



Christ Centered Life Long Learning

HOLY TRINITY ROMAN CATHOLIC SCHOOLS BOARD AGENDA FOR MAY 6, 2009

**LOCATION: ST. JOE'S SCHOOL IN SWIFT CURRENT
BOARD MEETING AT 3:00 P.M
FOLLOWED BY PLANNING MEETING**

Planning Meeting: Develop Process for Reviewing Superintendent Salaries.

- 1. CALL TO ORDER** (Alyssa Robinson)
- 2. OPENING PRAYER** (Del Wagner)
BIBLE REFLECTION (Del Wagner)
- 3. APPROVAL & ADOPTION OF AGENDA ***
- 4. APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - **April 6 Regular Meeting Minutes**
 - **April 9 Special Meeting Minutes**
- 5. DELEGATIONS**
- 6. TRUSTEE REPORTS**

School/Parish/Other
SCSBA Report (Julie Randall)
SSBA Report (Alyssa Robinson)
- 7. CHAIRPERSON REPORT** (Written)
- 8. DIRECTOR'S REPORT** (Written)
- 9. STAFF REPORTS**
 - 9.1 Secretary Treasurer - Gerry Gieni
 - 9.2 Superintendent of Curriculum: Geri Hall – **1)** Review of Saskatchewan Educational Technology Association Meeting held on May 4, 2009 (implications for Boards) **2)** Library Partnership with Regina Catholic
 - 9.3 Superintendent of Student Services and Human Resources: Dolores Wagner-Owens – **1)** FNME Project **2)** Student Services Ministry Evaluation
- 10. POST MEETING ASSIGNMENTS**
 - 10.1 Board Policy for Reviewing Senior Admin Contract Negotiations (Committee to be Struck) to be completed before June 30, 2009
 - 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, Media and Communications (Julie and Alyssa)
- 10.5 Exploring Signage for CEC and Phoenix Academy (Wes and Gerry)
- 10.7 Discussion with regard to transportation of parishioners to Mass in Swift Current

- 11. CONSENSUS ITEMS ***
 - 11.1 Director's Unused Holidays
 - 11.2 Resignation of Vanier Vice-principal, Rose Mary Hartney
 - 11.3 Resignation of St. Margaret Secretary, Diana Tremblay
 - 11.4 E-mail from Father Mark Tarrant
 - 11.5 Resignation of Terrill Skoropad

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Board Monitoring and Activity Reports for 2009/10
 - 12.2 Out of Scope Salaries
 - 12.3 World Catholic Education Day
 - 12.4 Board Strategic Plan and Associated Activities
 - 12.5 Pandemic Preparation
 - 12.6 Operational Procedures

- 13. IN COMMITTEE**

- 14. COMMUNICATIONS & COMMITTEE MINUTES**

- 15. ROUND TABLE AND GOOD NEWS**

- 16. CLOSING PRAYER (Del Wagner)**

- 17. ADJOURNMENT ***

Legend
*** Requires a Motion**