

Thursday, April 23, 2026
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks

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 John	Michelle Gietz (Brooks)
	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 March 21, 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	Andrea Holowka (Superintendent)
	4.01 Board Governance	
10:20 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 Strathmore Ward Meeting April 1, 2026	Harry Salm (Strathmore)
	5.03 Brooks Ward Meeting April 14, 2026	Michelle Gietz (Brooks)
	5.04 Canmore Ward Meeting April 20, 2026	Matt McIsaac (Canmore)

Time			Presenter
10:40 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Committee of the Whole Meeting March 20, 2026	Andrea Keenan (Chair)
10:45 a.m.	7	NEW BUSINESS	
	7.01	None	Andrea Keenan (Chair)
10:50 a.m.	8	TRUSTEES	
	8.01	Upcoming Trustee Events	Andrea Keenan (Chair)
11:00 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, Marco Pacione and Michael Kilcommons (Superintendents)
	9.03	Program Review Update	Vincent Behm (Deputy Superintendent)
	9.04	Board Approval of the Revised 2026-2027 School Calendar for Assumption Roman Catholic School	Vincent Behm (Deputy Superintendent)
12:40 p.m.	10	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	10.01	St. Francis of Assisi Academy (Lindsay Avramovic) – Italy - Easter 2028	Michael Kilcommons (Associate Superintendent)
12:50 p.m.	11	LOCALLY DEVELOPED COURSES	
	11.01	Locally Developed Courses	Marco Pacione (Associate Superintendent)
1:00 p.m.	12	NOON PRAYER AND GRACE	
	12.01	Noon Prayer and Grace	Michelle Rude-Volk (Oyen)
2:00 p.m.	13	AFTERNOON OPENING PRAYER	
	13.01	Afternoon Opening Prayer	Andrew Gustafson (Okotoks)
2:05 p.m.	14	IN CAMERA SESSION	
	14.01	In Camera Items	Andrea Holowka (Superintendent)
3:25 p.m.	15	AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:30 p.m.	16	CLOSING	
	16.01	Closing Prayer	Harry Salm (Strathmore)
	16.02	Adjournment	Andrea Keenan (Chair)