

Christ Centered Life Long Learning
Many Gifts, One Spirit
HOLY TRINITY ROMAN CATHOLIC SCHOOLS
BOARD AGENDA FOR SEPTEMBER 12, 2005
At 7:00 p.m.. (Video)

1. **CALL TO ORDER** (Chair)
2. **OPENING PRAYER** (Gerry)
3. **APPROVAL & ADOPTION OF AGENDA ***
4. **APPROVAL & ADOPTION OF MINUTES FROM LAST MEETING ***
 | August 25, 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
(Reports according to Board Monitoring Schedule)
 - 9.3 Superintendent of Operations Ken Oak (no report)
 - 9.4 Program Supervisor of Technology Jamie Jamieson (no report)
10. **POST MEETING ASSIGNMENTS**
 | None
11. **CONSENSUS ITEMS ***
 - 11.1 Cultural Centre Review
 - 11.2 Central Office Survey
 - 11.3 Student Enrolment Numbers
 - 11.4 Resignation of Karl McCuaig
 - 11.5 Bi-election Date

- 12. DISCUSSION AND DECISION ITEMS ***
 - 12.1 Operational Procedures
 - 12.2 Strengths-Based Leadership
 - 12.3 Board Communication
 - 12.4 Focus Group Findings
 - 12.5 Regional Meeting

- 13. IN COMMITTEE ITEMS ***
 - 13.1 Shared Services
- 14. COMMUNICATIONS & COMMITTEE MINUTES**

- 15. CLOSING PRAYER (Gerry)**

- 16. ADJOURNMENT ***

Legend
*** Requires a Motion**

