



**HOLY TRINITY RCS SCHOOL DIVISION NO. 22
REGULAR MEETING OF THE BOARD OF
EDUCATION TO BE HELD MONDAY, June 21, 2004
MOOSE JAW EDUCATION CENTRE at 6:00 p.m.,**

Supper will be served (5:30)

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ITEM

1. Call to Order – Jim Millar (Chair)
2. Opening Prayer – Ray Klein
3. Additions, Deletions, Changes to the Agenda
4. Approval of the Agenda
5. Regular Minutes from May 10, 2004
6. Parish Reports – Jim Millar, Julie Randall , Gisèle Bélanger & Karl McCuaig
7. Comprehensive Board Report – Julie Randall
8. Delegations – None
9. Committee of the Whole – 2 Items
10. Post Meeting Assignments – May 10, 2004
11. Consensus Motion
That the Board receives items 12.1, 12.4, & 13 & 14 as information.
12. Discussion/Decision
 - *12.1 Christ the King Audit – Gerry Gieni
 - 12.2 Air Quality at St. Patrick School – Ken Oak
 - 12.3 Provincial SSBA Assembly – Jim Millar
 - *12.4 Pre-School at St. Patrick School – Helen Horsman
 - 12.5 Regional Meeting Follow-Up & Discussion – Julie Randall
 - 12.6 School Based Budgets – Ray Klein
 - 12.7 Branch Council Discussions – Stan Lautsch
 - *12.8 Cultural Centre Agreement – Helen Horsman
- *13. Reports & Good News
 - 13.1 Director of Education – Dr. Helen Horsman
 - 13.2 Superintendent of Business Administration – Gerry Gieni
 - 13.3 Superintendent of Student Services - Dolores Wagner-Owens &
Delmer Wagner
 - 13.4 Superintendent of Operations – Ken Oak
 - 13.5 Chair of Board – Jim Millar (no report this month)

- *14. Reading File
 - 14.1 Copies Enclosed
 - (a) Letter from Eleanor Corby
 - (b) Letter from Jan Pogorzelec
 - (c) Letter from Jan Pogorzelec
 - (d) Memo from Debbie Widdifield
 - (e) Letter from Lorne Calvert
 - (f) Memo from Fred Herron
 - (g) SSBA Information Re: Special Meeting & Task Force Information
 - 14.2 Copies To Be Circulated
 - (a) St. Joseph & St. Patrick PAC
 - (b) Band Festival Thank You
 - (c) Thank you from Shera Niewenhuizen
 - (d) Thank you from Kathy Gustus
 - (e) E-mail from Bonnie Pandila
- 15. Closing Prayer – Ray Klein
- 16. Adjournment