

Regular Board Meeting
Friday, September 25, 2026, at 3:00 p.m.
Christ The King Academy, Brooks

AGENDA – DAY 1

Time			Presenter
3:00 p.m.	1	OPENING	
	1.01	Call to Order	Andrew Gustafson (Vice Chair)
	1.02	Litany of CTR Catholic	Andrew Gustafson (Vice Chair)
	1.03	Board Prayer, Vocation Prayer, Consecration to Mary, and Vision of the Board	Andrew Gustafson (Vice Chair)
	1.04	Three-year Faith Theme: “Walking the Path Together” CTR’s three-year faith theme is “Walking the Path Together”, reminding us that the Catholic Church calls us to walk together as the people of God through communion, participation, and mission. This journey invites us to listen to one another, discern together, and remain united in Christ. This year, the focus is on Communion, emphasizing belonging, unity, and our shared identity in Christ within our school communities.	Andrew Gustafson (Vice Chair)
	1.05	Land Acknowledgement	Andrew Gustafson (Vice Chair)
	1.06	Additions/Deletions to the Agenda	Andrew Gustafson (Vice Chair)
	1.07	Approval of the Agenda	Andrew Gustafson (Vice Chair)
	1.08	Adoption of Organizational Board Meeting Minutes of June 18, 2026	
	1.09	Adoption of Regular Board Meeting Minutes of June 18, 2026	Andrew Gustafson (Vice Chair)
	1.10	Adoption of Special Board Meeting Minutes of August 24, 2026	Andrew Gustafson (Vice Chair)
3:20 p.m.	2	STRATEGIC PLANNING	
	2.01	Strategic Planning	Andrea Holowka (Superintendent)
5:30 p.m.	3	RECESS OF DAY 1	
	3.01	Closing Prayer	Michelle Rude-Volk (Oyen)
	3.02	Recess	Andrew Gustafson (Vice Chair)

Regular Board Meeting
Saturday, September 26 @ 10:00 a.m.
Christ The King Academy, Brooks

AGENDA – DAY 2

Time			Presenter
10:00 a.m.	4	OPENING	
	4.01	Call to Order	Dr. Matthew McIsaac (Chair)
	4.02	Lectio Divina – Gospel of Matthew	Andrea Keenan (Foothills County)
10:20 a.m.	5	BUSINESS ARISING	
	5.01	Notice of Motion brought forward by Trustee Vanderfluit: <i>Suggested Motion:</i> <i>That the Superintendent amend current policy to clearly define the meaning of conflict of interest at common law and pecuniary interest within the definition of the Education Act of Alberta, including procedures for declaration, recusal and abstention, for review by the Board Policy Development and Review Committee Policy Requests (Board Policies 03, 04, and 06).</i>	Dr. Matthew McIsaac (Chair)
	5.02	Policy Request (re: Trustee Attendance at School Events)	Dr. Matthew McIsaac (Chair)
	5.03	Policy Amendment (re: Board Policy #07 – Committees – Removal of Committee of the Whole)	Dr. Matthew McIsaac (Chair)
	5.04	Policy Amendment (re: Board Policy #07 Committees to revisit the Faith and GrACE CTR Committees)	Dr. Matthew McIsaac (Chair)
	5.05	Policy Amendment (re: Board Policy 02 – Role of the Board – Trustee Remuneration)	Dr. Matthew McIsaac (Chair)
	5.06	Notice of Motion brought forward by Trustee Vanderfluit: <i>Suggested Motion:</i> <i>That the Board discuss whether live streaming Christ the Redeemer Board of Trustee Regular Meetings could be an effective tool for public engagements with our constituents.</i>	Dr. Matthew McIsaac (Chair)
10:35 a.m.	6	CORRESPONDENCE	
	6.01	None	Dr. Matthew McIsaac (Chair)

Time			Presenter
10:40 a.m.	7	REPORTS FROM WARD COMMITTEES	
	7.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Dr. Matthew McIsaac (Chair)
	7.02	Okotoks Ward II Meeting September 17, 2026	Andrea Keenan (Foothills County)
	7.03	Okotoks Ward II – Student/Staff/Parent Engagement – September 17, 2026	Andrea Holowka (Superintendent)
	7.04	Drumheller Ward Meeting September 24, 2026	Louise Henrickson (Drumheller)
	7.05	Drumheller Ward – Student/Staff/Parent Engagement – September 24, 2026	Andrea Holowka (Superintendent)
	7.06	Oyen Ward Meeting September 25, 2026	Michelle Rude-Volk (Oyen)
	7.07	Oyen Ward – Student/Staff/Parent Engagement – September 25, 2026	Andrea Holowka (Superintendent)
11:05 a.m.	8	BOARD STANDING COMMITTEES	
	8.01	Policy Development and Review Committee Meetings September 2, 2026, and September 10, 2026	Dr. Matthew McIsaac (Chair)
	8.02	Audit Committee Meeting September 22, 2026	Harry Salm (Strathmore)
11:30 a.m.	9	TRUSTEES	
	9.01	Upcoming Trustee Events	Dr. Matthew McIsaac (Chair)
	9.02	Trustee Event Attendance: • Bishop’s Luncheon • ACSTA FGM • ASBA FGM	Dr. Matthew McIsaac (Chair)
	9.03	Board Highlights – Schedule of Writers	Dr. Matthew McIsaac (Chair)
	9.04	Staff Recognition	Dr. Matthew McIsaac (Chair)
11:45 a.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Michelle Gietz (Brooks)
12:30 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Andrew Gustafson (Okotoks)
12:35 p.m.	12	DIVISION	
	12.01	Trustees to identify one feature from each Superintendent’s Report for the Board Highlights	Dr. Matthew McIsaac (Chair)
	12.02	Superintendents’ Reports	Andrea Holowka, Carmen Ostafichuk, Marco Pacione, Diana Atkinson (Superintendents)
	12.03	Program Review Update	Andrea Holowka (Superintendent)

Time			Presenter
1:40 p.m.	13	INTERNATIONAL FIELD TRIPS	Diana Atkinson (Associate Superintendent) Diana Atkinson (Associate Superintendent)
	13.01	St. Joseph's Collegiate (Amber Ma) - Budapest, Hungary; Bratislava, Slovakia; Prague, Czechia; and Munich, Germany	
1:45 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	None	Marco Pacione (Associate Superintendent)
1:50 p.m.	15	IN CAMERA SESSION	
	15.01	In Camera Items	Andrea Holowka (Superintendent)
3:00 p.m.	16	AGENDA ITEMS FOR NEXT BOARD MEETING	
	16.01	Call for Proposed Agenda Items	Dr. Matthew McIsaac (Chair)
3:05 p.m.	17	CLOSING	
	17.01	Closing Prayer	Louise Henrickson (Drumheller)
	17.02	Adjournment	Dr. Matthew McIsaac (Chair)

