



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR FEBRUARY 11, 2008 LOCATION: VIDEO CONFERENCE START TIME: 7:00 P.M.

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Jodie Lacelle)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - Jan 14, 2008
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (Oral)
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
 - 9.2 Superintendent of Curriculum and Instruction, FL Monitoring Report – Geri hall
 - 9.2 Supervisor of Technology Report – Jamie Jamieson & Geri Hall
10. **POST MEETING ASSIGNMENTS**
 - Meetings with MLA's (Deb Higgins – June 16) – Julie
 - Joint Meetings with Neighboring Boards – Del
 - Chinook(April 16 – Supper at 6:30 with Social beginning at 5:30) – location at Swift Current Catholic Community Parish Hall
 - Prairie South (April 28 – Supper at 6:30 with Social beginning at 5:30) location TBA
 - SIAST Tour and Board Meeting – Del
 - March 10 at SIAST Rm. 2.213 (Meet in main lobby at 4:00 to begin tour) – Gerry will arrange for supper.

11. CONSENSUS ITEMS *

- 11.1 Protocol for Addressing Government Officials
- 11.2 Bi-annual Conference with Ministry of Education
- 11.3 Staffing Process and Formula for 2008/09 School Year

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Board Governance Policies Review (Vision/Mission/Guiding Principles and Role of the Board)
- 12.2 Toonies for Tuition
- 12.3 Catholic Education: A National Conversation
- 12.4 Session With Jannice Moore
- 12.5 School Viability Policy
- 12.6 Board Meetings (Face to Face vs. Teleconference)
- 12.7 Board Goals and Action Plans
- 12.8 Board Retreat (2009)

13. IN COMMITTEE *

- 13.1 Per diems for provincial Executive Members
- 13.2 LINK Update
- 13.3 Personnel Issue Update

14. COMMUNICATIONS & COMMITTEE MINUTES

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Jodie Lacelle)

17. ADJOURNMENT *

Legend
*** Requires a Motion**