



**HOLY TRINITY ROMAN CATHOLIC SCHOOLS**  
**BOARD AGENDA FOR TUESDAY, NOVEMBER 9<sup>th</sup>**  
**St. Joseph School, Swift Current**  
**Starting at 6:30 p.m. (Supper at 5:30)**

1. **CALL TO ORDER** (Jim Millar)
2. **OPENING PRAYER** (Delmer Wagner)
3. **APPROVAL & ADOPTION OF AGENDA \***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING \***
  - *October 4, 2004 (Regular Meeting)*
  - *October 13, 2004 (Planning Meeting)*
5. **DELEGATIONS**
  - *None*
6. **PARISH AND COMMUNITY EVENTS**
  - Trustee from Shaunavon
  - Trustee from Swift Current
  - Trustee from Moose Jaw
  - Comprehensive High School Report
  - Pre-K Progress (Swift Current)
7. **CHAIRPERSON REPORT ( SSBA and Catholic Section Communications)**
8. **DIRECTOR'S REPORT**
9. **POST MEETING ASSIGNMENTS**
  - (a) Letter to Sister Rosetta (Re: Invitation to discuss partnership) - Del
  - (b) Invitation for Resolution Suggestions from Board Members - Del
10. **CONSENSUS ITEMS \***
  - 10.1 Updated Enrollment Numbers as of Oct. 14
  - 10.2 2004 SSBA Convention Voting Delegates
  - 10.3 Saskatchewan Centennial, 2005
  - 10.4 Updated Continuous Agenda
  - 10.5 Application to SK Municipal Board regarding Long Term Loan

**11. IN COMMITTEE ITEMS \***

**11.1 Phoenix Academy**

**11.2 Presentation by Ken Oak**

**11.3 LINC Negotiations (see attached document Re: Board interests)**

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

**12.1 Board and System Goals**

**12.2 Catholic Section Conference, 2005**

**12.3 Board Engagement and Connectivity**

**12.4 Maintaining Our Positive Relationships With Our Current Partners**

**12.5 Amalgamation Update**

**12.6 Impact of Casino in Swift Current**

**12.7 Approval of B-5 and B-1**

**13. STAFF REPORTS**

Secretary Treasurer  
Superintendent of Student Services

Gerry Geini  
Dolores Wagner-Owens  
Geri Hall  
Ken Oak  
Jamie Jamieson

Superintendent of Operations  
Program Supervisor of Technology

**14. COMMUNICATIONS & COMMITTEE MINUTES**

**14.1 Thank You Card From Bonnie Pandila**

**14.2 Thank You Card From Danny Boyer**

**14.3 Thank You Card From Theresa White**

**14.4 Thank You Letter From Troy Froehlich**

**14.5 Thank You Card From Vanier**

**14.6 Updated Continuous Agenda**

**15. CLOSING PRAYER (Delmer Wagner)**

**16. ADJOURNMENT \***

*Legend*  
\* Requires a Motion

