

Saturday, January 29, 2022
Regular Board Meeting Beginning at 9:00 a.m.
Christ The Redeemer Catholic Education Centre and Via Zoom
#301, 23 Riverside Drive, Okotoks, AB

AGENDA

Time		Documents	Presenter
9:00 a.m.	1	OPENING	
	1.01	Call to Order	Andrea Keenan (Chair)
	1.02	Litany of CTR Catholic	Scott Morrison (Superintendent)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Andrea Keenan (Chair)
	1.04	Acknowledgement	Andrea Keenan (Chair)
	1.05	Lectio Divina – Gospel of Luke	Michael Kilcommons (Associate Superintendent)
	1.06	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.07	Approval of the Agenda	Andrea Keenan Chair)
	1.08	Adoption of Regular Board Minutes November 25, 2021	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated November 25, 2021, be approved as presented.</i>	
	1.09	Adoption of Special Board Minutes January 13, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated January 13, 2022, be approved as presented.</i>	
9:30 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Program Review - Facilitator	Scott Morrison (Superintendent)
	2.02	École Good Shepherd School Gymnasium – Letter to Minister	Scott Morrison (Superintendent)
	2.03	Community Influencer Engagement	Scott Morrison (Superintendent)

Time		Documents	Presenter
10:15 a.m.	3	FOUR YEAR EDUCATION PLAN	
	3.01	Teacher Supervision, Evaluation, and Growth Presentation	Vincent Behm (Chief Deputy Superintendent)
10:45 a.m.	4	CORRESPONDENCE	
	4.01	Correspondence Items	Andrea Keenan (Chair)
	4.02	Letter from Alberta Rural Education Symposium – January 2022	
10:50 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to Identify One Ward Highlight to Feature in Board Highlights	Andrea Keenan (Chair)
	5.02	Strathmore Ward Committee November 30, 2021	Strathmore Ward Harry Salm (Vice Chair)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Strathmore Ward Committee Meeting dated November 30, 2021, be approved as presented.</i>	
	5.03	Assumption Ward Committee December 2, 2021	Assumption Ward Michelle Rude-Volk
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Assumption Ward Committee Meeting dated December 2, 2021, be approved as presented.</i>	
	5.04	High River Ward Committee December 14, 2021	High River Ward Mark MacDonald
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the High River Ward Committee Meeting dated December 14, 2021, be approved as presented.</i>	

5.05	Okotoks Ward II Committee December 16, 2021	Okotoks Ward II	Andrea Keenan (Chair)
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Okotoks Ward II Committee Meeting dated December 16, 2021, be approved as presented.</i>		
5.06	Brooks Ward Committee December 15, 2021	Brooks Ward	John de Jong
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Brooks Ward Committee Meeting dated December 15, 2021, be approved as presented.</i>		
5.07	Okotoks Ward I Committee January 6, 2022	Okotoks Ward I	Andrew Gustafson
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Okotoks Ward I Committee Meeting dated January 6, 2022, be approved as presented.</i>		
5.08	Trustees Identify One Ward Statement for Board Highlights		Andrea Keenan (Chair)
11:30 a.m.	6 BOARD STANDING COMMITTEES – Liaison, GrACE CTR, Board Policy Review and Development, and Awards		
6.01	Liaison Committee November 23, 2021 Trustee Visibility	Liaison	Harry Salm (Vice Chair)
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Liaison Committee dated November 23, 2021, be approved as presented.</i>		
6.02	GrACE CTR Committee January 20, 2022	GrACE CTR	Mark MacDonald
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the GrACE CTR Committee dated January 20, 2022, be approved as presented.</i>		

6.03	Board Policy Development and Review Committee January 11, 2022	Board Policy Development and Review	Andrew Gustafson
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Board Policy Development and Review Committee dated January 11, 2022, be approved as presented and that the Board approve the amendments as proposed to the following Board policies:</i> • <i>Board Policy 18, Offering a New Grade Level</i> • <i>Board Policy 19, Special Education</i> • <i>Board Policy 20, Good Works Policy</i> • <i>Board Policy 21, Budgeting</i> • <i>Board Policy 22, Financial Guidelines</i>		
6.04	Awards Committee January 24, 2022		Michelle Rude-Volk
	• Discernment on Applicants for St. John the Apostle Honorary Life Membership Award <i>Suggested Motion:</i> <i>MOVED that the minutes of the Awards Committee Meeting dated January 24, 2022, be approved as presented.</i> <i>Suggested Motion:</i> <i>MOVED that the meeting move in Camera to discuss the Awards Committee recommendations.</i> <i>Suggested Motion:</i> <i>MOVED that the Board accept the recommendations of the Awards Committee, and that the Committee's selected recipients receive the St. John the Apostle Honorary Life Membership Award for the year 2021-2022.</i>		
12:15 p.m.	7 NOON PRAYER AND GRACE		
	7.01 Noon Prayer and Grace	Grace	Scott Morrison (Superintendent)
12:45 p.m.	8 AFTERNOON OPENING PRAYER		
	8.01 Afternoon Opening Prayer	Afternoon Prayer	Harry Salm (Vice Chair)
12:50 p.m.	9 TRUSTEES		
	9.01 Upcoming Trustee Events	Events	Andrea Keenan (Chair)

12:55 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	10.01	ACSTA Directors' Meeting Update	Mark Chung
	10.02	ACSTA Long Service Awards	Andrea Keenan (Chair)
1:10 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION	
	11.01	ASBA Zone 5 Report	Harry Salm (Vice Chair)
	11.02	ASBA Curriculum Implementation/Consultation	Andrea Keenan (Chair)
1:25 p.m.	12	DIVISION	
	12.01	Trustees to Identify One Board Highlights Feature Per Superintendents' Reports	Andrea Keenan (Chair)
	12.02	Superintendents' Reports	Mariette Moss, Vincent Behm, Michael Kilcommons, and Scott Morrison (Superintendents)
2:35 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	International Field Trips - None	Michael Kilcommons (Associate Superintendent)
2:40 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Locally Developed Courses – None	Mariette Moss (Associate Superintendent)
2:45 p.m.	15	NEW BUSINESS	
	15.01	Board Meeting Dates Approval of Change of February 2022 Board Meeting Date (Retaining February 17, 2022, meeting date)	Andrea Keenan (Chair)
		Approval of Change of June 23, 2022, Board Meeting Date to June 30, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the Regular Board Meeting scheduled for June 23, 2022, be moved to June 30, 2022.</i>	
	15.02	TEBA Update	Harry Salm (Vice Chair)

3:05 p.m.	16	BOARD HIGHLIGHTS		
	16.01	Board Highlights • <i>Trustees identify items of interest from meeting for Board Highlights.</i>		Michael Kilcommons (Associate Superintendent)
3:10 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING		
	17.01	Call for Proposed Agenda Items		Andrea Keenan (Chair)
3:15 p.m.	18	CLOSING		
	18.01	Closing Liturgy	Closing Prayer	Mark MacDonald
	18.02	Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>		Andrea Keenan (Chair)

