

Saturday, January 27, 2024
Regular Board Meeting Beginning at 10:00 a.m.
Notre Dame Collegiate, High River, AB

AGENDA

Time		Documents	Presenter
10:00 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: "Faith Seeking Understanding" The Catholic Church teaches that God is Truth, Goodness, and Beauty. Each transcends the limitations of place and time and is rooted in being. This year the focus is on encountering beauty through faith and science.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Mark	Michael Kilcommons (Associate Superintendent)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the Agenda be approved as presented.</i>	
	1.09	Adoption of Regular Board Meeting Minutes November 30, 2023	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated November 30, 2023, be approved as presented.</i>	
10:20 a.m.	2	BUSINESS ARISING	
	2.01	CTR Board Apparel	Mark Chung (Drumheller)
10:30 a.m.	3	FOUR-YEAR EDUCATION PLAN	
	3.01	Faith Formation Plan	Andrea Holowka (Superintendent), Pat MacDonald (Associate Superintendent)

Time		Documents	Presenter
10:50 a.m.	4	CORRESPONDENCE	
	4.01	Letter to MLA Danielle Smith – January 10, 2024	Andrea Holowka (Superintendent)
	4.02	Response from MLA Smith’s Office – January 10, 2024	Andrea Holowka (Superintendent)
	4.03	Letter from CCSTA	Andrea Keenan (Chair)
11:00 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	Drumheller Ward Meeting December 6, 2023 <i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated December 6, 2023, be approved as presented.</i>	Mark Chung (Drumheller)
	5.03	Oyen Ward Meeting December 7, 2023 <i>Suggested Motion: MOVED that the minutes of the Oyen Ward Committee Meeting dated December 7, 2023, be approved as presented.</i>	Michelle Rude-Volk (Oyen)
	5.04	Okotoks Ward II Meeting December 14, 2023 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward II Committee Meeting dated December 14, 2023, be approved as presented.</i>	Andrea Keenan (Chair)
	5.05	Strathmore Ward Meeting December 19, 2023 <i>Suggested Motion: MOVED that the minutes of the Strathmore Ward Committee Meeting dated December 19, 2023, be approved as presented.</i>	Andrea Holowka (Superintendent)

Time		Documents	Presenter
	5.06	Canmore Ward Meeting January 9, 2024 <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated January 9, 2024, be approved as presented.</i>	John-David Bogdanowski (Canmore)
	5.07	Brooks Ward Meeting January 10, 2024 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Committee Meeting dated January 10, 2024, be approved as presented.</i>	Andrea Holowka (Superintendent)
	5.08	Ward Meetings #1 – Summary of Dialogue	Andrea Holowka (Superintendent)
11:40 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Awards Committee Meeting January 18, 2024 <i>Suggested Motions: MOVED that the minutes of the Awards Committee Meeting of January 18, 2024, be approved as presented.</i> <i>MOVED that the Board approve the recommendations made by the Awards Committee for the St. John the Apostle Honorary Life Membership Award.</i> <i>MOVED that the Board authorize the Committee to explore award nominations for Alberta School Councils Association, Alberta Catholic School Trustees' Association, and Alberta School Boards Association.</i>	Michelle Rude-Volk (Oyen)
	6.02	GrACE CTR Committee Meeting January 18, 2024 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting of January 18, 2024, be approved as presented.</i>	Mark MacDonald (High River)
12:00 p.m.	7	NOON PRAYER AND GRACE	
	7.01	Noon Prayer and Grace	Mark Chung (Drumheller)

Time		Documents	Presenter
12:45 p.m.	8	AFTERNOON OPENING PRAYER	
	8.01	Afternoon Opening Prayer	Vincent Behm (Deputy Superintendent)
12:50 p.m.	9	TRUSTEES	
	9.01	Upcoming Trustee Events	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the Regular Board Meeting of April 18, 2024, be held at the Catholic Education Centre in Okotoks and that the Regular Board Meeting of May 29, 2024, be held in Strathmore.</i>	
1:00 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	10.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
1:10 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION	
	11.01	ASBA Zone 5 Report	Mark MacDonald (High River)
1:20 p.m.	12	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	12.01	TEBA Report	Mark Chung (Drumheller), Michael Kilcommons (Associate Superintendent)
1:30 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	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
	13.03	Quarterly Financial Report	Michael Kilcommons (Associate Superintendent)
2:45 p.m.	14	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	14.01	Holy Trinity Academy – Trip to San Jose, Costa Rica – Stephanie Krueger (Easter 2025)	Michael Kilcommons (Associate Superintendent)
		<i>Suggested Motion: MOVED that the International Field Trip by Holy Trinity Academy to San Jose, Costa Rica at Easter 2025 be 'approved in principle'.</i>	

Time		Documents	Presenter
2:50 p.m.	15	LOCALLY DEVELOPED COURSES	
	15.01	None	Pat MacDonald (Associate Superintendent)
2:55 p.m.	16	NEW BUSINESS	
	16.01	École Good Shepherd School Name Change <i>Suggested Motion:</i> <i>MOVED that Christ The Redeemer Board of Trustees approves the name change of "Good Shepherd School" to "École Good Shepherd School".</i>	Andrea Holowka (Superintendent)
	16.02	Security Agreement <i>Suggested Motion:</i> <i>MOVED that the Board of Trustees authorize the proposed Security Agreement with The Bank of Nova Scotia, giving power to the senior administrative team to borrow money on behalf of the school division, if the Board deems it to be financially prudent.</i>	Michael Kilcommons (Associate Superintendent)
3:05 p.m.	17	IN CAMERA SESSION	
	17.01	In Camera Items <i>Suggested Motion:</i> <i>MOVED that the Board go in camera to discuss legislative, land and personnel items.</i> <i>Suggested Motion:</i> <i>MOVED that the Board return to open session.</i>	
3:25 p.m.	18	AGENDA ITEMS FOR NEXT BOARD MEETING	
	18.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:30 p.m.	19	CLOSING	
	19.01	Closing Liturgy	Michelle Rude-Volk (Oyen)
	19.02	Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Keenan (Chair)