



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

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA**  
**Monday, February 12, 2007**

**LOCATION: Swift Current (Houston Pizza)**

**Supper at 5:00 p.m. Board Meeting begins at 6:30 to 9:30**

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Jodie Lacelle)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - January 8, 2007
5. **DELEGATIONS**
  - Honourable Brad Wall, Leader of the Official Opposition (5:45 – 6:30 p.m.)
6. **PARISH AND COMMUNITY EVENTS**
  - Trustee from Shaunavon (Debbie Olesen)
  - Trustee from Swift Current (Jodie Lacelle)
  - Trustees from Moose Jaw (Mark Corbin and Sheri McMann)
  - Catholic Section Report (Gisele Belanger)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (written)
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Gieni
9.2	Supervisor of Facilities and Transportation	Ken Oak
9.3	Superintendent of Student Services- <i>Monitoring Report</i>	Geri Hall
10. **POST MEETING ASSIGNMENTS**
  - 10.1 Meetings With Neighboring Directors and Board Chairs - Julie and Del
  - 10.2 Meeting with Brad Wall Julie and Del (accomplished)
  - 10.3 Meeting with new Mayors – Julie and Del

11. **CONSENSUS ITEMS \***
  - 11.1 The Principalship in Saskatchewan
  - 11.2 Staffing Process and Formula for 2007/08 School Year
  
12. **DISCUSSION AND DECISION ITEMS \***
  - 12.1 Catholic Witness For Boards of Education
  - 12.2 March Board Meeting (Date Conflict)
  - 12.3 Re-negotiating Central Office Contracts
  - 12.4 Audited Financial Statement
  
13. **IN COMMITTEE \***

*- Package sent in the mail*
  
14. **COMMUNICATIONS & COMMITTEE MINUTES**
  - 14.1 Letter from Roy Challis, President of SSBA
  - 14.2 Letter from Bruce Davis, Toronto District School Board
  - 14.3 Letter from Vino Padayachee, President of Saskatchewan Medical Association
  - 14.4 Thank You Card from Marilyn Smart
  - 14.5 Letter from Barry Bashutski (Invitation to Del & Julie to present at SSBA Session)
  - 14.6 Provincial Bargaining Report #2
  
15. **ROUND TABLE AND GOOD NEWS**
  
16. **CLOSING PRAYER** (Jodie Lacelle)
  
17. **ADJOURNMENT \***

***Legend***  
**\* Requires a Motion**