

Thursday, February 26, 2026
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time		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: "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 goodness through faith and society.	Andrea Keenan (Chair)
	1.05 Land Acknowledgement	Andrea Keenan (Chair)
	1.06 Lectio Divina – Gospel of Matthew	Matthew McIsaac (Canmore)
	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 Meeting Minutes January 24, 2026	Andrea Keenan (Chair)
9:20 a.m.	2 BUSINESS ARISING	
	2.01 None	Andrea Keenan (Chair)
9:25 a.m.	3 CORRESPONDENCE	
	3.01 None	Andrea Keenan (Chair)
9:30 a.m.	4 BOARD GOVERNANCE	
	4.01 Board Governance	Andrea Holowka (Superintendent)
10:00 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 Okotoks Ward I Committee Meeting February 10, 2026	Andrew Gustafson (Okotoks)
	5.03 High River Ward Meeting February 12, 2026	Jacqueline Vanderfluit (High River)
	5.04 Ward Committee Meetings – Round 2 – Summary of Feedback	Andrea Holowka (Superintendent)

Time			Presenter
10:20 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Committee of the Whole January 23, 2026	Andrea Keenan (Chair)
	6.02	Policy Development and Review Committee January 30, 2026	Matthew McIsaac (Canmore)
	6.03	Liaison Committee Meeting February 24, 2026	Andrew Gustafson (Okotoks)
10:35 a.m.	7	NEW BUSINESS	
	7.01	None	Andrea Keenan (Chair)
10:40 a.m.	8	TRUSTEES	
	8.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:50 a.m.	9	DIVISION	
	9.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	9.02	Superintendents' Reports	Andrea Holowka (Superintendent), Vincent Behm, Marco Pacione, and Michael Kilcommons (Superintendents)
12:00 p.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Michelle Gietz (Brooks)
12:45 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Michelle Rude-Volk (Oyen)
12:50 p.m.	12	DIVISION CON'T	
	12.01	Board Approval of 2026-2027 School Calendar	Vincent Behm (Deputy Superintendent)
1:05 p.m.	13	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	13.01	St. John Paul II Collegiate (Neil Hawryluk) - Portugal	Michael Kilcommons (Associate Superintendent)
	13.02	Holy Trinity Academy (Stephanie Kruger) – Costa Rica	Michael Kilcommons (Associate Superintendent)
	13.03	Notre Dame Collegiate (Shelli McCallum) – Italy and Greece	Michael Kilcommons (Associate Superintendent)
1:20 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	None	Marco Pacione (Associate Superintendent)
1:25 p.m.	15	IN CAMERA SESSION	
	15.01	In Camera Items	Andrea Holowka (Superintendent)

Time			Presenter
3:15 p.m.	16	AGENDA ITEMS FOR NEXT BOARD MEETING	
	16.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:20 p.m.	17	CLOSING	
	17.01	Closing Prayer	Andrew Gustafson (Okotoks)
	17.02	Adjournment	Andrea Keenan (Chair)

