



## *Christ Centered Life Long Learning*

### **HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR APRIL 6, 2009 LOCATION: MOOSE JAW AT CEC START TIME: 3:00 P.M.**

**Planning:** Update to Board on Provincial Budget and Education Funding

1. **CALL TO ORDER** (Alyssa)
2. **OPENING PRAYER** (Krista)  
**BIBLE REFLECTION** (Krista)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - 4.1 March 9, 2009 Regular Meeting
  - 4.2 March 23, 2009 Special Meeting
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (Verbal)
8. **DIRECTOR'S REPORT** (Verbal)
9. **STAFF REPORTS**
  - 9.1 Secretary Treasurer - Gerry Gieni
  - 9.2 School Year Calendar Presentation and Approval – Geri Hall
10. **POST MEETING ASSIGNMENTS**
  - 10.1 Salary Review Committee (Alyssa, Mark and Del) - Done
  - 10.2 Connecting With Other Catholic Rites and Traditions (Dolores)
  - 10.3 Recruiting Trustees (Alyssa)
  - 10.4 Planning Meeting Topics: Connecting with First Nations Community, Monitoring Board's Strategic Plan, Salary Negotiation Processes (Julie and Alyssa)
  - 10.5 Exploring Signage for CEC and Phoenix Academy (Wes and Gerry)
  - 10.6 Del, Gerry and Wes to Meet with Irv Brunas (Re: Consulting Fees) – Done
  - 10.7 Discussion with regard to transportation of parishioners to Mass in Swift Current

- 11. CONSENSUS ITEMS \***
  - 11.1 Redundancy
  - 11.2 Holy Trnity Bus Heroics
  - 11.3
- 12. DISCUSSION AND DECISION ITEMS \***
  - 12.1 Connections 2009
  - 12.2 Borrowing Bylaw
  - 12.3 Joint Meeting with Prairie South
- 13. IN COMMITTEE**
- 14. COMMUNICATIONS & COMMITTEE MINUTES**
  - 14.1 Letter from Sharol Murdock
- 15. ROUND TABLE AND GOOD NEWS**
- 16. CLOSING PRAYER (Krista)**
- 17. ADJOURNMENT \***

*Legend*  
**\* Requires a Motion**