

**HOLY TRINITY ROMAN CATHOLIC SCHOOL DIVISION NO. 22**



**Organizational Meeting of the Board of Education**

**November 6, 2006,**

**Parish Hall (41 - 2nd Ave. NE)**

**Swift Current**

**Supper at 5:50 p.m. (meeting to follow)**

*Christ Centered Life Long Learning*

- 1. Call to Order – Delmer Wagner**
- 2. Opening Prayer – Delmer Wagner (Commissioning Service)**
- 3. Nominations For and Election of Chairperson**
- 4. Nominations For and Election of Vice Chairperson**
- 5. Consensus Motion**
  - 5.1 Appointment of Auditor (background information attached)**
  - 5.2 Signing Officers (background information attached)**
  - 5.3 Borrowing Resolution (background information appended)**
  - 5.4 Appointment of Attendance Counselor (attached)**
- 6. 2006 – 2007 Schedule of Meetings of Board of Education (attached)**
- 7. Board Committees and Appointments (last year's committees / refer to attached minutes)**
- 8. Trustee Honoraria / Expense (background information appended / refer to attached minutes)**
- 9. Adjournment**