

*Christ Centered Life Long Learning*

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS**

**BOARD AGENDA FOR JANUARY 14, 2008**

**LOCATION: VIDEO CONFERENCE**

**START TIME: 7:00 P.M.**

1. **CALL TO ORDER** (Julie)
2. **OPENING PRAYER** (Gerry)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - December 3, 2007
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
  - School/Parish/Other
  - SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (Verbal)
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
  - 9.1 **Secretary Treasurer – Gerry Gieni**
  - 9.2 Superintendent of Curriculum and Instruction – Geri
  - 9.3 Superintendent of Student Services & HR – Dolores Wagner-Owens
10. **POST MEETING ASSIGNMENTS**
  - Letter to MLA's – Julie
  - Joint Meetings with Neighboring Boards – Del
    - Chinook(April 16 – Supper at 6:30 with Social beginning at 5:30) – location at Swift Current Catholic Community Parish Hall
    - Prairie South (April 28 – Supper at 6:30 with Social beginning at 5:30) – location TBA
  - SIAST Tour and Board Meeting – Del
    - March 10 at SIAST Rm. 2.213 (Meet in main lobby at 4:00 to begin tour) – Gerry will arrange for supper.

- 11. CONSENSUS ITEMS \***
  - 11.1 Board Retreat
  - 11.2 Board Continuous Agenda
- 12. DISCUSSION AND DECISION ITEMS \***
  - 12.1 SSBA President's Academy February 10-12
  - 12.2 Meetings With MLA's
  - 12.3 SIAST Business and Industry Dinner
  - 12.4 Review of Board Governance Policies
  - 12.5 Board Strategic Planning
  - 12.6 Good Practices and Dispute Resolution Symposium
  - 12.7 Teacher/Staff Appreciation Week (February 10-16)
  - 12.8 Financial Statement
- 13. IN COMMITTEE \***
  - 13.1 Refer to memo, e-mail and attachments sent on December 10, 2007 (see attached)
- 14. COMMUNICATIONS & COMMITTEE MINUTES (circulated at meeting)**
  - 14.1 Christmas Greetings from Moose Jaw Mayor, Dale McBain
  - 14.2 Letter to Roy Challis from SCSBA
  - 14.3 Letter from CCSTA Executive Director, Greg McNally
- 15. ROUND TABLE AND GOOD NEWS**
- 16. CLOSING PRAYER (Gerry)**
- 17. ADJOURNMENT \***

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