

Christ Centered Life Long Learning
Many Gifts, One Spirit
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR NOV. 6, 2006
IN Swift Current AT PARISH HALL

1. **CALL TO ORDER** (as per previous organizational meeting)
2. **OPENING PRAYER** (Gisele Belanger)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - October 2, 2006
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Report on Catholic Section Conference (attendees)
7. **CHAIRPERSON REPORT** (verbal)
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Gieni
9.2	Supervisor of Facilities and Transportation	Ken Oak
9.3	Supervisor of Technology	Jamie Jamieson (nor report)
10. **POST MEETING ASSIGNMENTS**
 - Meetings With Neighboring Directors and Board Chairs (continuing relationships) – Julie & Del
 - Completing Meetings With Parish Priests – Julie, Dolores and Del
11. **CONSENSUS ITEMS ***
 - Tomorrow ' s Trust: A review of Catholic Education

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Appreciation Evening For Outgoing Board Members
- 12.2 New Board Orientation
- 12.3 Handbook For New Board Members
- 12.4 Supporting St. Angela's During Their Time of Need
- 12.5 Board Retreat (Feb. 2, 3 and 4)
- 12.6 Budget 2006/07

13. IN COMMITTEE *

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter from Joan Stumborg
- 14.2 Saskatchewan School Board's Association (SSBA) 2006 Annual Convention
- 14.3 Thank You card from St. Angela's Academy
- 14.4 Letter from C.U.P.E.
- 14.5 Correspondence from Office of the Archbishop
- 14.6 Thank you from The Heart of Thunder Creek

15. EXIT COMMENTS: ROUND TABLE

16. CLOSING PRAYER (Gisele Belanger)

17. ADJOURNMENT *

Legend

*** Requires a Motion**