



HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR APRIL 4, 2004

Video Conference starting at 6:30 p.m.

1. **CALL TO ORDER** (Jim)
2. **OPENING PRAYER** (Stan)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - *March 7, 2005*
5. **DELEGATIONS**
 - *None*
6. **PARISH AND COMMUNITY EVENTS**

Trustee from Shaunavon
Trustee from Swift Current
Trustee from Moose Jaw
Comprehensive High School Report
Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT**
9. **POST MEETING ASSIGNMENTS**
10. **CONSENSUS ITEMS ***
 - 10.1 Calendar
 - a) Moose Jaw Elementary
 - b) Swift Current
 - c) Shaunavon
 - d) Vanier (*unavailable*)
 - 10.2 Christine Guadet's Letter
 - 10.3 Donette Mamer's Request for Leave
 - 10.4 Meeting with Cypress Hills MLA Wayne Elhard
 - 10.5 Temporary Naming of Restructured School Divisions
11. **IN COMMITTEE ITEMS ***
 - 11.1 LINC Update
 - 11.2 Provincial Bargaining Update

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Board/Director Review Outcomes
- 12.2 Monitoring Timelines (Re: Board Governance Policies)
- 12.3 Practical and Applied Arts

13. STAFF REPORTS

- | | | |
|------|------------------------------------|-----------------------------------|
| 13.1 | Secretary Treasurer | Gerry Geini |
| 13.2 | Superintendent of Student Services | Dolores Wagner-Owens
Geri Hall |
| 13.3 | Superintendent of Operations | Ken Oak (verbal) |
| 13.4 | Program Supervisor of Technology | Jamie Jamieson |

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter From Holy Trinity Teachers' Association

15. CLOSING PRAYER (Stan)

16. ADJOURNMENT *

Legend
*** Requires a Motion**

