

Saturday, January 24, 2026
Regular Board Meeting Beginning at 9:00 a.m.
St. Anthony's School, Drumheller, 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	Andrew Gustafson (Okotoks)
	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 November 27, 2025	Andrea Keenan (Chair)
9:25 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
9:35 a.m.	3	CORRESPONDENCE	
	3.01	None	Andrea Keenan (Chair)
9:40 a.m.	4	REPORTS FROM WARD COMMITTEES	
	4.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	4.02	Drumheller Ward Committee Meeting December 4, 2025	Louise Henrickson (Drumheller)
	4.03	Oyen Ward Committee Meeting December 5, 2025	Michelle Rude-Volk (Oyen)
	4.04	Okotoks Ward II Committee Meeting December 17, 2025	Andrea Keenan (Okotoks)
	4.05	Strathmore Ward Committee Meeting January 7, 2026	Harry Salm (Strathmore)
	4.06	Brooks Ward Committee Meeting January 13, 2026	Michelle Gietz (Brooks)

Time			Presenter
	4.07	Canmore Ward Committee Meeting January 19, 2026	Matthew McIsaac (Canmore)
10:15 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Awards Committee Meeting January 16, 2026	Michelle Rude-Volk (Oyen)
	5.02	Faith Committee Meeting January 22, 2026	Andrea Keenan (Chair)
	5.03	GrACE CTR Committee Meeting January 22, 2026	Andrea Keenan (Chair)
10:45 a.m.	6	TRUSTEES	
	6.01	Upcoming Trustee Events	Andrea Keenan (Chair)
11:00 a.m.	7	DIVISION	
	7.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	7.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Marco Pacione, and Michael Kilcommons (Superintendents)
12:00 p.m.	8	NOON PRAYER AND GRACE	
	8.01	Noon Prayer and Grace	Harry Salm (Strathmore)
1:00 p.m.	9	AFTERNOON OPENING PRAYER	
	9.01	Afternoon Opening Prayer	Jacqueline Vanderfluit (High River)
1:05 p.m.	10	DIVISION CON'T	
	10.01	Program Review Update	Vincent Behm (Deputy Superintendent)
	10.02	Quarterly Financial Update (Q1)	Michael Kilcommons (Associate Superintendent)
	10.03	Major Capital Projects Review	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
1:45 p.m.	11	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	11.01	International Travel – EU Travel Documentation Change	Michael Kilcommons (Associate Superintendent)
	11.02	The Centre For Learning@Home (Mike Jerrett) – Italy and Greece – Easter 2027	Michael Kilcommons (Associate Superintendent)
	11.03	Holy Cross Collegiate (Lavern Evans) – France and Italy – Easter 2027	Michael Kilcommons (Associate Superintendent)

Time			Presenter
1:55 p.m.	12	LOCALLY DEVELOPED COURSES	
	12.01	None	Marco Pacione (Associate Superintendent)
2:00 p.m.	13	IN CAMERA SESSION	
	13.01	In Camera Items	Andrea Holowka (Superintendent)
3:10 p.m.	14	AGENDA ITEMS FOR NEXT BOARD MEETING	
	14.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:15 p.m.	15	CLOSING	
	15.01	Closing Prayer	Louise Henrickson (Drumheller)
	15.02	Adjournment	Andrea Keenan (Chair)

