

Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR JUNE 16, 2008

LOCATION: VANIER COLLEGIATE

Prayer at Labyrinth: 4:30 p.m.

Supper at Vanier Collegiate Library: 5:30 p.m.

Board Meeting: 6:30 p.m.

1. **CALL TO ORDER** (Julie)
2. **OPENING PRAYER** (Debbie)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - May 12, 2008
5. **DELEGATIONS**
 - Invited Guest: Ms. Deb Higgins, MLA for Moose Wakamow
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Julie)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
 - 9.1 **Secretary Treasurer - Gerry Gieni**
 - 9.2 Superintendent of Human Resources & Student Services – Dolores Wagner-Owens
· Staffing Report
10. **POST MEETING ASSIGNMENTS**
 - 10.1 Letter to St. Michaels SCC President, Joann Blazieko – Julie – Done
 - 10.2 Congratulatory Letter to St. Augustine RCSSD #220 Board Chair, Kate MacLean – Julie
- Done
 - 10.3 Letter to Vanier Teacher, Debbie Burgher (Re: Request for Funds for Drama) Julie – Done
 - 10.4 Setting up Meetings with MLA's and Ministry Officials – Del (ongoing)
 - 10.5 Setting up Meeting with City and Village Officials – Del (ongoing)
11. **CONSENSUS ITEMS ***

- 11.1 School Calendar Approval
- 11.2 Resignation of Theresa White
- 11.3 Take Our Kids to Work Program

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Board Budget Principles and Guideleines 2009-10
- 12.2 Human Papillomavirus Vaccine
- 12.3 Board Calendar for 2008/09
- 12.4 Future Action (Re: Cluster Meetings)
- 12.5 Board Monitoring and Activity Reports for 2008/09
- 12.6 Bible Study Recommendation by Father Stephano Penna**
- 12.7 Phoenix Academy**

13. IN COMMITTEE

14. COMMUNICATIONS & COMMITTEE MINUTES

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Debbie)

17. ADJOURNMENT *

Legend
*** Requires a Motion**