



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS

BOARD AGENDA FOR

December 6th, 2009

LOCATION: Heritage Inn

Moose Jaw

**START TIME: 2:30 pm meeting followed by dinner at 5:00pm
& Vanier Collegiate Christmas Program at 7:00 pm**

1. **CALL TO ORDER** (Mark Corbin)
2. **OPENING PRAYER &** (Alyssa Robinson))
BIBLE REFLECTION
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - **November 9th, 2009** (attached)
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
7. **CHAIRPERSON REPORT** (Mark Corbin)
8. **DIRECTOR'S REPORT** (Celeste York)
Calendar Planning
9. **STAFF REPORTS ***
 - **Financial Update – Gerry Gieni**
 - **Learning Update - Geri Hall**
 - **Staffing Update – Dolores Wagner-Owens**
 - **Facilities Update – Wes Kolosky**
 - **Technology Update – Ryan Stinn**
10. **POST MEETING ASSIGNMENTS**

11. CONSENSUS ITEMS
11.1 Holy Trinity Catholic School Board Scholarship

12. DISCUSSION AND DECISION ITEMS *

13. IN COMMITTEE
One item

14. COMMUNICATIONS & COMMITTEE MINUTES

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Alyssa Robinson)

17. ADJOURNMENT *

Legend

*** Requires a Motion**

Consensus Items:

Item: 11.1 –

Presented by: Geri Hall Superintendent of Learning

Background Information:

Presently Holy Trinity Catholic School Division Board of Education provides three \$500 scholarships, one to a deserving graduate in each of the three communities in Holy Trinity School Division. The scholarships are Catholic School Board Scholarship at Vanier Collegiate, the Ron Gruending Scholarship at Swift Current Comprehensive High School and the Holy Trinity Catholic School Division Christian Service Award at Shaunavon High School. All three scholarships contain similar criteria with one exception; two scholarships are limited to students of the Catholic faith. A copy of the criteria used for the Catholic School Board Scholarship is noted below:

Recommendation:

That the Board approve the criteria set out in the Catholic School Board Scholarship as that which will be used for choosing worthy scholarship recipients in all communities thus creating an authentic atmosphere of inclusion for students who display lived Christian values.