



## *Christ Centered Life Long Learning*

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### **Holy Trinity Roman Catholic Separate School Division No. 22**

#### **Board Agenda**

**February 1st, 2010**

**LOCATION: Moose Jaw**

**START TIME: 7:00 pm**

**(Supper at 6:00)**

1. **CALL TO ORDER** (Mark Corbin)
  2. **OPENING PRAYER &** (Trish Gottselig)  
**BIBLE REFLECTION**
  3. **APPROVAL & ADOPTION OF AGENDA \***
  4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
    - **January 4, 2010** (attached)
  5. **DELEGATIONS**
- GUEST PRESENTATIONS:**
- Career Exploration Project – Christa Lapointe, Vanier Collegiate
  - The Honorable Warren Michelson MLA Moose Jaw
6. **TRUSTEE REPORTS**
  7. **CHAIRPERSON REPORT** (Mark Corbin)
  8. **DIRECTOR'S REPORT** (Celeste York)
  9. **STAFF REPORTS \***
    - **2009-10 Budget Proposal** – Gerry Gieni
    - **Board Retreat Follow-Up** – Dolores Wagner Owens

- 10. POST MEETING ASSIGNMENTS**
- 11. CONSENSUS ITEMS**
- 12. DISCUSSION AND DECISION ITEMS \***
  - 12.1 2009-10 Budget Proposal (attachment )
- 13. IN COMMITTEE**

One item
- 14. COMMUNICATIONS & COMMITTEE MINUTES**
- 15. ROUND TABLE AND GOOD NEWS**
- 16. CLOSING PRAYER** (Trish Gottselig)
- 17. ADJOURNMENT \***