

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA
Thursday, August 25, 2005**

- 1. CALL TO ORDER (Jim)**
- 2. OPENING PRAYER (Stella)**
- 3. APPROVAL & ADOPTION OF AGENDA ***
- 4. APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - ▮ May 31, 2005
 - ▮ June 20, 2005
- 5. DELEGATIONS**
- 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. STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Gieni
9.2	Superintendent of Student Services	Dolores Wagner-Owens & Geri Hall
9.3	Superintendent of Operations	Ken Oak
9.4	Program Supervisor of Technology	Jamie Jamieson
- 10. POST MEETING ASSIGNMENTS**
 - ▮ Follow-up on Board Monitoring Meeting With Ken McDonough
- 11. CONSENSUS ITEMS ***
 - 11.1 Board Monitoring and Assessment
 - 11.2 Take Our Kids to Work Day
 - 11.3 Administrative Assistant Support
 - 11.4 Staffing Report
 - 11.5 Continuous Agenda
 - 11.6 New Directors of Education Appointments

12. DISCUSSION AND DECISION ITEMS *

- .1 Adoption of Operational Procedures
- 12.2 ADMINISTRATIVE PROCEDURE 501, No. 12. (Transition to Retirement)
- 12.3 Board Calendar
- 12.4 Friends of Catholic Education

13. IN COMMITTEE ITEMS *

14. COMMUNICATIONS & COMMITTEE MINUTES

- .1 Letter From Bonnie Durford
- 14.2 Letter From Rev. K.E Miller
- 14.3 Letter From Stefan Michiewski and Julian Paslawski
- 14.4 Letter From Terry Fox Foundation
- 14.5 Letter From Troy Froehlich
- 14.6 Note From Joan Stumborg
- 14.7 Letter From Christa LaPointe
- 14.8 Thank You Note From Father Steve

15. CLOSING PRAYER (Stella)

16. ADJOURNMENT *

Legend
*** Requires a Motion**