



HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA for Monday, March 7, 2005 (*Video Conference beginning at 6:30*)

1. **CALL TO ORDER** (Jim)
2. **OPENING PRAYER** (Geri)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - February 7, 2005
5. **DELEGATIONS**
 - *None*
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Comprehensive High School Report
 - Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT**
9. **POST MEETING ASSIGNMENTS**
10. **CONSENSUS ITEMS ***
 - 10.1 Borrowing Bylaw Revision
 - 10.2 Saskatchewan School Boards Association - Media Release
 - 10.3 Local Accountability and Partnerships Panel
 - 10.4 Approval for Locally Modified A11 & B11
11. **IN COMMITTEE ITEMS ***
 - 11.1 Provincial Bargaining Update
 - 11.2 LINC Bargaining Update
 - 11.3 CUPE Matter
 - 11.4 Comp Tuitions

12. DISCUSSION AND DECISION ITEMS *

12.1 Practical and Applied Arts

12.2 Coterminous Bounderies

12.3 Meetings With MLA's

12.4 Shared Services

12.5 Important E-mails from Julian

12.6 Meeting in Prelate

12.7 School Visits

12.8 Shared PR Between Holy Trinity Teachers' Association and Board

13. STAFF REPORTS

13.1 Secretary Treasurer

Gerry Geini

13.2 Superintendent of Student Services

Dolores Wagner-Owens

Geri Hall

13.3 Superintendent of Operations

Ken Oak

13.4 Program Supervisor of Technology

Jamie Jamieson

14. COMMUNICATIONS & COMMITTEE MINUTES

14.1 CUPE Liaison Meeting Minutes (*February 15, 2005*)

15. CLOSING PRAYER (Geri)

16. ADJOURNMENT *

Legend

*** Requires a Motion**

