

Christ Centered Life Long Learning
Many Gifts, One Spirit

HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA
FOR AUGUST 21, 2006 @ 3:00 P.M.
AT CATHOLIC EDUCATION CENTER
SUPPER TO FOLLOW AT DEL'S RESIDENCE AT 5:30 P.M.
(610 MACDONALD STREET, MOOSE JAW)

1. CALL TO ORDER (Julie)

Introduction of GUEST: Archbishop of Regina The Most Reverend Daniel J. Bohan
<http://www.archregina.sk.ca/Archbishop.htm>

2. OPENING PRAYER (Stella)

3. APPROVAL & ADOPTION OF AGENDA *

4. APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING *

- June 19, 2006

5. REPORT FROM SELU ON TECHNOLOGY REVIEW AND RECOMMENDATIONS

6. PARISH AND COMMUNITY EVENTS

Trustee from Shaunavon

Trustee from Swift Current

Trustee from Moose Jaw

Catholic Section Report (Stella)

- Questionnaire From Catholic Section

7. CHAIRPERSON REPORT

8. DIRECTOR'S REPORT (Written - attached)

9. STAFF REPORTS

9.1	Secretary Treasurer	Gerry Gieni
9.2	Superintendent of Student Services and HR	Dolores Wagner-Owens
9.3	Superintendent of Curr. & Inst.	Geri Hall
9.4	Superintendent of Operations	Ken Oak
9.5	Program Supervisor of Technology	Jamie Jamieson

10. POST MEETING ASSIGNMENTS

- Chair/Director Meetings With Neighboring Boards – Julie and Del
- Packages For Aspiring Board Members – Del
 - Meeting to Discuss Holy Trinity Ministries at St. Joseph – Del, Rosalie and Giselle (see Item 11.4)
 - Completing Meetings With Parish Priests – Julie, Dolores and Del

- 11. CONSENSUS ITEMS ***
 - 11.1 Request From Val McWilliams
 - 11.2 Take Your Kids to Work Program
 - 11.3 Board Calendar of Events
 - 11.4 Board Involvement in Ministries at St. Joseph Weekend Masses

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Meeting With Concerned Parents Group
 - 12.2 Toward Association Renewal (Feedback Request From SSBA)
 - 12.3 Division Art Works

- 13. IN COMMITTEE ***
 - 13.1
 - 13.2
 - 13.3

- 14. COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter from William Ross
 - 14.2 Letter From the Saskatchewan Medical Association
 - 14.3 Letter From Verna Gallen of the Dr. Stirling McDowell Foundation
 - 14.4 Unsigned Letter (Re: Counseling Position in Swift Current)

- 15. EXIT COMMENTS: ROUND TABLE**

- 16. CLOSING PRAYER (Stella)**

- 17. ADJOURNMENT ***

Legend
*** Requires a Motion**

