



BOARD MEETING HIGHLIGHTS

- Trustee Olesen began the Regular meeting of the Holy Trinity Catholic School Board on December 3, 2013 with an Advent Reflection taken from the book of Matthew. Trustees were invited to reflect on the meaning of Advent as it is lived out in our Catholic Schools.

- Dave DePape, Superintendent of Human Resources provided a review of the trends regarding Human Resources within the school division over the past year. Staff numbers are determined by student enrolment, educational programs and Board priorities. Holy Trinity has a relatively stable staff component and is pleased to have high quality professionals working with our students.

- Tyler Wiens, Supervisor of Facilities presented the 5 Year Major Capital Plan. The new joint school project in Swift Current continues to be on time and on budget. Opening of All Saints is projected for August of 2014. Analysis of the condition of the elementary schools in Moose Jaw indicates that there is a need for a new replacement school and/or consolidation of schools in order to meet current enrolment and program needs. Health and safety, right sized learning environments and modernization/functionality continue to be issues in the schools. Most of the elementary schools are at or nearing the end of their lifespan.

- The Board will engage in Fiscal Accountability Workshop on December 10th and Evaluation Process on January 25th.

- Board Members reported on the Remembrance Day services they attended in the schools and are looking forward to celebrating the Holy seasons of Advent and Christmas at a variety of school events throughout the month of December.