division Trustees Information  
**MOTION # 76.24**

**Trustee P. Hordyski moved** the 2024 General Election of School Division Trustees Information be received and filed.

Carried.

Memo re: 2024 General Election Appointment of Returning Officers  
**MOTION # 77.24**

**Trustee D. Sande moved** the City Clerk of the City of Prince Albert be appointed as the "In City Returning Officer" of the PACSD No. 6 2024 General Election.

Carried.

Memo re: 2024 General Election Criminal Record Check  
**MOTION # 78.24**

**Trustee A. Ring moved** for the 2024 General Election, the Board not pass a resolution requiring every candidate nominated to hold office as a Board Member for PACSD No. 6 to submit a current criminal record check with nomination papers to the Returning Officer.

Carried.

Memo re: 2024 General Election Campaign Contributions and Expenses  
**MOTION # 79.24**

**Trustee P. Hordyski moved** for the 2024 General Election, the Board not pass a resolution establishing disclosure requirements for campaign expenses.

Carried.

**MOTION # 80.24**

**Trustee P. Hordyski moved** for the 2024 General Election, the Board not pass a resolution establishing spending limits for campaign expenses.

Carried.

Memo re: 2024 General Election Specification of Occupation  
**MOTION # 81.24**

**Trustee D. Sande moved** for the 2024 General Election, the Board not pass a resolution requiring the occupation of a candidate to be included on the nomination paper and ballot.

Carried.

Memo re: 2024 General Election Form  
of Ballot  
**MOTION # 82.24**

**Trustee C. Halliday moved** for the 2024 General Election, the Board approve alphabetical arrangement of candidate surnames on the general election ballots.

Carried.

Memo re: 2024 General Election  
Deposit Refund  
**MOTION # 83.24**

**Trustee D. Sande moved** the Board direct Administration to return 100% of the deposit to all candidates.

Carried.

Report of Committees

No items.

Move to Closed Session  
**MOTION # 84.24**

**Trustee C. Halliday moved** the Board of Education move into Closed Session.

Carried.

Rise and Report  
**MOTION # 85.24**

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

- The Staffing Report February 27-March 18, 2024

Carried.

Adjournment  
**MOTION # 86.24**

**Trustee A. Ring moved** this meeting be adjourned at 8:59pm

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