

Christ Centered Life Long Learning
Many Gifts, One Spirit
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR MON., JAN. 9, 2006
(Video Conference @ 7:00)

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Gerry Gieni)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - Regular Meeting - December 12, 2005
 - Special Meeting - December 23, 2005
5. **DELEGATIONS**
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**
8. **DIRECTOR'S REPORT** (Verbal)
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Geini
9.2	Superintendent of Operations	Ken Oak
9.3	Program Supervisor of Technology	Jamie Jamieson
9.4	SchoolPLUS Monitoring Report	Del, Dolores and Geri
10. **POST MEETING ASSIGNMENTS**
 - Meeting With Archbishop – Dolores
 - Letter to Malcolm Matheson (Re: CUPE Negotiations) - Gerry
 - Results of Grade 7 Region Writing Assessment - October 2005

11. CONSENSUS ITEMS *

- 11.1 Retirement of Jim Ursan
- 11.2 Budget Processes/Timelines and Principles/Guidelines
- 11.3 Staffing

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Board/Principal Meeting
- 12.2 Tri-Board Meeting
- 12.3 Next Board Monitoring Session With Ken McDonough
- 12.4 Creating Informed Partnerships With Parish Priests
- 12.5 Board's Sponsorship of Delegates For Affirming Hope
- 12.6 Morning Liturgy For Affirming Hope (Sat., May 7)
- 12.7 Invitation From St. Joseph (Re: Holy Trinity Doing Ministries Every 3rd Sunday)
- 12.8 Response to RM Association Tactics
- 12.9 Board Planning Meetings

13. IN COMMITTEE ITEMS *

- 13.1 Air Quality Matter
- 13.2 CUPE Negotiations (Board Interests)

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Thank you card from Dolores Wagner-Owens (Re: Passing of Brother)
- 14.2 Letter From Ned Andreoni (Re: Transition to Retirement)
- 14.3 Letter From Bill Ross (Re: Transition to Retirement)
- 14.4 Thank you Card From Elaine Garies (Re: Air Quality)

15. CLOSING PRAYER (Gerry Gieni)

16. ADJOURNMENT *