



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR

January 4th, 2010

LOCATION: Video Conference

Moose Jaw, Shaunavon, Swift Current sites

START TIME: 7:00 pm

1. **CALL TO ORDER** (Mark Corbin)
2. **OPENING PRAYER &** (Gerry Gieni)
BIBLE REFLECTION
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - **December 6th, 2009** (attached)
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
7. **CHAIRPERSON REPORT** (Mark Corbin)
8. **DIRECTOR'S REPORT** (Celeste York)
9. **STAFF REPORTS ***
 - **Audited Financial Statement – Gerry Gieni**
 - **Education Indicators Report 2009 - Geri Hall**
 - **Interim Report on the Developmental Centre – Dolores Wagner-Owens**
 - **Board Retreat at Lumsden Retreat House, January 22-24th 2010**
10. **POST MEETING ASSIGNMENTS**
11. **CONSENSUS ITEMS**

12. DISCUSSION AND DECISION ITEMS *

12.1 2008-09 Audited Financial Statement

13. IN COMMITTEE

One item

14. COMMUNICATIONS & COMMITTEE MINUTES

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Gerry Gieni)

17. ADJOURNMENT *