



## *Be The Miracle*

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS  
BOARD AGENDA FOR AUG. 17, 2007  
LOCATION: CATHOLIC EDUCATION CENTRE  
START TIME: 5:00 P.M.**

1. **CALL TO ORDER** (Julie)
2. **OPENING PRAYER** (Sheri)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - June 18, 2007
5. **PRESENTATION:** First Nations and Metis Education Branch
6. **TRUSTEE REPORTS**
  - School/Parish/Other
  - SCSBA Report (Julie)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
  - 9.1 Secretary Treasurer - Gerry Gieni (verbal)
  - 9.2 Technology Report - Jamie Jamieson
10. **POST MEETING ASSIGNMENTS**
  - Meeting With Moose Jaw City Council - Del
11. **CONSENSUS ITEMS \***
  - 11.1 New Contact Information for Saskatchewan Catholic School Boards Association
  - 11.2 Director's Appointment to Supports for Learning Advisory Committee
12. **DISCUSSION AND DECISION ITEMS \***
  - 12.1 Educational Services Agreement with Nekaneet First Nations
  - 12.2 Good Practices and Dispute Resolution Symposium
  - 12.3 Board Interests (Re: LINC Negotiations)
  - 12.4 Catholic Connections Conference
  - 12.5 Board Organizational Meeting and Annual Meeting

12.6 Board Annual Retreat

**13. IN COMMITTEE \***

**14. COMMUNICATIONS & COMMITTEE MINUTES**

14.1 Letter from Wanda Biffart of Sask. Learning (Re: Funding for St. Patrick's Pre-Kindergarten)

14.2 Letter from Dr. Gillian McCreary of Sask. Learning (Appointment of Director to Provincial Supports for Learning Advisory Committee)

14.3 Letter from Bonnie Ozirny of Sask. School Boards Association (Re: School Closures)

**15. ROUND TABLE AND GOOD NEWS**

**16. CLOSING PRAYER (Sheri)**

**17. ADJOURNMENT \***

***Legend***

**\* Requires a Motion**