



HOLY TRINITY ROMAN CATHOLIC SCHOOL DIVISION NO. 22
Organizational Meeting of the Board of Education
November 7, 2005, Houston Pizza, Swift Current.
Supper at 5:00 p.m. (meeting to follow)

Christ Centered Life Long Learning

- 1. Call to Order – Delmer Wagner**
- 2. Opening Prayer – Delmer Wagner**
- 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. 2005 – 2006 Schedule of Meetings of Board of Education (attached)**
- 7. Board Committees and Appointments (last year's committees appended / refer to attached minutes)**
- 8. Trustee Honoraria / Expense (background information appended / refer to attached minutes)**
- 9. Adjournment**

