
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.
February 26, 2024

Present:

Trustees: 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, W. Mouro, Superintendent of Curriculum and Instruction (*recorder for meeting*) G. McEwen, Chief Financial Officer (*second recorder for meeting*)

Regrets: S. Stubbs, Board Chair; A. Robertson, Executive Assistant

Opening of Meeting

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

Approval of Agenda

MOTION # 39.24

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

Carried.

Delegations and Special Presentations

None.

Consent Items

MOTION # 40.24

Trustee A. Ring moved to accept consent items as information.

Accepted Items:

- Thank You Card- Val Weitzel
- Minutes from the February 8, 2024, St. Catherine Catholic School's SCC meeting
- Minutes from the February 12, 2024, École Holy Cross School's SCC meeting
- Minutes from the September 19, 2023 École St. Mary High School's SCC meeting

Carried.

Approval of Minutes

MOTION # 41.24

Trustee C. Halliday moved the Regular Board Meeting Minutes of January 29, 2024 be approved as circulated.

Carried.

Business Arising out of Minutes

Memo re: 2022-23 Annual Report Update

MOTION #42.24

Trustee D. Slater moved the 2022-23 Annual Report Update be received as information.

Carried.

Board Direction and Policy

None.

New Business

Memo re: Teacher Job Action as of February 21, 2024
MOTION # 43.24

Trustee D. Sande moved to accept the report of Teacher Job Action to February 21, 2024 as information.

Carried.

Memo re: Retirement Tea Celebration
MOTION # 44.24

Trustee C. Halliday moved to receive and note the Retirement Tea Celebration details.

Carried.

Memo re: John M. Cuelenaere Scholarship Request
MOTION #45.24

Trustee D. Sande moved to approve the \$1500 scholarship (upon request) for presentation to the recipient of the John M. Cuelenaere Scholarship and for a board member to present on Graduation Day.

Carried.

Memo re: École St. Mary High School Scholarship Request of the Board
MOTION #46.24

Trustee C. Halliday moved to approve the \$1500 scholarship (upon request) for presentation to the recipient of the École St. Mary High School Scholarship and for a board member to present on Graduation Day.

Carried.

Memo re: Toonies for Tuition
MOTION # 47.24

Trustee D. Sande moved to continue support for the Toonie for Tuition campaign.

Carried.

Memo re: École Holy Cross Fire Alarm Upgrade Contractor Recommendation
MOTION #48.24

Trustee D. Sande moved to approve Flyer Electric as contractor for the École Holy Cross Fire Alarm upgrade.

Carried.

Memo re: Saskatchewan School Boards Association 2024 Spring Assembly
MOTION #49.24

Trustee D. Slater moved to receive the agenda and session choices shared for the 2024 SSBA Spring Assembly as information.

Carried.

Memo re: 2023-24 Relocatable Classroom Project Result
MOTION # 50.24

Trustee A. Ring moved to accept the information for the 2023-24 Relocatable Classroom Project provided by the Ministry of Education.

Carried.

Memo re: École St. Mary High School Air Handling Unit Contractor
MOTION #51.24

Trustee C. Halliday moved to approve Thorpe Brothers Ltd. as contractor for the École St. Mary High School Air Handling Unit, and to amend minor spelling error on memo.

Carried.

Memo re: Prince Albert Childcare at St. John Community School Opening
MOTION # 52.24

Trustee D. Slater moved to accept and file the information regarding Prince Albert Childcare at St. John Community School opening.

Carried.

Memo re: St. John Community School Minor Capital Project 99% Spec Coordination Timeline
MOTION # 53.24

Trustee A. Ring moved the St. John Community School Minor Capital Project 99% Spec Coordination Timeline be noted and filed.

Carried.

Memo re: Saskatchewan School Board Election Package
MOTION #54.24

Trustee D. Slater moved the Saskatchewan School Board Election Package be received as information and posted for Election preparations.

Carried.

Memo re: Financial Reports Fiscal Year to Date January 31, 2024
MOTION #55.24

Trustee C. Halliday moved to accept and file the Financial Reports Fiscal Year to Date January 31, 2024.

Carried.

Memo re: Enrollment Numbers as of February 16, 2024
MOTION # 56.24

Trustee D. Slater moved to accept and file the Enrollment Numbers as of February 16, 2024.

Carried.

Report of Committees

No items.

Move to Closed Session

MOTION #57.24

Trustee A. Ring moved the Board of Education move into Closed Session.

Carried.

Rise and Report

MOTION # 58.24

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

- The Staffing Report January 30, 2024 to February 26, 2024

Carried.

Adjournment

MOTION # 59.24

Trustee D. Slater moved this meeting be adjourned at 7:38 pm.

Carried.

Respectfully submitted:

Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:

Suzanne Stubbs
Board Chair