



## *Christ Centered Life Long Learning*

### **Regular Board Meeting**

**Monday, November 5, 2007**

**Location: Catholic Education Centre**

**Start Time: 5:30 p.m. (Supper at 5:00)**

1. **CALL TO ORDER** (Julie Randall)
2. **OPENING PRAYER** (Julie Randall)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - October 1, 2007
5. **DELEGATIONS**
6. **TRUSTEE REPORTS**

School/Parish/Other

SCSBA Report (Julie)
7. **CHAIRPERSON REPORT**
8. **DIRECTOR'S REPORT** (Written)
9. **STAFF REPORTS**
  - 9.1 Secretary Treasurer Gerry Gieni
10. **POST MEETING ASSIGNMENTS**
  - Setting up Meetings with Swift Current SCC's – Julie and Del
  - Setting up Meetings with Deb Higgins and Brad Wall (Re: Facilities) – Del and Julie
11. **CONSENSUS ITEMS \***
  - 11.1 Resignation of Judy DeHaven and Application for Transition to Retirement
  - 11.2 Retirement of Sharon Bourdeau
  - 11.3 Resignation of Shera Olsen-Niewenhuizen
12. **DISCUSSION AND DECISION ITEMS \***
  - 12.1 Approval of School CI Reports (2006/07) and School CI Plans (2007/08)
  - 12.2 Division CI Report for 2006/07
  - 12.3 Catholic Education: A National Conversation
  - 12.4 Provincial Symposium on "Promising Practices that Contribute to the Ideal Education System"
  - 12.5 Hosting Supper Meetings with Neighboring Boards

**13. IN COMMITTEE \***

**14. COMMUNICATIONS & COMMITTEE MINUTES**

14.1 SSBA Correspondence – Fixing Schools

14.2 SSBA Correspondence (Re: Election)

**15. ROUND TABLE AND GOOD NEWS**

**16. CLOSING PRAYER (Julie Randall)**

**17. ADJOURNMENT \***

*Legend*

**\* Requires a Motion**