



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

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR JANUARY 8, 2007
LOCATION: VIDEO CONFERENCE
START TIME: 7:00 P.M.**

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Gerry Gieni)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - December 4, 2006
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon (Debbie Olesen)
 - Trustee from Swift Current (Jodie Lacelle)
 - Trustee from Moose Jaw (Mark Corbin)
 - Catholic Section Report (Gisele Belanger)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Gieni (verbal)
9.2	Supervisor of Facilities and Transportation	Ken Oak (verbal)
9.3	Supervisor of Technology	Jamie Jamieson (presentation)
10. **POST MEETING ASSIGNMENTS**
 - Letter to Bonnie to HTTA (Re: Joining Board in Hospitality Initiative) – Del (Done)
 - Meetings With Neighboring Directors and Board Chairs (continuing relationships)
Julie and Del
 - Meeting With Brad Wall and Wayne Elhard – Julie and Del
 - Meeting with new Mayors – Julie and Del

11. CONSENSUS ITEMS *

- 11.1 Out of Country Educational Excursions
- 11.2 Board Governance Policy 2.1: Approval of courses of instruction
- 11.3 Continuous Agenda
- 11.4 Letter to HTTA (Re: Year of Hospitality and Invitation)
- 11.5 Revised Board Meeting Calendar
- 11.6 Operational Procedure 501 (Re: Transition to Retirement)
- 11.7 Retirement of Debbie Hyman

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Consolidation of Central Office
- 12.2 Monitoring Report Assessment For Learning Mathematics 2006
- 12.3 Planning Meetings
- 12.4 St. Joseph Parish Parking Project
- 12.5 Appointments to Moose Jaw Boards and Committees
- 12.6 Mass Schedule for Holy Trinity Ministries

13. IN COMMITTEE *

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1** Newsletter From CCSTA (distributed via mail)
- 14.2** Letter From SSBA (Re: Provincial Bargaining)
- 14.3** Letter From City Clerk (Re: Appointments to Moose Jaw Boards and Committees)
- 14.4** Letter From Saskatchewan Archives Board (Re: Records Retention and Disposal Guide)

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Gerry Gieni)

17. ADJOURNMENT *