

Christ Centered Life Long Learning
Many Gifts, One Spirit
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR APRIL 3, 2006
IN SHAUNAVON

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Stan Lautsch)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - March 13, 2006
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer (Gerry Gieni)
 - 9.2 Superintendent of Student services (Secondary Education Monitoring Report)
 - 9.3 Superintendent of Operations (Ken Oak)
 - 9.4 Program Supervisor of Technology (Jamie Jamieson) - No Report
10. **POST MEETING ASSIGNMENTS**
 - Meetings With the Priests – Dolores
 - Meetings With MLA's – Del
 - Ordering Glenn Tecker's Book – Del
11. **CONSENSUS ITEMS ***
 - 11.1 Direction For Proceeding With Establishment of Community School Councils

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Size of Board
- 12.2 Meetings With Neighboring Boards
- 12.3 Extra Curricular Travel in Inclement Weather
- 12.4 Board/Director Review Session With Ken McDonough
- 12.5 Year End Social

13. IN COMMITTEE ITEMS *

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter To Julie From Debbie Higgins (Realignment in Cabinet and Department of Learning)
- 14.2 Letter to Board From Saskatchewan Association of School Councils (Invitation to Conference)
- 14.3 Letter From Bonnie Durnford (Re: School Year)
- 14.4 Letter From Bonnie Durnford (Re: Mill Rates)
- 14.5 Letter From Lee Merriman
- 14.6 Letter From Shari Wormald
- 14.7 Letter From Ray Logan
- 14.8 Letter From Concerned Parents Group
- 14.9 Environmental Scan of St. Pat's

15. CLOSING PRAYER (Stan Lautsch)

16. ADJOURNMENT *

Legend

* Requires a Motion