



***Christ Centered Life Long Learning
Many Gifts, One Spirit***

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS
Board Agenda for March 12, 2007**

**LOCATION: Moose Jaw Catholic Education Centre
START TIME: 7:00 p.m.. (Supper at 5:50 p.m..)**

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Geri)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - February 12, 2007
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon (Debbie Olesen)
 - Trustee from Swift Current (Jodie Lacelle)
 - Trustees from Moose Jaw (Mark Corbin and Sheri McMann)
 - Catholic Section Report (Gisele Belanger)
7. **CHAIRPERSON REPORT** (*verbal*)
8. **DIRECTOR'S REPORT** (*written*)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer Gerry Gieni
 - 9.2 Technology Report Jamie Jamieson
10. **POST MEETING ASSIGNMENTS**
 - Meetings With Neighboring Directors and Board Chairs – Julie and Del
 - Meeting With Mayors – Julie and Del
11. **CONSENSUS ITEMS ***
 - 11.1 Budget Prognosis
 - 11.2 Resignation of Pearl Ronning
 - 11.3 Mill Rate Factors - 2007
12. **DISCUSSION AND DECISION ITEMS ***
 - 12.1 Meetings With Public Boards
 - 12.2 World Catholic Education Day and Catholic Education Sunday
 - 12.3 Year End Social
 - 12.4 Director and Superintendent Contracts
 - 12.5 Central Office Contracts

13. **IN COMMITTEE ***
14. **COMMUNICATIONS & COMMITTEE MINUTES**
 - 14.1 Letter from Roy Challis to Premier and Minister of Learning
 - 14.2 Letter from Tawnia Stephanson (SIAST)
 - 14.3 Letter from Walter Milkulski (Facilities Branch of Sask. Learning)
 - 14.4 Letter from Pearl Ronning (Re: Resignation)
15. **ROUND TABLE AND GOOD NEWS**
16. **CLOSING PRAYER** (Geri)
17. **ADJOURNMENT ***

Legend
* Requires a Motion