



## *Christ Centered Life Long Learning*

### **HOLY TRINITY ROMAN CATHOLIC SCHOOLS**

### **BOARD AGENDA FOR JUNE 1, 2009**

**BOARD MEETING AT 3:30 P.M. at CEC**

**FOLLOWED BY BARBECUE**

**AND SOCIAL AT DIRECTOR'S HOUSE AT 5:30 P.M.**

1. **CALL TO ORDER** (Alyssa Robinson)
2. **OPENING PRAYER** (Del Wagner)  
**BIBLE REFLECTION** (Del Wagner)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - May 6, 2009
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
  - School/Parish/Other
  - SCSBA Report (Julie)
  - SSBA Report (Alyssa)
7. **CHAIRPERSON REPORT** (Verbal)
8. **DIRECTOR'S REPORT** (Verbal)
9. **STAFF REPORTS**
  - 9.1 Secretary Treasurer - Gerry Gieni
  - 9.2 Dolores Wagner-Owens – Update on Staffing
10. **POST MEETING ASSIGNMENTS**
  - 10.1 Connecting With Other Catholic Rites and Traditions (Dolores)
  - 10.2 Recruiting Trustees (Alyssa)
  - 10.3 Planning Meeting Topics: Connecting with First Nations Community, Monitoring Board's Strategic Plan, Media and Communications (Julie and Alyssa)
  - 10.4 Exploring Signage for CEC and Phoenix Academy (Wes and Gerry)
  - 10.5 Meeting with Swift Current Parish Council – Jodie

- 11. CONSENSUS ITEMS \***
  - 11.1 Out of Scope Salaries
  - 11.2 Resignation of St. Michael's Teacher, Leanne Welsch
  
- 12. DISCUSSION AND DECISION ITEMS \***
  - 12.1 Board Monitoring and Activity Reports for 2009/10
  - 12.2 Board Strategic Plan and Associated Activities
  - 12.3 Pandemic Preparation
  - 12.4 Auditing of Operational Procedures
  - 12.5 Process for Reviewing Superintendent Contracts
  - 12.6 Ratification of Board's Collective Agreement with CUPE
  - 12.7 Budget (High Priority Items)
  
- 13. IN COMMITTEE**
  
- 14. COMMUNICATIONS & COMMITTEE MINUTES**
  - 14.1 Letter from Deb Higgins
  
- 15. ROUND TABLE AND GOOD NEWS**
  
- 16. CLOSING PRAYER (Del Wagner)**
  
- 17. ADJOURNMENT \***

*Legend*  
**\* Requires a Motion**