



HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR DEC. 6, 2004 Swift Current Parish Hall

1. **CALL TO ORDER** (Chair)
2. **OPENING PRAYER** (Julie)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - November 9, 2004
5. **DELEGATIONS**
 - None
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Comprehensive High School Report
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT**
9. **POST MEETING ASSIGNMENTS**
 - Appointments to Moose Jaw Boards and Committees
 - Allyson Onrait – Municipal Advisory Committee (term of office expires Dec. 31, 2005)
 - Claude Morin – Race Relations Committee (term of office expires Dec. 31, 2005)
 - Ken Oak – Transit Advisory Committee (term of office expires Dec. 31, 2005)
 - January 7 @ 10:00 – Jim and Del meeting in Moose Jaw with Barry Bashutski (Re: Board and Director Performance Indicators and Assessment)
 - Dolores will give an update on the benefits and success of the Phoenix Academy and will highlight some of the interagency cooperation.
10. **CONSENSUS ITEMS ***
 - 10.1 School Board Elections
 - 10.2 Flexibility With Continuous Agenda
11. **IN COMMITTEE ITEMS ***
 - 11.1 Update on LINC Negotiations

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Brenda Kondra's Speech (attached)
- 12.2 Planning for Tri-Board Meeting
- 12.3 Sponsorship (Re: CCSTA Convention)
- 12.4 Playground Issue at St. Agnes
- 12.5 Vanier B-1
- 12.6 Role of the Vice-Chair
- 12.7 Administrative Policy Matrix

13. STAFF REPORTS

Secretary Treasurer
Superintendent of Student Services

Gerry Geini
Dolores Wagner-Owens
Geri Hall
Ken Oak
Jamie Jamieson

Superintendent of Operations
Program Supervisor of Technology

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1** Festival of Words Memo (note the spelling of my name at the absence of our new name i.e. Holy Trinity). While we mustn't be offended by such errors (they aren't intentional), it does point to the need to continue to get our new name and identity out there.

15. CLOSING PRAYER (Julie)

16. ADJOURNMENT *

Legend

*** Requires a Motion**