

***Christ Centered Life Long Learning
Many Gifts, One Spirit***
**HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR OCTOBER 3, 2005
At 7:00 p.m.. (Video)**

1. **CALL TO ORDER** (Chair)
2. **OPENING PRAYER** (Ken Oak)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 - █ September 12, 2005
5. **DELEGATIONS**
6. **PARISH AND COMMUNITY EVENTS**
 - Trustee from Shaunavon
 - Trustee from Swift Current
 - Trustee from Moose Jaw
 - Comprehensive High School Report
 - Catholic Section Report (Stella)
7. **CHAIRPERSON REPORT** (Verbal)
8. **DIRECTOR'S REPORT**
9. **STAFF REPORTS**

9.1	Secretary Treasurer	Gerry Geini
9.2	Superintendent of Student Services	Dolores Wagner-Owens & Geri Hall
9.3	Superintendent of Operations	Ken Oak
9.4	Program Supervisor of Technology	Jamie Jamieson
10. **POST MEETING ASSIGNMENTS**
 - █ Locations and Dates For Retreat 2006 – Mary Jane
 - █ Letter to Sask. Learning (Re: Holy Trinity's 2004 Resolution on Facilities) – Jim
 - █ Note in Moose Jaw Parish Bulletins (Re: Annual Report) – Del
 - █ Invitation to Bishop - Dolores
 - █ Strengths-Finder Spreadsheet – Stan and Del
 - █ Stella's Nomination Letter to Julian – Del
 - █ Education Week Speech – Del
11. **CONSENSUS ITEMS ***

- 11.1 The 90th Annual Convention of the Saskatchewan School Boards' Association
- 11.2 Appointments to Community and Provincial Committees
- 11.3 Strengths Profiles

12. DISCUSSION AND DECISION ITEMS *

- 12.1 Designation of Tax Dollars (Re: Catholic Rural Parents)
- 12.2 Reference Committee for Technology Strategic Planning
- 12.3 Affirming Hope Presentations
- 12.4 Education Week: Celebrate Learning! Celebrate Saskatchewan
- 12.5 Local Accountabilities Report

13. IN COMMITTEE ITEMS *

- 13.1 Comp High Schools RCC Report #11 – Del
- 13.2 Catholic Section Minutes and Related Information – Stella
- 13.3 CUPE Negotiations

14. COMMUNICATIONS & COMMITTEE MINUTES

- 14.1 Invitation From St. Margaret
- 14.2 CUPE Liaison Minutes – September 20, 2005
- 14.3 Swift Current Support Staff Meeting Minutes – September 21, 2005

15. CLOSING PRAYER (Ken Oak)

16. ADJOURNMENT *

Legend
*** Requires a Motion**