



Christ Centered Life Long Learning

Many Gifts, One Spirit

HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR JUNE 18, 2007
LOCATION: CATHOLIC EDUCATION CENTRE
START TIME: 3:00 P.M. (SUPPER @ 5:30 P.M.)

1. **CALL TO ORDER** (Chair)
2. **OPENING PRAYER** (Julie)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - May 7, 2007
5. **DELEGATIONS:**
 - Earl Booth and Malcolm Matheson (Re: Provincial Bargaining Rights)
6. **TRUSTEE REPORTS**
School/Parish/Other
SCSBA Report (Julie)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
 - 9.2 Supervisor of Facilities and Transportation - Ken Oak
 - 9.3 Supervisor of Technology – Jamie Jamieson (*verbal*)
 - 9.3 Superintendent of Curriculum and Instruction - Geri Hall
 - Writing Benchmark Reports
 - Technology Framework Document
 - 9.4 Superintendent of Human Resources & Student Services – Dolores Wagner-Owens
 - Staffing *and/or* Report
10. **POST MEETING ASSIGNMENTS**
 - Meeting With Moose Jaw City Council (TBA) - Del
11. **CONSENSUS ITEMS ***
 - 11.1 Staffing Report
 - 11.2 Approval of Constitutions for School Community Councils
 - 11.3 Resignation of Karen Novecosky
 - 11.4 Resignation of Jeannette Seemann
 - 11.5 Resignation of Sarah Kukurudza
 - 11.6 Resignation of Joe McGrath

- 12. **DISCUSSION AND DECISION ITEMS ***
 - 12.1 Budget Guidelines and Principles
 - 12.2 Board Governance Statement for Division Continuous Improvement Plan
 - 12.3 Division Continuous Improvement Plan for 2007/08
 - 12.4 School Opening Report
 - 12.5 Catholic Connections Conference
 - 12.6 Aboriginal Education
 - 12.7 Important Documents on Catholic Education

- 13. **IN COMMITTEE ***

- 14. **COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter from Saskatchewan Catholic Health
 - 14.2 Letter from South East Cornerstone
 - 14.3 Letters from Roy Challis to Deb Higgins
 - 14.4 Letter from Bill Wells to Deb Higgins
 - 14.5 Letter from Bill Wells to Education Finance
 - 14.6 Letter from Keith Koberinski to Wayne Steen
 - 14.7 Letter from Dr. Helen Horsman

- 15. **ROUND TABLE AND GOOD NEWS**

- 16. **CLOSING PRAYER** (Julie)

- 17. **ADJOURNMENT ***

Legend
*** Requires a Motion**