



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR APRIL 7, 2008 LOCATION: SHAUNAVON START TIME: 10:30 A.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 10, 2008
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
 - School/Parish/Other
 - SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (written)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
 - 9.2 Technology Budget Planning Update – Geri and Jamie
10. **POST MEETING ASSIGNMENTS**
 - 10.1 Letter to Ken Loendorf (Re: Wilcox) - Julie – done
 - 10.2 Catholic Connections Conference – Julie
 - 10.3 Meetings with MLA's (Deb Higgins – June 16) – Julie
 - 4:30 p.m. – Prayer at Labyrinth
 - 5:30 p.m. – Supper at Vanier
 - 6:30 p.m. – Board Meeting
 - 10.4 Joint Meetings with Neighboring Boards – Del
 - Chinook (April 16 – Supper at 6:30 with Social beginning at 5:30) – location at Swift Current Catholic Community Parish Hall
 - Prairie South (April 28 – Supper at 6:30 with Social beginning at 5:30) – location Heritage Inn, Moose Jaw
 - 10.5 Fifteen Passenger Vans – Jodie/Krista

- 11. CONSENSUS ITEMS ***
 - 11.1 School Division and Regional Map
 - 11.2 Letter from Deputy Minister (Re: 2008/09 School Year)
 - 11.3 Extension for date for setting Mill Rate
 - 11.4 B-1 and B-5 Applications to the Ministry of Education

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Governance Policies Review
 - 12.2 Budget
 - 12.3 Joint Board Meetings
 - 12.4 Meeting With MLA (Re: Facilities)
 - 12.5 Cluster Meetings with SCC and School Admin Hosted by Board
 - 12.6 Finalizing Board's Strategic Plan
 - 12.7 Resignation of Board Member, Sheri McMann, and Plans for By-election

- 13. IN COMMITTEE ***

- 14. COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter from Minister of Education Ken Krawetz
 - 14.2 Letter from Dave Batters

- 15. ROUND TABLE AND GOOD NEWS**

- 16. CLOSING PRAYER (Mary Jane)**

- 17. ADJOURNMENT ***

Legend
*** Requires a Motion**