



## *Christ Centered Life Long Learning*

### **HOLY TRINITY ROMAN CATHOLIC SCHOOLS**

### **BOARD AGENDA FOR**

**November 9th, 2009**

**LOCATION: Board Room**

**Moose Jaw**

**START TIME: immediately following the Organizational Meeting**

1. **CALL TO ORDER** (New Chair)
2. **OPENING PRAYER &** (Celeste York)  
**BIBLE REFLECTION**
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - **October 5th, 2009** (attached)
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT**
  - H1N1 Update
  - Swift Current Project Update
9. **STAFF REPORTS \***
10. **POST MEETING ASSIGNMENTS**
11. **CONSENSUS ITEMS**

#### **11.1 Resignation of Teacher**

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

**13. IN COMMITTEE**

**14. COMMUNICATIONS & COMMITTEE MINUTES**

**15. ROUND TABLE AND GOOD NEWS**

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

**17. ADJOURNMENT \***

*Legend*  
**\* Requires a Motion**

## **Consensus Items:**

### **Item: 11.1 – Resignation of Janice Fries**

**Presented by: Dolores Wagner Owens**

#### **Background Information:**

Janice Fries will have completed 30 years of teaching service as of June 30<sup>th</sup> 2010. She has submitted her letter of resignation effective April 1, 2010.

#### **Recommendation:**

It is recommended that the Board make the following motion:

Whereas the Board continues to value the early notification provided by retiring teachers as outlined in Operation Procedure #5-14 it is hereby moved that the Board approves awarding Janie Fries a temporary contract for the period of April 02, 2009 through June 30, 2010”