



*Christ Centered Life Long Learning  
Many Gifts, One Spirit*

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS  
BOARD AGENDA FOR MAY 7, 2007  
LOCATION: VIDEO CONFERENCE  
START TIME: 7:00 P.M.**

1. **CALL TO ORDER** (Julie)
2. **OPENING PRAYER** (Debbie)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - April 2, 2007
  - April 24, 2007
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**

Trustee from Shaunavon (Debbie Olesen)  
Trustee from Swift Current (Jodie Lacelle)  
Trustees from Moose Jaw (Mark Corbin and Sheri McMann)  
SCSBA Report (Julie)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT** (written)
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Gieni
9.2	Monitoring Report – Gr. 7 Writing Benchmarks	Geri Hall
10. **POST MEETING ASSIGNMENTS**
  - Meeting With Moose Jaw City Council (TBA) - Del
11. **CONSENSUS ITEMS \***
  - 11.1 Approval of School Calendars
  - 11.2 Resignation of Cathy Chouinard
  - 11.3 Resignation of Paul Ellis
  - 11.4 Approval of Constitutions for School Community Councils

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

- 12.1 Retirement Celebrations for Ken Loehndorf and Julian Paslawski
- 12.2 Board's Continuous Agenda
- 12.3 Budget Guidelines and Principles
- 12.4 Cultural Centre Agreement
- 12.5 Kindergarten Schedules
- 12.6 Debriefing: (Re: Meeting With Prairie South Board and Senior Admin)

**13. IN COMMITTEE \***

**14. COMMUNICATIONS & COMMITTEE MINUTES**

- 14.1 Letter From Cornerstone School Division (Copied to all Sask. Boards)

**15. ROUND TABLE AND GOOD NEWS**

**16. CLOSING PRAYER (Debbie)**

**17. ADJOURNMENT**