

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

HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR FEBRUARY 6, 2006
IN SWIFT CURRENT at 6:30 P.M.
SUPPER AT 5:30 P.M.

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Ray Klein)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - January 9, 2006
5. **DELEGATIONS**
 - Shari Wormald and Parent Group
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Comprehensive High School Report
 - Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT** (*verbal*)
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Geini (<i>verbal</i>)
9.2	Superintendent of Operations	Ken Oak
9.3	Program Supervisor of Technology	Jamie Jamieson (<i>no report</i>)

10. POST MEETING ASSIGNMENTS

- Invitations sent to Prairie South and Chinook (Joint Board Meetings) – Del
- Next Board Monitoring Session with Ken McDonough – set for Feb. 24 & 25 – Del
- Letter of support to SSBA (Re: RM Tax Revolt) – Del
- Coordination of Holy Trinity Ministries at St. Joseph – Rosalie and Giselle
- Approach Jim about May 7 liturgy for Affirming Hope – Julie
- Encouragement of Principals to Promote Staff Attendance at Affirming Hope Conference (through PD Fund) and Announcement of Board Sponsorship of Registration of Two School Council Reps from Each School – Del

11. CONSENSUS ITEMS *

- 11.1 Catholic Section Constitution
- 11.2 Protocol Dealing With Formation of Separate School Divisions
- 11.3 Special Meeting Hosted by Catholic Directors
- 11.4 Signing of Comp Agreement
- 11.5 Planning Meeting Summary and Governance Goals

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Division Sponsored Student E-mail
- 12.2 World Catholic Education Day and Catholic Education Sunday
- 12.3 SSBA Spring Seminar
- 12.4 Request from Holy Trinity Teachers Association
- 12.5 Supporting Lottery Sponsored Events

13. IN COMMITTEE ITEMS *

- 13.1 St. Pat's Renovations

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter From Ned Andreoni

15. CLOSING PRAYER (Ray Klein)

16. ADJOURNMENT *

Legend
* Requires a Motion