

Thursday, April 27, 2023
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, 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	Andrea Keenan (Chair)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Andrea Keenan (Chair)
	1.04	Three-year Faith Theme: "I am - Jesus is the Way, the Truth, and the Life."	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of John	Mark Chung (Drumheller)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Minutes March 18, 2023	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated March 18, 2023, be approved as presented.</i>	
9:20 a.m.	2	FOUR YEAR EDUCATION PLAN Catholic Education Program Review - Update	Pat MacDonald (Associate Superintendent)/Jennifer Woo
10:20 a.m.	3	BUSINESS ARISING	
	3.01	Technology Program Review	Vincent Behm (Deputy Superintendent)
	3.02	Modernization of Holy Cross Collegiate / Sacred Heart Academy	Scott Morrison (Superintendent)
10:30 a.m.	4	CORRESPONDENCE	
	4.01	None	

Time		Documents	Presenter
10:30 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	5.02	Okotoks I Ward April 20, 2023 <i>Suggested Motion: MOVED that the minutes of the Okotoks I Ward Committee Meeting dated April 20, 2023, be approved as presented.</i>	Andrew Gustafson (Okotoks)
10:45 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Committee of the Whole March 17, 2023 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated March 17, 2023, be approved as presented.</i>	Andrea Keenan (Chair)
	6.02	Emergent Issues Feedback Committee March 23, 2023 <i>Suggested Motion: MOVED that the minutes of the Emergent Issues Feedback Committee Meeting dated March 23, 2023, be approved as presented.</i>	Andrea Keenan (Chair)
	6.03	Faith Committee April 4, 2023 <i>Suggested Motion: MOVED that the minutes of the Faith Committee Meeting dated April 4, 2023, be approved as presented.</i>	John de Jong (Brooks)
	6.04	Board Policy Development and Review Committee April 21, 2023 <i>Suggested Motion: MOVED that the minutes of the Board Policy Development Review Committee Meeting dated April 21, 2023, be approved as presented.</i> <i>Suggested Motion: MOVED that the Board accept the recommendations as proposed to Board</i>	Andrew Gustafson (Okotoks)

Time		Documents	Presenter
		<i>Policy #10 – Role of the Superintendent, Board Policy #11 – Appeals to the Board, Board Policy #13 – School Closures, Board Policy #14 – Expectations of Teachers, Board Policy #15 – Student Transportation</i>	
11:05 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
11:10 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
	8.02	ACSTA Survey for AGM	Andrea Keenan (Chair)
		<i>Suggested Motion: THAT the Board move in camera to discuss a strategic issue.</i>	
11:45 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	9.02	ASBA Budget and Bylaws Bulletin Submitted for Spring General Meeting	Andrea Keenan (Chair)
	9.03	ASBA Edwin Parr Awards Attendance	Andrea Keenan (Chair)
12:00 p.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Pat MacDonald (Associate Superintendent)
12:45 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Mark MacDonald (High River)
12:50 p.m.	12	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	12.01	TEBA Report	Mark Chung (Drumheller)
	12.02	TEBA – Status of Collective Bargaining Association	Michael Kilcommons (Associate Superintendent)
1:00 p.m.	13	DIVISION	
	13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	13.02	Superintendents' Reports	Pat MacDonald, Vincent Behm, Michael Kilcommons, and Scott Morrison (Superintendents)

Time		Documents	Presenter
	13.03	Draft Budget Review	Michael Kilcommons (Associate Superintendent)
2:20 p.m.	14	INTERNATIONAL FIELD TRIPS	
	14.01	Holy Trinity Academy – Trip to San Jose Costa Rica – Les Giraudier (Easter 2024) <i>Suggested Motion: MOVED that the International Field Trip by Holy Trinity Academy to San Jose, Costa Rica at Easter 2024 be ‘approved in principle’.</i>	
	14.02	Holy Cross Collegiate – Trip to Portugal and Spain – Lavern Evans (Easter 2025) <i>Suggested Motion: MOVED that the International Field Trip by Holy Cross Collegiate to Portugal and Spain at Easter 2025 be ‘approved in principle’.</i>	
	14.03	Our Lady of the Snows Catholic Academy – Trip to Costa Rica – Sarah Watson (Easter 2024) <i>Suggested Motion: MOVED that the International Field Trip by Our Lady of the Snows Catholic Academy to Costa Rica at Easter 2024 be ‘approved in principle’.</i>	
2:30 p.m.	15	LOCALLY DEVELOPED COURSES	
	15.01	Locally Developed Courses – None	Pat MacDonald (Associate Superintendent)
2:35 p.m.	16	NEW BUSINESS	
	16.01	None	Andrea Keenan (Chair)
2:35 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:40 p.m.	18	CLOSING	
	18.01	Closing Liturgy	Scott Morrison (Superintendent)
	18.02	Adjournment <i>Suggested Motion: MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Keenan (Chair)