

## *Christ Centered Life Long Learning*

### **HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR MONDAY, MAY 12, 2008 LOCATION: SWIFT CURRENT PARISH HALL START TIME: 7:00 P.M. (Supper at 5:50 P.M.)**

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Alyssa Robinson)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - April 7, 2008
  - April 28, 2008
5. **DELEGATIONS**

St. Michael's SCC Delegation (see attached letter)
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (Verbal)
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
10. 9.1 Secretary Treasurer - Gerry Gieni
10. **POST MEETING ASSIGNMENTS**
  - 10.1 Catholic Education: A National Conversation – Julie  
(Suggestion: sponsor Religious Ed. Consultant)
  - 10.2 Letter to Audrey Roadhouse – Julie
  - 10.3 Meetings with MLA's (Deb Higgins – June 16) – Del
    - 4:30 p.m. – Prayer at Labyrinth
    - 5:30 p.m. – Supper at Vanier
    - 6:30 p.m. – Board Meeting
  - 10.4 Meetings With Other MLA's – Del
  - 10.5 Meeting with Ken McDonough – (Re: Succession Planning preliminary with Julie and Del ) – Del (set up for May 21)
  - 10.6 Fifteen Passenger Vans – Jodie/Krista

**11. CONSENSUS ITEMS \***

- 11.1 Resignation of Mr. Kevin Kleisinger
- 11.2 Resignation of Ms. Shauna Laubman-Ruff
- 11.3 Board Approval of Revised Governance Policies
- 11.4 Binder of Materials from Jannice Moore
- 11.5 Holy Trinity School Division Calendars
- 11.6 Resignation of Ms. Eileen Tosky-McKinnon
- 11.7 By-election Date
- 11.8 Resignation of Ms. Betina Fisher

**12. DISCUSSION AND DECISION ITEMS \***

- 12.1 Board / Director Review
- 12.2 Scholarship for Christ the King Students Who Graduate from High School
- 12.3 Finalizing Board's Strategic Plan
- 12.4 Establishment of St. Augustine Catholic School Division #220
- 12.5 Approval of Division Continuous Improvement Plan
- 12.6 Human Papillomavirus Vaccine

**13. IN COMMITTEE**

**14. COMMUNICATIONS & COMMITTEE MINUTES**

- 14.1 Letter from Bishops (Re: HPV Vaccination)
- 14.2 Letter from Debbie Burgher (Re: Requesting funds for Drama)
- 14.3 Thank You Care from Prairie South School Division

**15. ROUND TABLE AND GOOD NEWS**

**16. CLOSING PRAYER (Alyssa Robinson)**

**17. ADJOURNMENT \***

**\* Requires a Motion**