

***Christ Centered Life Long Learning  
Many Gifts, One Spirit***

HOLY TRINITY ROMAN CATHOLIC SCHOOLS  
BOARD AGENDA FOR DEC. 4, 2006 @ 8:00 P.M.  
SACRED HEART PARISH HALL, SWIFT CURRENT

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Julie Randall)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - November 6, 2006 (Organizational Meeting)
  - November 6, 2006
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
  - Trustee from Shaunavon
  - Trustee from Swift Current
  - Trustee from Moose Jaw
  - Catholic Section Report (Gisele)
7. **CHAIRPERSON REPORT** (Verbal)
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Gieni
9.2	Supervisor of Facilities and Transportation	Ken Oak
9.3	Supervisor of Technology	Jamie Jamieson (No Report)
10. **POST MEETING ASSIGNMENTS**
  - Meetings With Neighboring Directors and Board Chairs (continuing relationships) Julie and Del
  - Completing Meetings With Parish Priests – Julie, Dolores and Del
  - Meeting With Brad Wall and Wayne Elhard – Julie and Del
  - Meeting with new Mayors – Julie and Del

- 11. CONSENSUS ITEMS \***
  - 11.1 Board Calendar
  - 11.2 Catholic Witness For Boards of Education
  - 11.3 Good Practices and Dispute Resolution Document
  - 11.4 Request For Financial Support (Re: Parking at St. Joseph)
  
- 12. DISCUSSION AND DECISION ITEMS \***
  - 12.1 Approval of Division and School Improvement Plans
  - 12.2 Moose Jaw REDA (E-mail From Diana Ireland)
  - 12.3 Determining Our Many Gifts One Spirit
  - 12.4 Facilities Direction For Swift Current
  
- 13. IN COMMITTEE \***
  
- 14. COMMUNICATIONS & COMMITTEE MINUTES**
  - 14.1 Letter from Diana Ireland (REDA)
  - 14.2 Letter From Father Alex
  - 14.3 Letter to Sister Rosetta and Joan Stumborg (Re: Donation from Ursulines)
  - 14.4 Letter From Bill Wells
  
- 15. ROUND TABLE AND GOOD NEWS**
  
- 16. CLOSING PRAYER (Julie Randall)**
  
- 17. ADJOURNMENT \***