

Christ Centered Life Long Learning
Many Gifts, One Spirit
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR MARCH 13, 2006
VIDEO CONFERENCE @ 7:00 p.m.

1. **CALL TO ORDER** (Julie)
2. **OPENING PRAYER** (Geri)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - February 6, 2006
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT** (*Verbal*)
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Geini
9.3	Superintendent of Operations	Ken Oak (<i>Verbal</i>)
9.4	Program Supervisor of Technology	Jamie Jamieson
10. **POST MEETING ASSIGNMENTS**
 - Church's Position on Lottery Sponsorship – Dolores
 - Letter to Parent Delegation – Julie
 - Shared Services Update – Del
 - Sask Lotteries and Heritage Fair - Dolores
 - Catholic Ed Sunday (Parish Reps) - Del
 - Response from local STF regarding T-shirts - Del
 - Progress re Affirming Hope attendance - Del
11. **CONSENSUS ITEMS ***
 - 11.1 Additional Professional Development Day For St. Pat's and St. Joe's Staff
 - 11.2 Retirement Letter of Marilyn Smart

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Financial Request For Sponsorship (Re: CCSTA Conference)
- 12.2 Community Reports as a Consensus Item
- 12.3 Joint Meetings With Boards
- 12.4 Meetings With MLA's
- 12.5 Municipal Mill Rate Factors

13. IN COMMITTEE ITEMS *

- 13.1 Air Quality at St. Pat 's and St. Joe's
- 13.2 Budget Planning Update

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter From The Sask. Physical Education Association
- 14.2 Letter From Lori Lancaster
- 14.3 Letter From Bonnie Pandilla
- 14.4 Letter From St. Bonaventure College (Re: CCSTA Convention)
- 14.5 Retirement Letter of Marilyn Smart
- 14.6 Letter From Tom Owens
- 14.7 Letter From Concerned Parents Group

15. CLOSING PRAYER (Geri)

16. ADJOURNMENT *

Legend
*** Requires a Motion**