

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
HOLY TRINITY ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 22**
Held at the Catholic Education Centre
February 02, 2009, at 12:30 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN
Jodie LACELLE (Absent)
Krista MICHELSON

Debbie OLESEN
Julie RANDALL (Vice-Chair)
Alyssa ROBINSON (Chair)

Delmer WAGNER Director of Education
Dolores WAGNER-OWENS, Superintendent of Human Resources (Absent)
Geri HALL, Superintendent of Curriculum and Instruction
Gerry GIENI, Secretary-Treasurer

Opening

The meeting was called to order by Trustee ROBINSON and opened with a prayer led by Trustee RANDALL.

Additions / Changes to the Agenda

Change Item 12.1 to "Resignation of Julie Thiessen"

Approval of the Agenda
18-2009 CARRIED

It was moved by Trustee CORBIN that the agenda be adopted as circulated.

Approval of the Previous Minutes
19-2009 CARRIED

It was moved by Trustee RANDALL that the minutes of the January 09, 2009 Regular Meeting of the Board be adopted as circulated.

Staff Reports
20-2009 CARRIED

It was moved by Trustee CORBIN that the staff reports be adopted as presented.

Consensus Items
21-2009 CARRIED

It was moved by Trustee OLESEN that the consensus items as noted on the agenda and listed below, be adopted by the Board.

Item 11.1 **Budget Principles & Guidelines** ... that the Board approves the revised Budget Principles & Guidelines for 2009-2010 as presented in the Board package.

Teacher Resignation
22-2009 CARRIED

It was moved by Trustee RANDALL that the Board accepts, with regret, the resignation of Julie Thiessen as teacher, effective March 01, 2009.

Affirming Hope
23-2009 CARRIED

It was moved by Trustee MICHELSON that the Board sponsors the registration fee for up to 50 students to attend the Affirming Hope Conference on April 25, 2009. These students to come from Vanier Collegiate and the Swift Current Comprehensive High Schools, the number from each school to be determined by the teachers responsible for religious education in each school.

Committee of the Whole
24-2009 CARRIED

It was moved by Trustee RANDALL that the Board adjourns to Committee of the Whole.

Reconvene
25-2009 CARRIED

It was moved by Trustee OLESEN that the Board reconvenes from Committee of the Whole.

THE BOARD ADJOURNED AT 3:00 pm AND WENT INTO A PLANNING SESSION

THE BOARD RECONVENED AT 4:15 pm FOLLOWING THE PLANNING SESSION

Linked Facilities
26-2009 CARRIED

It was moved by Trustee MICHELSON; ...whereas the Holy Trinity Board of Education seeks to engage in ongoing conversations with our partners on the matter of school facilities in our school division; be it resolved that the following principles be approved:

1. The Catholic identity of Holy Trinity Catholic Schools and its vision, mission and guiding principles as well as the autonomy of all partners will be ensured and respected.
2. Staffing will reflect the life and culture of Holy Trinity Catholic Schools.
3. Holy Trinity Catholic Schools will seek full opportunity to permeate Catholic values and beliefs throughout the school curriculum and all related activities.
4. Holy Trinity Catholic Schools will work with its partners to support mutually beneficial linkages which contribute to excellence in teaching and learning and to the health and safety of students and staff.

Adjourn
27-2009 CARRIED

It was moved by Trustee CORBIN that the meeting stand adjourned, the time being 4:30 pm.

CHAIRPERSON

SECRETARY-TREASURER