

***Christ Centered Life Long Learning***  
***Many Gifts, One Spirit***  
HOLY TRINITY ROMAN CATHOLIC SCHOOLS  
BOARD AGENDA FOR DECEMBER 12, 2005  
Swift Current (Supper at 5:30 / Meeting at 6:30)

1. **CALL TO ORDER** (Julie)
2. **OPENING PRAYER** (Julie)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - October 3, 2005 (Regular Meeting)
  - November 7, 2005 (Organizational Meeting)
  - November 7, 2005 (Regular Meeting)
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 Geini
  - 9.2 Superintendent of Student Services - Dolores Wagner-Owens & Geri Hall
    - Gr. 1- 3 Reading Benchmarks (2004 & 2005)
    - 2005 AFL Reading Assessment Results
    - Gr. 4 Writing Benchmarks Reports
    - Pre-school Progress Report (Final Monitoring Report: May, 2006)
    - Supported Learning Progress Report (Final Monitoring Report: May, 2006)
    - Early Childhood Development Progress Report (Final Monitoring Report: June, 2006)
    - PAA Progress Report (Final Monitoring Report: June, 2006)
  - 9.3 Superintendent of Operations - Ken Oak
  - 9.4 Program Supervisor of Technology - Jamie Jamieson

**10. POST MEETING ASSIGNMENTS**

- Meeting With Archbishop - Dolores
- Letter to Priests (Re: Chaplaincy) - Del
- Debriefing Meeting Following Catholic Section Convention - Del
- Media Release – New Chair / Vice Chair - Del

**11. CONSENSUS ITEMS \***

- 11.1 Acceptance of Resignations
- 11.2 Transition to Retirement
- 11.3 Tom Owens Nomination for Justice Higgins Award
- 11.4 Response From Sask. Learning (Re: Facilities)
- 11.5 Board of Education Meeting Schedule

**12. DISCUSSION AND DECISION ITEMS \***

- 12.1 Budget Process
- 12.2 Recognition For Julian Paslawski
- 12.3 Comp Agreement
- 12.4 Board / Staff Social

**13. IN COMMITTEE ITEMS \***

- 13.1 CUPE Negotiations
- 13.2 School Chaplains
- 13.3 Air Quality Issue

**14. READING FILE:**

**15. COMMUNICATIONS & COMMITTEE MINUTES**

- Letters and cards of congratulations on the success of the Catholic Section Fall Conference from Rita Thiessin, Keith Koberinski, Marion Fletcher, Cindy Gee, Rick Turchenek, and Jerome Niezgoda.
- Letter from CUPE
- Letter from Tamy Miller
- Letter from Joanne Valgardsson
- Letter from Rachel Swanson

**16. CLOSING PRAYER (Julie)**

**17. ADJOURNMENT \***

*Legend*  
\* Requires a Motion