

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

**HOLY TRINITY ROMAN CATHOLIC SCHOOLS  
BOARD AGENDA FOR MAY 8, 2006  
(VIDEO CONFERENCE @ 7:00 p.m.)**

- 1. CALL TO ORDER (Chair)**
- 2. OPENING PRAYER (Rosalie)**
- 3. APPROVAL & ADOPTION OF AGENDA \***
- 4. APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - April 3, 2006
- 5. DELEGATIONS:**
  - **SELU Presentation (Re: Technology Strategic Plan)**
- 6. PARISH AND COMMUNITY EVENTS**

Trustee from Shaunavon

Trustee from Swift Current

Trustee from Moose Jaw

Catholic Section Report (Stella)
- 7. CHAIRPERSON REPORT**
- 8. DIRECTOR'S REPORT**
- 9. STAFF REPORTS**
  - 9.1 Secretary Treasurer - Gerry Geini
  - 9.2 Superintendent of HR and Student Services - Dolores Wagner-Owens
    - Supported Learning Monitoring Report (verbal)
      - Early Childhood Pre-K / Kindergarten Report (*Sacred Heart*)
      - Pre-Kindergarten Report (*Sacred Heart*)
  - 9.2 Superintendent of Curriculum and Instruction – Geri Hall
    - Pre-school Monitoring Report
  - 9.3 Superintendent of Operations - Ken Oak
  - 9.4 Program Supervisor of Technology - Jamie Jamieson - no report
- 10. POST MEETING ASSIGNMENT**
  - Meetings With MLA's - Del
  - Meetings With Priests – Dolores
  - Catholic Education Sunday – Rosalie

- Cultural Center Monitoring - Del

**11. CONSENSUS ITEMS \***

- 11.1 Bell Time Changes at St. Patrick School
- 11.2 School Calendars for 2006/07

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

- 12.1 Inclement Weather Policy (Re: School Teams)
- 12.2 Professional Development Opportunities in Support of Catholic Education
- 12.3 Request For Letter From Swift Current Fire Department
- 12.4 Approval of the 2006 Budget
- 12.5 Approval of 2006/07 Budget
- 12.6 Recognition For Parent Advisory Committees
- 12.7 Annual Meeting
- 12.8 Meeting With MLA's
- 12.9 Relationship Building With Neighboring Boards
- 12.10 Pre-K
- 12.11 Early Dismissal For Staff Meetings

**13. IN COMMITTEE \***

**14. COMMUNICATIONS & COMMITTEE MINUTES**

- 14.1 Letter From Kathy Gustus
- 14.2 Letter Sent to Brad Wall

**15. EXIT COMMENTS: ROUND TABLE**

- Did everyone speak?
- Did we accomplish what we needed to?
- Are we effective?

**16. CLOSING PRAYER** (Rosalie)

**17. ADJOURNMENT \***