
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.
January 29, 2024

Present:

Trustees: S. Stubbs, P. Hordyski, C. Halliday, A. Ring, D. Slater

Administration: L. Trumier, Director of Education; C. Dmytruk, Superintendent of Student Support Services; G. McEwen, Chief Financial Officer; A. Robertson, Executive Assistant

Regrets: Trustee D. Sande; R. Tessier, Superintendent of Human Resources and School Operations

Opening of Meeting

Board Chair S. Stubbs called the meeting to order at 6:01pm and led in prayer.

Approval of Agenda

MOTION # 16.24

Trustee C. Halliday moved the agenda be approved as presented.

Carried.

Delegations and Special Presentations

Re-signing of the Prince Albert and Area Community Threat Assessment and Support Protocol, C. Dmytruk, Superintendent of Student Support Services

Consent Items

MOTION # 17.24

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

Accepted Items:

- Minutes from the December 19, 2023, meeting of the École St. Anne Schools School Community Council

Carried.

Approval of Minutes

MOTION # 18.24

Trustee P. Hordyski moved the Regular Board Meeting Minutes of January 4, 2024 be approved as circulated.

Carried.

Business Arising out of Minutes

Memo re: 2022-23 Annual Report Update

MOTION #19.24

Trustee A. Ring moved the 2022-23 Annual Report Update be received as information.

Carried.

Board Direction and Policy

Memo re: Policy HMB Special Credit Project

MOTION #20.24

Trustee P. Hordyski moved to approve minor rephrasing of Policy HMB Special Credit Project as recommended.

Carried.

New Business	
Memo re: Re-signing of the Prince Albert and Area Community Threat Assessment and Support Protocol MOTION # 21.24	Trustee D. Slater moved to accept the information from the Re-signing of the Prince Albert and Area Community Threat Assessment and Support Protocol presentation as presented. Carried.
Memo re: Update on Second Round of Saskatchewan Teacher Federation (STF) Job Sanctions MOTION # 22.24	Trustee P. Hordyski moved to accept the Update on Second Round of Saskatchewan Teacher Federation (STF) Job Sanctions as information. Carried.
Memo re: École St. Mary High School Open House and School Tours MOTION # 23.24	Trustee A. Ring moved the École St. Mary High School Open House and School Tours be received as information. Carried.
Memo re: School Community Council Trustee Report for February-March 2024 MOTION # 24.24	Trustee C. Halliday moved to receive and accept the School Community Council Trustee Report for February- March 2024. Carried.
Memo re: School Year Calendar 2024-2025 MOTION # 25.24	Trustee P. Hordyski moved to approve the School Year Calendar 2024-2025 as presented, pending compliance approval by the Ministry of Education. Carried.
Memo re: Maximizing Early Learning Spaces Policy Update MOTION # 26.24	Trustee A. Ring moved the Maximizing Early Learning Spaces Policy Update be noted and filed. Carried.
Memo re: Saskatchewan Launches Its First Ever Teacher Innovation and Support Fund MOTION # 27.24	Trustee C. Halliday moved the Saskatchewan Government Launches Its First Ever Teacher Innovation and Support Fund be received as presented. Carried.
Memo re: Prince Albert Music Festival Scholarship Donation MOTION # 28.24	Trustee P. Hordyski moved the Board approve the Prince Albert Music Festival Scholarship Donation request of \$300.00. Carried.
Memo re: Minister of Education's Specialized Support Classroom Pilot Project MOTION # 29.24	Trustee P. Hordyski moved the Minister of Education's Specialized Support Classroom Pilot Project be noted and filed. Carried.
Memo re: 2025-26 Minor Capital Renewal Projects MOTION #30.24	Trustee C. Halliday moved to approve Administration proceed with preparations for the 2025-26 Minor Capital Renewal Projects. Carried.
Memo re: French Second Language Week MOTION # 31.24	Trustee A. Ring moved the French Second Language Week information be received as information. Carried.

Memo re: Sponsorship Request from L'École des Petits
MOTION # 32.24

Trustee C. Halliday moved to provide Gold Sponsorship of \$1500 to the Diamonds & Pearls Fundraiser Request from L'École des Petits.

Carried.

Memo re: Financial Reports Fiscal Year to Date December 31, 2023
MOTION # 33.24

Trustee P. Hordyski moved to accept and file the Financial Reports Fiscal Year to Date December 31, 2023.

Carried.

Memo re: Enrollment Report- December 22, 2023
MOTION # 34.24

Trustee D. Slater moved to accept and file the Enrollment Report- December 22, 2023.

Carried.

Memo re: Enrollment Report- January 26, 2024
MOTION # 35.24

Trustee A. Ring moved to accept and file the Enrollment Report- January 26, 2024

Carried.

Report of Committees

No items.

Move to Closed Session

MOTION #36.24

Trustee D. Slater moved the Board of Education move into Closed Session.

Carried.

Rise and Report

MOTION # 37.24

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

- The Staffing Report January 5, 2024 to January 29, 2024

Carried.

Adjournment

MOTION # 38.24

Trustee S. Stubbs moved this meeting be adjourned at 8:10pm.

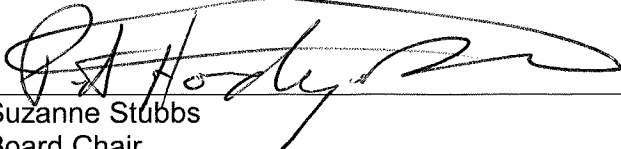
Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair

for.