



Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS

BOARD AGENDA FOR MARCH 10, 2008

LOCATION: SIAST PALLISER CAMPUS

BOARD ROOM 2.213

START TIME: 6:30 P.M.

(Tour of Campus at 4:00; Supper at 5:30)

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Geri Hall)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - February 11, 2008
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
 - School/Parish/Other
 - SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (written)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
10. **POST MEETING ASSIGNMENTS**
 - Meetings with MLA's (Deb Higgins – June 16) – Julie
 - Joint Meetings with Neighboring Boards – Del
Chinook(April 16 – Supper at 6:30 with Social beginning at 5:30) – location at Swift
Current Catholic Community Parish Hall
Prairie South (April 28 – Supper at 6:30 with Social beginning at 5:30) – location at
Heritage Inn, Moose Jaw
 - SIAST Tour and Board Meeting – Del
March 10 at SIAST Rm. 2.213 (Meet in main lobby at 4:00 to begin tour) – Gerry
will arrange for supper.

11. CONSENSUS ITEMS *

- 11.1 Approval of amendments to Policy 2.1 – Role of The Board
- 11.2 Planning Meeting (April 7 in Shaunavon 10:30 – 4:30)
- 11.3 Continuous Agenda (Update)
- 11.4 Mill Rate Factors 2008
- 11.5 Borrowing Resolution
- 11.6 Public Accounts

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Board Governance Policies Review
- 12.2 Budget Principles and Guidelines
- 12.3 Setting Mill Rate
- 12.4 Succession Planning
- 12.5 Catholic Education: A National Conversation
- 12.6 Connecting Facility Conditions to Learning Outcomes
- 12.7 Fifteen Passenger Vans
- 12.8 School Viability Policy
- 12.9 Setting the Mill Rate
- 12.10 Christ the Redeemer Parish

13. IN COMMITTEE

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter from Bill Wells (Re: Creating Brighter Futures)
- 14.2 E-mail from Bill Wells (Re: Saskatchewan School Boards Association - SEDA's Education Leader Seminars (E-mail forwarded to Board members on Feb. 23/08))
- 14.3 Thank You Letters From Staffs (Re: Teacher/Staff Appreciation Week)
- 14.4 Letter from Joyce Hutt (Newman College)

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Geri Hall)

17. ADJOURNMENT *

Legend

*** Requires a Motion**