



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS

BOARD AGENDA FOR MARCH 9, 2009

LOCATION: MOOSE JAW

START TIME: 6:30 P.M. (SUPPER AT 5:30 P.M.)

After Supper: Presentation by Irv Brunas on Moving Our Facility Project Forward

1. **CALL TO ORDER** (Alyssa Robinson)
2. **OPENING PRAYER** (Geri Hall)
BIBLE REFLECTION (Geri Hall)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - 4.1 February 2, 2009 Regular Meeting
 - 4.2 February 11, 2009 Special Meeting
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Julie)

SSBA – (Alyssa)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (written)
9. **STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
 - 9.2 Superintendent of Curriculum and Instruction – Geri Hall (French Immersion Programming)
 - 9.3 Superintendent of Curriculum and Instruction – Geri Hall (Read to 100 Initiative)
10. **POST MEETING ASSIGNMENTS**
 - 10.1 Salary Review Committee (Alyssa, Mark and Del) - Done
 - 10.2 Connecting With Other Catholic Rites and Traditions (Dolores)
 - 10.3 Recruiting Trustees (Alyssa)
 - 10.4 Planning Meeting Topics: Connecting with First Nations Community, Monitoring Board's Strategic Plan, Salary Negotiation Processes (Julie and Alyssa)
 - 10.5 Exploring Signage for CEC and Phoenix Academy (Wes and Gerry)
 - 10.6 Meeting with Premier, Swift Current Mayor and Chinook Chair and Director – Alyssa and Del – Done (see suggested revised *Principles of Linked Facilities*)

11. CONSENSUS ITEMS *

11.1 Vanier Alternate School Year

12. DISCUSSION AND DECISION ITEMS *

12.1 Government Response to SSBA Resolutions 2008

12.2 Superintendents' Contracts

12.3 Strategic Governance Monitoring

12.4 Connections 2009

12.5 Affirming Hope Conference (April 24, 25 and 26)

12.6 Saskatchewan Educational Technology Association Inc.

12.7 June 1, 2009 Regular Meeting and Social

12.8 Facility Partnerships

13. IN COMMITTEE

14. COMMUNICATIONS & COMMITTEE MINUTES

14.1 Letter and Newsletter from Jannice Moore

14.2 Thank You Note from Michelle Turcotte (will be circulated at meeting)

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Geri Hall)

17. ADJOURNMENT *

Legend

*** Requires a Motion**