



Christ Centered Life Long Learning
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR OCTOBER 1, 2007
LOCATION: VIDEO CONFERENCE
START TIME: 7:00 P.M.

1. **CALL TO ORDER** (Chair)
2. **OPENING PRAYER** (Krista)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - September 4, 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
 - 9.2 Swift Current Comprehensive Board Monitoring Report Geri Hall
10. **POST MEETING ASSIGNMENTS**
 - Meeting with Moose Jaw City Council – Del
 - Booking Board Retreat at St. Michael's in Lumsden – Del
 - Letters to MLA's – Julie
11. **CONSENSUS ITEMS ***
 - 11.1 Continuous Agenda
12. **DISCUSSION AND DECISION ITEMS ***
 - 12.1 Board Approval of Division and School Improvement Plans
 - 12.2 School Viability Procedures
 - 12.3 Board Organizational Meeting and Annual Rate-payers Meeting
 - 12.4 Resolutions for SSBA Fall General Assembly
 - 12.5 Education Week (Oct. 14 to 20)
 - 12.6 Board Christmas Party

13. IN COMMITTEE *

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Letter from City of Moose Jaw (Re: Moose Jaw bid to host 1010 Saskatchewan Winter Games)
- 14.2 Letter from St. Michael's in Lumsden (Re: Retreat Offerings)
- 14.3 Thank you letter from Angelique Funk (Re: Board's recognition of passing of her father)

15. ROUND TABLE AND GOOD NEWS

16. CLOSING PRAYER (Krista)

17. ADJOURNMENT *

Legend

* Requires a Motion