

Wednesday, May 28, 2025
Regular Board Meeting Beginning at 8:00 a.m.
Sacred Heart Academy, Strathmore, AB

AGENDA

Time			Presenter
8:00 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 truth through faith and reason.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Luke	Andrew Gustafson (Vice Chair)
	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 April 17, 2025	Andrea Keenan (Chair)
8:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
8:25 a.m.	3	FOUR YEAR EDUCATION PLAN	
	3.01	Review Updated May Accountability Pillar Results	Andrea Holowka (Superintendent)
	3.02	Four-Year Education Plan (Year One) Review and Approval	Andrea Holowka (Superintendent)
8:55 a.m.	4	CORRESPONDENCE	
	4.01	None	Andrea Keenan (Chair)
9:00 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	High River Ward Meeting May 14, 2025	Mark MacDonald (High River)

Time			Presenter
	5.03	Okotoks Ward I Meeting May 15, 2025	Andrew Gustafson (Okotoks)
	5.04	Oyen Ward Meeting May 26, 2025	Michelle Rude-Volk (Oyen)
9:25 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Liaison Committee Meeting April 29, 2025	Andrew Gustafson (Vice Chair)
	6.02	Awards Committee Meeting May 15, 2025	Michelle Rude-Volk (Oyen)
	6.03	Audit Committee Meeting May 22, 2025 Presentation and Approval of Budget	Mark Chung (Drumheller) Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
10:05 a.m.	7	NEW BUSINESS	
	7.01	None	Andrea Keenan (Chair)
10:10 a.m.	8	TRUSTEES	
	8.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	8.02	Annual Board Meeting Plan	Andrea Keenan (Chair)
10:20 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 Vincent Behm, Michael Kilcommons, (Superintendents)
	9.03	IMR Update	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
	9.04	Program Review Selection for 2025-2026	Andrea Holowka (Superintendent) Vincent Behm (Deputy Superintendent)
12:45 p.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	John de Jong (Brooks)

Time			Presenter
1:15 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Andrea Holowka (Superintendent)
1:20 p.m.	12	DIVISION CON'T	
	12.01	Associate Superintendent's Report	Pat MacDonald (Associate Superintendent)
1:35 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	Holy Trinity Academy (Stephanie Krueger) – Costa Rica - Easter 2026	Michael Kilcommons (Associate Superintendent)
	13.02	St. Francis of Assisi Academy (Lindsay Avramovic) – Peru - Easter 2026	Michael Kilcommons (Associate Superintendent)
	13.03	Holy Cross Collegiate (Lavern Evans) – France and Italy – Easter 2027	Michael Kilcommons (Associate Superintendent)
1:50 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Locally Developed Courses	Pat MacDonald (Associate Superintendent)
2:00 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	Andrea Keenan (Chair)
3:05 p.m.	17	CLOSING	
	17.01	Closing Prayer	Harry Salm (Strathmore)
	17.02	Adjournment	Andrea Keenan (Chair)