

Christ Centered Life Long Learning
Many Gifts, One Spirit
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR JUNE 19 AT 4:00 P.M.
ST. JOSEPH SCHOOL LIBRARY

1. **CALL TO ORDER** (Rosalie)
2. **OPENING PRAYER** (Mary Jane)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - May 8, 2006
5. **DELEGATIONS**
 - CUPE Delegation (Re: Grievance) - *postponed until August 21st*
6. **PARISH AND COMMUNITY EVENTS**

Trustee from Shaunavon
Trustee from Swift Current
Trustee from Moose Jaw
Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT** (*no report*)
8. **DIRECTOR'S REPORT** (*written*)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Geini (*verbal*)
 - 9.2 Superintendent of Student Services - Dolores Wagner-Owens
 - Staffing Report
 - 9.3 Superintendent of Curriculum - Geri Hall
 - PAA Monitoring Report
 - 9.4 Superintendent of Operations - Ken Oak (*verbal*)
 - 9.5 Program Supervisor of Technology - Jamie Jamieson
10. **POST MEETING ASSIGNMENTS**
 - Pre-K Discussions For Swift Current and Shaunavon – Dolores & Del
 - Chair/Director Meetings with Neighboring Boards – Julie & Del

- 11. CONSENSUS ITEMS ***
 - 11.1 HR Report
 - 11.2 Election Boundaries
 - 11.3 Future Annual Meetings
 - 11.4 Redundancy Policy

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Presentation and Approval of Audit
 - 12.2 Holy Trinity Ministries at St. Joseph
 - 12.3 French Pre-K
 - 12.4 St. Pat's Pre-K
 - 12.5 Transition to Retirement
 - 12.6 Recruitment of New Board Members

- 13. IN COMMITTEE ***

- 14. COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter From Catholic Archdiocese of Edmonton
 - 14.2 Letter From Helen Horsman
 - 14.3 Letter From Stu Nelson
 - 14.4 Letter Received From Shari Wormald and Director's Reply
 - 14.5 Letter of Concern Regarding Mill Rate

- 15. EXIT COMMENTS: ROUND TABLE**

- 16. CLOSING PRAYER (Mary Jane)**

- 17. ADJOURNMENT ***

Director's Note: Due to the fact that this agenda is being posted earlier than is usually the case, there may be other items brought forward at the Board meeting, depending what ends up on my desk between now and June 19. Thanks.