



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS

BOARD AGENDA FOR FEB. 2, 2009

LOCATION: MOOSE JAW

REGULAR MEETING START TIME: 1:00 (LUNCH AT 12:00 P.M.)

PLANNING MEETING TO FOLLOW

1. **CALL TO ORDER** (Alyssa Robinson)
2. **OPENING PRAYER** (Jodie Lacelle)
BIBLE REFLECTION (Jodie Lacelle)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - Jan. 9, 2009
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
 - School/Parish/Other
 - SCSBA Report (Julie)
 - SSBA Report (Alyssa)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
 - 9.2 Division Math Monitoring Report – Geri Hall
10. **POST MEETING ASSIGNMENTS**
 - 10.1 Salary Review Committee (Alyssa, Mark and Del)
 - 10.2 Connecting With Other Catholic Rites and Traditions (Dolores)
 - 10.3 Recruiting Trustees (Alyssa)
 - 10.4 Connecting with Chinook Regarding Teacher Staff Appreciation Week (Del)
(see attached)
 - 10.5 Teacher Staff Appreciation Week: Board Tasks Assigned at Regular Meeting on Jan. 9 (Alyssa, Julie, Gerry)
 - 10.6 Planning Meeting Topics: Connecting with First Nations Community, Monitoring Board's Strategic Plan, Planning for Meeting With the Premier (Re: Facilities) – Alyssa and Julie

- 10.7 Exploring Signage for CEC and Phoenix Academy (Wes and Gerry)
- 10.8 Response to letter from Christ the Redeemer Board Chair, Gerry Gauvin - Alyssa
- 10.9 Negotiating Senior Administration Contracts – Alyssa, Mark and Del

- 11. CONSENSUS ITEMS ***
 - 11.1 Budget Principles and Guidelines for 2009-10

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Appointment of New Director of Education
 - 12.2 SSBA and SCSBA Events
 - 12.3 Establishing a Facilities Partnership Philosophy and Lexicon
 - 12.4 Retreat Debriefing 2009 and Planning for our Retreat in 2010

- 13. IN COMMITTEE**

- 14. COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter and Newsletter from Jannice Moore

- 15. ROUND TABLE AND GOOD NEWS**

- 16. CLOSING PRAYER (Jodie Lacelle)**

- 17. ADJOURNMENT ***

Legend
*** Requires a Motion**