
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.
September 9, 2024

Present:

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

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

Regrets:

Opening of Meeting	Chair S. Stubbs called the meeting to order at 6 pm, and D. Slater led in prayer.
Approval of Agenda MOTION # 181.24	Trustee P. Hordyski moved the agenda be approved as presented. <p style="text-align: right;">Carried.</p>
Delegations and Special Presentations	Secondary Level Program Changes Graduation Credit Requirements; W. Mourot, Superintendent of Curriculum and Instruction.
Consent Items	None.
Approval of Minutes MOTION # 182.24	Trustee D. Sande moved the Regular Board Meeting Minutes of August 19, 2024, be approved as presented. <p style="text-align: right;">Carried.</p>
Business Arising out of Minutes	None.
Board Direction and Policy	
Memo re: HICA- Out-of-School Educational Experiences MOTION #183.24	Trustee C. Halliday moved to approve the minor revisions to Policy HICA, as presented. <p style="text-align: right;">Carried.</p>
Memo re: HICAB- Out-of-Province Educational Excursions MOTION # 184.24	Trustee C Halliday moved to approve the minor revisions to Policy HICAB, as presented. <p style="text-align: right;">Carried.</p>
New Business	
Memo re: Secondary Level Program Changes Credit Requirements MOTION # 185.24	Trustee D. Sande moved Secondary Level Program Changes Requirements Credit Requirements be noted and filed. <p style="text-align: right;">Carried.</p>

Memo re: Ministry Approval of Revenues and Expenditures for 2024-25

MOTION #186.24

Trustee P. Hordyski moved Ministry Approval of Revenues and Expenditures for 2024-25 be received as information.

Carried.

Memo re: World Teachers' Day-Saturday, October 5, 2024

MOTION #187.24

Trustee A. Ring moved to note and file World Teachers' Day-Saturday, October 5, 2024.

Carried.

Memo re: CCSTA Thank-You for Toonies for Tuition Campaign Donation

MOTION # 188.24

Trustee P. Hordyski moved to receive CCSTA Thank-You for Toonies for Tuition Campaign Donation as information.

Carried.

Memo re: Bishop and Clergy Recognition

MOTION #189.24

Trustee D. Sande moved to arrange a Bishop and Clergy Recognition luncheon and purchase a table for the Catholic Education Foundation banquet.

Carried.

Memo re: School Community Council Professional Development/Networking Invitation

MOTION # 190.24

Trustee C. Halliday moved to plan the School Community Council Professional Development/Networking session to be hosted at St. John Community School and be scheduled for January 2025.

Carried.

Memo re: Indigenous Education Committee 2024-2025

MOTION #191.24

Trustee D. Sande moved to approve the continuance of the school division's Indigenous Education Committee for 2024-2025, as recommended.

Carried.

Memo re: 2024 Organizational Meeting of the Board

MOTION # 192.24

Trustee A. Ring moved to schedule the 2024 Organizational Meeting of the Board for November 25, 2024 at 5:30 pm.

Carried.

Memo re: School Community Council Trustee Report for August/September 2024

MOTION # 193.24

Trustee D. Slater moved to note and file the School Community Council Trustee Report for August/September 2024.

Carried.

Memo re: Summer Literacy Camp 2024 Update

MOTION # 194.24

Trustee P. Hordyski moved to accept Summer Literacy Camp 2024 update as information.

Carried.

Memo re: Thank You Letter to City of Prince Albert Police Service

MOTION # 195.24

Trustee D. Sande moved Thank You Letter to City of Prince Albert Police Service be accepted and sent.

Carried.

Memo re: Opening Doors to Tomorrow Career/Job Fair

MOTION #196.24

Trustee A. Ring moved to receive and file Opening Doors to Tomorrow Career/Job Fair information.

Carried.

Memo re: Office of the Provincial Auditor Involvement in the 2023-24 Annual Audit

MOTION #197.24

Trustee D. Sande moved to note and file Office of the Provincial Auditor involvement in the 2023-24 Annual Audit.

Carried.

Memo re: French Immersion Enrollment Summary 2023-2024

MOTION # 198.24

Trustee D. Slater moved to receive French Immersion Enrollment Summary 2023-2024 as information.

Carried.

Memo re: Teacher Innovation and Support Fund-Update

MOTION #199.24

Trustee C. Halliday moved Teacher Innovation and Support Fund-Update be noted and filed.

Carried.

Memo re: Out of Province Educational Excursion École St. Mary Girls Volleyball

MOTION #200.24

Trustee A. Ring moved to approve École St. Mary High School Girls Volleyball team travel to Spruce Grove, AB, as per policy HICAB.

Carried.

Memo re: Out of Province Educational Excursion École St. Mary Boys Volleyball

MOTION # 201.24

Trustee P. Hordyski moved to approve École St. Mary High School Boys Volleyball team travel to Spruce Grove, AB, as per policy HICAB.

Carried.

Memo re: Ministry of Education Allocation of Funds for French as a Second Language

MOTION #202.24

Trustee D. Sande moved to receive Ministry of Education Allocation of Funds for French as a Second Language as information.

Carried.

Memo re: New Teacher Orientation

MOTION #203.24

Trustee A Ring moved to note and file New Teacher Orientation information.

Carried.

Memo re: Partnership with SaskCode: Coding and Robotics

MOTION #204.24

Trustee D. Slater moved to receive and approve the partnership with SaskCode: Coding and Robotics as presented.

Carried.

Memo re: Three Year PMR Plan Ministry of Education Approval

MOTION#205.24

Trustee D. Sande moved to receive Ministry of Education's approval of the Three Year PMR Plan.

Carried.

Report of Committees

BBQ Committee

MOTION #206.24

Trustee C. Halliday moved the BBQ Committee verbal report be accepted as information.

Carried.

Move to Closed Session

MOTION # 207.24

Trustee P. Hordyski moved the Board of Education move into Closed Session.

Carried.

Rise and Report -

MOTION # 208.24

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

- The Staffing Report August 20, 2024-September 9, 2024

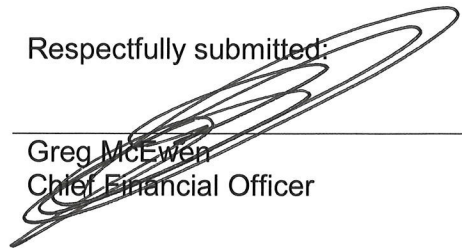
Carried.

Adjournment

MOTION # 209.24

Trustee D. Slater moved this meeting be adjourned at 8:30 pm.
Carried.

Respectfully submitted:



Greg McEwen
Chief Financial Officer

Approved on behalf of the Board:



Suzanne Stubbs
Board Chair