
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.
August 19, 2024

Present:

Trustees: P. Hordyski, C. Halliday, D. Sande, D. Slater

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

Regrets: Board Chair, S. Stubbs; Trustee A. Ring

Opening of Meeting

Vice Chair P. Hordyski called the meeting to order at 6 pm, and D. Sande led in prayer.

Approval of Agenda

MOTION # 159.24

The following items were added to the agenda:
9.17 Memo re: Intent to Develop Use of Personal Electronic Devices Policy and Procedures
Trustee C. Halliday moved the agenda be approved as amended.

Carried.

Delegations and Special Presentations

None.

Consent Items

None.

Approval of Minutes

MOTION # 160.24

Trustee D. Slater moved the Regular Board Meeting Minutes of June 17, 2024, be approved as presented.

Carried.

Business Arising out of Minutes

None.

Board Direction and Policy

None.

New Business

Memo re: Year Two of the 2023-2026 Three Year Strategic Plan

MOTION # 161.24

Trustee C. Halliday moved Year Two of the 2023-2026 Three Year Strategic Plan be noted and filed.

Carried.

Memo re: Minister of Education Meeting with the Board of Education

MOTION #162.24

Trustee C. Halliday moved to schedule meeting with Minister of Education on September 12 or September 16. An email will be sent to Trustees after arrangements have been made with the Minister.

Carried.

Memo re: Schedule for Opening Week for the 2024-2025 School Year

MOTION #163.24

Trustee D. Slater moved Schedule for Opening Week for the 2024-2025 School Year be received as information.

Carried.

Memo re: Mental Health Capacity Building Initiative Project Update
MOTION # 164.24

Trustee D. Slater moved to negotiate the 2025-2028 Mental Health Capacity Building Initiative agreement with the Ministry of Education, Ministry of Health and Saskatchewan Health Authority.

Carried.

Memo re: 2024-2025 Child Nutrition Program Funding
MOTION #165.24

Trustee D. Slater moved to receive 2024-2025 Child Nutrition Program Funding as information.

Carried.

Memo re: Bus Contractor Documentation Review and Statistics- February 1, 2024-June 30, 2024
MOTION # 166.24

Trustee C. Halliday moved Bus Contractor Documentation Review and Statistics- February 1, 2024- June 30, 2024, be noted and filed.

Carried.

Memo re: Michif Early Learning Pilot Project Update
MOTION #167.24

Trustee C. Halliday moved to approve the continuation of the Michif Early Learning Pilot Project at St. Michael Community School for the 2024-25 school year.

Carried.

Memo re: Out of Province Educational Excursion- École St. Mary High School Senior Football Team
MOTION # 168.24

Trustee D. Slater moved to approve the École St. Mary High School Senior Football team travel to St. Paul Alberta, as per Policy HICAB.

Carried.

Memo re: Jordan's Principle Application for Educational Assistant Support
MOTION # 169.24

Trustee D. Slater moved to receive Jordan's Principle Application for Educational Assistant Support as information.

Carried.

Memo re: Specialized Support Classroom Pilot Project Update
MOTION # 170.24

Trustee C. Halliday moved to accept the Specialized Support Classroom Pilot Project update as information.

Carried.

Memo re: Invitational Shared Service Initiative in Partnership with Peter Ballantyne Cree Nation Update
MOTION # 171.24

Trustee C. Halliday moved to approve the continuation of the Invitational Shared Services Initiative with Peter Ballantyne Cree Nation for the 2024-25 school year.

Carried.

Memo re: Toonie for Tuition Fundraiser
MOTION #172.24

Trustee D. Sande moved to continue with the Toonies for Tuition fundraiser for the 2024-25 school year, as recommended.

Carried.

Memo re: Feeding our Future Emergency Lunch Program Update
MOTION #173.24

Trustee D. Slater moved to note and file the Feeding our Future Emergency Lunch Program Update.

Carried.

Memo re: Financial Reports Fiscal
Year to Date June 30, 2024
MOTION #174.24

Trustee D. Sande moved to receive the Financial Reports
Fiscal Year to Date June 30, 2024, as information. Carried.

Memo re: Financial Reports Fiscal
Year to Date July 31, 2024
MOTION #175.24

Trustee C. Halliday moved to receive the Financial Reports
Fiscal Year to Date, July 31, 2024, as information. Carried.

Memo re: Enrollment Report
MOTION # 176.24

Trustee D. Slater moved the Enrollment Report- June 27, 2024
be noted and filed. Carried.

Memo re: Intent to Develop Use of
Personal Electronic Devices Policy and
Procedures
MOTION #177.24

Trustee D. Sande moved to approve, in principle, the
development of policies and procedures for the Acceptable Use
of Personal Devices in schools. Carried.

Report of Committees

None.

Move to Closed Session
MOTION # 178.24

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

Rise and Report
MOTION # 179.24

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

- The Staffing Report June 18, 2024-August 19, 2024

Carried.

Adjournment
MOTION # 180.24

Trustee C. Halliday moved this meeting be adjourned at 7:48
pm. Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Pat Hordyski
Board Vice-Chair