



***Christ Centered Life Long Learning
Many Gifts, One Spirit***

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR APRIL 2, 2007**

LOCATION: SHAUNAVON

START TIME: 7:00 p.m.

Supper at 5:50 p.m.

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Mary Jane)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - March 12, 2007
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon (Debbie Olesen)
 - Trustee from Swift Current (Jodie Lacelle)
 - Trustees from Moose Jaw (Mark Corbin and Sheri McMann)
 - Catholic Section Report (Gisele Belanger)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (written)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer Gerry Gieni
 - 9.2 Supervisor of Facilities and Transportation Ken Oak
10. **POST MEETING ASSIGNMENTS**
 - Meetings with Mayors – Julie and Del – *complete*
 - Letter to School Divisions (Re: Linkages) - *complete*
11. **CONSENSUS ITEMS ***
 - 11.1 Resignation of Luwana Mealing-Mercer
12. **DISCUSSION AND DECISION ITEMS ***
 - 12.1 Strategic Planning
 - 12.2 Board Planning Meetings
 - 12.3 Retirement Gift For Pearl Ronning
 - 12.4 Central Office Contracts of Employment

13. **IN COMMITTEE ***

14. **COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter From Julian Paslwaski to Archbishop Bohan (Re: Catholic Education Sunday)

15. **ROUND TABLE AND GOOD NEWS**

16. **CLOSING PRAYER (Mary Jane)**

17. **ADJOURNMENT ***

Legend
* Requires a Motion