

# *Christ Centered Life Long Learning*

## **HOLY TRINITY ROMAN CATHOLIC SCHOOLS**

### **BOARD AGENDA FOR JAN. 9, 2009**

#### **LOCATION: MOOSE JAW**

#### **START TIME: 6:30 P.M. (SUPPER AT 6:00)**

1. **CALL TO ORDER** (Alyssa Robinson)
2. **OPENING PRAYER** (Gerry Gieni)  
**BIBLE REFLECTION** (Gerry Gieni )
- 3. APPROVAL & ADOPTION OF AGENDA \***
  - **Organizational Meeting – November 3, 2008**
  - **Regular Meeting – November 24, 2008**
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**  
School/Parish/Other  
SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (Written)
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
  - 9.1 **Secretary Treasurer - Gerry Gieni**
  - 9.2 Monitoring Reports on:
    - a) The Status of Nutrition Needs and Programs in the Division – Dolores Wagner-Owens
    - b) An Update on the Programs being Offered at Phoenix Academy and the Needs Being Fulfilled by those Programs – Dolores Wagner-Owens
  - 9.3 AFL Writing Monitoring Report 2008 – Geri Hall
10. **POST MEETING ASSIGNMENTS**
  - 10.1 Letter to Premier - Re: Meeting - (Alyssa and Del) – task completed – see attached
  - 10.2 Letter to Ken Kravetz, Minister of Education - (Alyssa and Del) – incomplete as we await on answer from Premier
  - 10.3 Letter to Principals – Acknowledging Progress in CI work – (Alyssa and Del) – task completed – see attached
  - 10.4 Letter to Michelle Turcotte – Congratulatory Message (Alyssa and Del) – task completed – see attached
  - 10.5 Numbers Attending Board SIAST Business and Industry Dinner (Del to take back

- to Board) – ongoing
- 10.6 Plan for Planning Meeting on Feb. 2 - Re: Building Relationships with First Nations Community – (Alyssa and Julie to connect) - ongoing
  - 10.7 Budget Principles and Guidelines – Board Feedback and Revisions (Del to take back to Board) – to be decided at Regular Board Meeting on Jan. 9 – see attached
  - 10.8 Further Conversation around Flagging Expenses Related to “*Communications*” as a Budget Item that the Board Needs to Consider in the Context of What We Know Will be a Challenging Budget – (Julie to Bring Forward in the Context of the Discussion in 10.7) - to be discussed at Regular Board Meeting on Jan. 9
  - 10.9 Further Board Input in Board Guidelines and Principles to be Sent to Gerry via E-mail - Re: CUPE Negotiations - (Gerry to take back to Board) – to be discussed at Regular Board Meeting on Jan. 9 – see attached
- 11. CONSENSUS ITEMS \***
- 11.1 Board Christmas Party
  - 11.2 Board Retreat in Lumsden
  - 11.3 Revised Board Meeting Schedule
- 12. DISCUSSION AND DECISION ITEMS \***
- 12.1 Contracts of Employment Renewal for Central Office Staff
  - 12.2 Connecting with Other Catholic Rites and Traditions
  - 12.3 Recruiting Trustees
  - 12.4 Board Strategic Goal #6
  - 12.5 Teacher/Staff Appreciation Week 2009 (Feb. 8-13)
  - 12.6 Monitoring the Board’s Strategic Plan
- 13. IN COMMITTEE**
- 14. COMMUNICATIONS & COMMITTEE MINUTES**
- 14.1 Fall Assembly Summary of Group Discussions
  - 14.2 Letter to Premier Wall from Roy Challis
- 15. ROUND TABLE AND GOOD NEWS**
- 16. CLOSING PRAYER (Gerry Gieni)**
- 17. ADJOURNMENT**

**\* Requires a Motion**