



## ***BOARD MEETING HIGHLIGHTS***

- **The Board meeting started with a prayer and reflection led by Celeste York.**
- **Each year the Board meets with all our School Community Councils and allows them to present the many successes that they are involved in at each of our schools. The School Community Councils also take this opportunity to present their future plans to the Board Members. Dates for these meetings have been set in March, April and May in each of our three communities of Moose Jaw, Shaunavon and Swift Current.**
- **The Board of Education for Holy Trinity Catholic School Division is inviting our current and former Swift Current students, parents, staff, and members of the Catholic Community to help in “naming our new school”. Our new school will be a prekindergarten to grade eight facility replacing St. Joseph & St. Patrick in Swift Current. It will be located near the hospital and in close proximity to Christ the Redeemer Church in Swift Current. This new school is part of a joint project in collaboration with Chinook School Division, the City of Swift Current and Cypress Health Region.**
- **A number of Board members reported on attending a variety of school functions associated with the Christmas season.**
- **Gerry Gieni provided the Board with a preliminary review of the audited financial statement for the year ended August 31, 2011. The Division did end up a surplus for the year. The cash surplus was just over \$200,000 and the Board decided to set up two reserves of approximately \$100,000 each for. One for bus replacement and the other for furniture and equipment. The complete financial package will be reviewed at our Meeting of Electors set for February 13, 2012.**