

Yellowknife Catholic Schools
A G E N D A
YELLOWKNIFE PUBLIC DENOMINATIONAL
DISTRICT EDUCATION AUTHORITY

Central Services, 5124 – 49th Street, Yellowknife
September 16, 2026

Items

1.0 MOTION TO GO IN CAMERA TO DISCUSS ITEMS OF A SENSITIVE NATURE

2.0 MOTION TO COME OUT OF CAMERA

3.0 CALL TO ORDER

4.0 APPROVAL OF AGENDA

That the Yellowknife Catholic School Board approve the agenda of the Regular Board Meeting of September 16, 2026, as presented.

MOTION

5.0 CONFLICT OF INTEREST

6.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

6.1 That the Yellowknife Catholic School Board adopt the minutes of the Regular Board Meeting of August 12, 2026, as presented.

MOTION

6.2 That the Yellowknife Catholic School Board adopt the minutes of the Committee of the Whole of September 9, 2026, as presented.

MOTION

7.0 REPORT OF IN-CAMERA

8.0 DELEGATIONS

9.0 SUPERINTENDENT'S REPORT

9.1 STEP Program

9.2 Activity Bus

9.3 Flight Program

10.0 COMMITTEE REPORTS

- 10.1 Facilities and Finance Committee**
- 10.2 Policy Committee**
 - 10.2.1 Policy #7 - Board Operations Bylaw - Third Reading**

That the Yellowknife Catholic School Board approve the third reading of changes to Policy #7 - Board Operations Bylaw, as presented.

MOTION
 - 10.2.2 Policy #19 - Digital Citizenship, Technology, and Sacred Presence**

That the Yellowknife Catholic School Board approve the first reading of Policy #19- Digital Citizenship, Technology, and Sacred Presence, as presented.

MOTION
- 10.3 Committee of the Whole Meeting**
- 11.0 OLD BUSINESS**
- 12.0 NEW BUSINESS**
 - 12.1 Approval of Annual Report**

That the Yellowknife Catholic School Board approve the 2025-2026 Annual Report as presented, with authorization for Administration to make any minor amendments required by the Department of Education, Culture and Employment prior to final submission.

MOTION
 - 12.1 Approval of the Audited Financial Statements for 2025/2026**

That the Yellowknife Catholic School Board approve the 2025-2026 Audited Financial Statements, as presented.

MOTION
- 13.0 AGENDA ITEMS FOR NEXT BOARD MEETING**
 - 13.1 Student Enrollment**
 - 13.2 Home School- Update**
- 14.0 INFORMATION ITEMS**
 - 14.1 2026 Election**
- 15.0 CLOSING PRAYER**
- 16.0 ADJOURNMENT**