



Christ Centered Life Long Learning

**Holy Trinity Roman Catholic
Separate School Division No. 22**

Board Agenda

March 8th, 2010

LOCATION: Moose Jaw

START TIME: 7:00 pm

(Supper at 6:00)

1. **CALL TO ORDER** (Mark Corbin)
2. **OPENING PRAYER &** (Geri Hall)
BIBLE REFLECTION
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - February 1st, 2010 (attached)
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Krista)

SSBA Report (Mark)

 - CONFIDENTIAL attachment
7. **CHAIRPERSON REPORT** (Mark Corbin)
8. **DIRECTOR'S REPORT** (Celeste York)
9. **STAFF REPORTS ***
 - **Financial Update** – Gerry Gieni
 - **Learning Update** – Geri Hall
 - **Lumsden Board Retreat Follow-Up** – Dolores Wagner Owens

- 10. POST MEETING ASSIGNMENTS**

- 11. CONSENSUS ITEMS**
 - 11.1 CIF Bi-Annual Report**
 - 11.2 Tangible Capital Assets**

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Board Strategic Planning**
 - 12.2 Date of May Board Meeting**

- 13. IN COMMITTEE**

One item

- 14. COMMUNICATIONS & COMMITTEE MINUTES**

- 15. ROUND TABLE AND GOOD NEWS**

- 16. CLOSING PRAYER (Geri Hall)**

- 17. ADJOURNMENT ***