



**HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA
MONDAY, FEBRUARY 7, 2005
SHAUNAVON (Supper at 5:30 / Meeting at 6:30)**

- 1. CALL TO ORDER (Jim Millar)**
- 2. OPENING PRAYER (Ray Klein)**
- 3. APPROVAL & ADOPTION OF AGENDA ***
- 4. APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - *January 10, 2005*
- 5. DELEGATIONS**
 - *None*
- 6. PARISH AND COMMUNITY EVENTS**
 - 6.1** Trustee from Shaunavon
 - 6.2** Trustee from Swift Current
 - 6.3** Trustee from Moose Jaw
 - 6.4** Comprehensive High School Report
 - 6.5** Catholic Section Report (Stella)
- 7. CHAIRPERSON REPORT**
- 8. DIRECTOR'S REPORT**
- 9. POST MEETING ASSIGNMENTS**
 - Meeting With Swift Current City Officials (Gerry and Del)
- 10. CONSENSUS ITEMS ***
 - 10.1** Board Director Review
 - 10.2** Board Calendar
 - 10.3** Kindergarten Registration
 - 10.4** T-Shirt Presentations
 - 10.5** Inclement Weather
- 11. IN COMMITTEE ITEMS ***
 - 11.1** LINC Update
 - 11.2** Tuition Fees

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Technolgy Direction
- 12.2 Questions For MLA's
- 12.3 Paying For The Internet
- 12.4 Access Copyright
- 12.5 Meeting With City of Moose Jaw, School Boards and Health Region
- 12.6 Meeting With St. Angela's
- 12.7 Teacher/Staff Appreciation Week
- 12.8 Celebrating Our Success
- 12.9 Moose Jaw Family Service Bureau
- 12.10 Public Relations Committee Report

13. STAFF REPORTS

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|------|------------------------------------|----------------------|
| 13.1 | Secretary Treasurer | Gerry Geini |
| 13.2 | Superintendent of Student Services | Dolores Wagner-Owens |
| | | Geri Hall |
| 13.3 | Superintendent of Operations | Ken Oak |
| 13.4 | Program Supervisor of Technology | Jamie Jamieson |

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter From Bonnie Pandila
- 14.2 Letter from Cathy Appelgren

15. CLOSING PRAYER (Ray Klein)

16. ADJOURNMENT *

Legend

*** Requires a Motion**