

MINUTES OF THE REGULAR BOARD MEETING

Held in Person and Via Zoom on January 30, 2021, at 10:30 a.m. at
Christ the Redeemer Catholic Education Centre, 1 McRae Street, Okotoks, AB

Administration in Attendance

Scott Morrison (Superintendent)
Vincent Behm (Associate Superintendent)
Mariette Moss (Associate Superintendent)
Michael Kilcommons (Associate Superintendent)
Aileen Brunette (Executive Assistant)

Attended

In Person
In Person
In Person
In Person
In Person

Trustees in Attendance

Ron Schreiber (Chair)
Andrea Keenan (Vice-Chair)
Harry Salm
John de Jong
Joanne Van Donzel
Michelle Rude-Volk
Mark Chung
Vijay Domingo

Attended

In Person
In Person
In Person
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference

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OPENING

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| 1.01 | Call to Order | Chair Schreiber (Okotoks) called the meeting to order at 11:13 a.m. |
| 1.02 | Litany | Associate Superintendent Moss led the group in reciting the Litany of CTR Catholic. |
| 1.03 | Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary | Chair Schreiber (Okotoks) recited the Board Prayer, Vocations Prayer, and stated the Vision of the Board. Chair Schreiber (Okotoks) noted that the division has been consecrated to the saving grace of Mary and recited a Hail Mary. |
| 1.04 | Acknowledgement | <p>Chair Schreiber (Okotoks) recited an acknowledgement that the Board meeting is taking place on Treaty 7 land as follows:</p> <p>“We would like to acknowledge the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Pikani, and the Kainai. We also acknowledge the Tsuut’ina and Stoney Nakoda First Nations, the Métis Nation (Region 3) and all people who make their homes in the Treaty 7 region of Southern Alberta. We are making this acknowledgement to further demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.”</p> |
| 1.05 | Lectio Divina – Gospel of Mark | Associate Superintendent Kilcommons read the Gospel of Mark for the upcoming Sunday and invited silent reflection on the scripture. Vice Chair Keenan (Foothills County) reread the Gospel of Mark. Participants identified meaningful phrases and discussed the Gospel’s message in detail. |
| 1.06 | Additions/Deletions to the Agenda | Chair Schreiber (Okotoks) asked if there were any additions or deletions to the proposed Board agenda. There were none. |
| 1.07 | Approval of the Agenda | <p>Harry Salm (Strathmore) moved:
that the agenda be adopted as presented.
Motion #01-21</p> <p style="text-align: right;">Carried</p> |
| 1.08 | Adoption of Regular Board Minutes November 28, 2020 | <p>The minutes of the Regular Board Meeting held on November 28, 2020, were reviewed by the Board and recommended for adoption as presented.</p> <p>Harry Salm (Strathmore) moved:</p> |

that the Minutes of the Regular Board Meeting dated November 28, 2020, be adopted as presented.

Motion #02-21

Carried

- 1.09 Adoption of Special Board Minutes
December 8, 2020

The minutes of the Special Board Meeting held on December 8, 2020, were reviewed by the Board and recommended for adoption as presented.

Joanne Van Donzel (High River) moved:

that the Minutes of the Special Board Meeting dated December 8, 2020, be adopted as presented.

Motion #03-21

Carried

2

BUSINESS ARISING

- 2.01 Second Languages

Associate Superintendent Moss presented on the programs CTR Catholic is providing for its students in terms of second languages: early and late French immersion, intensive French program, and French as a second language. Mrs. Moss reviewed what each of CTR Catholic's communities is offering in terms of French programming noting that a total of 40% of students are enrolled in one of CTR Catholic's second languages programs. There is also an interest in Spanish, which Holy Trinity Academy in Okotoks offers.

Mrs. Moss spoke on challenges that schools can face in offering second languages such as having the staff to teach the program. Another challenge second language programs have is they compete against other option courses such as Band, Foods, etc. Superintendent Morrison noted that in high school there is a decline in second languages enrolment because as students near post secondary their grades will determine their entry and depending on what opportunities students pursue after graduation, a second language may not be required.

Trustee Van Donzel (High River) stated that language learning is a lifetime commitment and if students discontinue, they lose out. She suggested that CTR Catholic target one of their high schools to accommodate the learning of second languages through the limitation of other option courses. Trustee Domingo (Canmore) suggested offering second language programs online, which Associate Superintendent Moss will look into through The Centre for Learning@HOME.

- 2.02 The Southern Francophone
Education Region on Title

Superintendent Morrison shared legal advice regarding a request that CTR Catholic received from The Southern Francophone Education Region to be added onto the title of their shared facility in Canmore.

Vijay Domingo (Canmore) moved:

that The Christ the Redeemer Catholic Separate School Division request that the Minister of Education and the Town of Canmore add-The Southern Francophone Education Region to the title of the shared facility in Canmore, subject to the signing of the Joint Use Agreement between the two Boards.

Motion #04-21

Carried

3

**THREE YEAR EDUCATION PLAN
UPDATE**

- 3.01 Review with Alberta Education

Superintendent Morrison stated that representatives of Alberta Education meet with him and his team yearly to review CTR Catholic's Three-Year Education Plan and Annual Education Results Report. They met recently and

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he was happy to note that they did not receive any criticism which he attributed to the diligence of his team and his Executive Assistant's attention to detail.

Superintendent Morrison noted that they have been consulting staff on their new Four-Year Education Plan through Super Chats at the schools. Mental health wellness is a topic that is overwhelmingly in the forefront of all. CTR Catholic will focus on providing universal supports for every student and teacher in this area.

4

NOON PRAYER AND GRACE

4.01 Noon Prayer and Grace

Superintendent Morrison led the group in the Noon Prayer and Grace.

5

AFTERNOON OPENING PRAYER

5.01 Afternoon Opening Prayer

Trustee Salm (Strathmore) led the group in the Afternoon Opening Prayer.

6

CORRESPONDENCE

6.01 Superintendent Reappointment
Letter from Minister of Education

Presented as an information item.

6.02 Letter from Municipal Government
Board re Oyen Annexation

Presented as an information item.

6.03 Letter from Municipal Government
Board re High River Annexation

Presented as an information item.

6.04 Letter from Minister re Pension

Presented as an information item.

6.05 Acceptance of Correspondence

Chair Schreiber (Okotoks) presented the correspondence items, which were viewed by Board members.

7

REPORTS FROM WARD COMMITTEES

7.01 Drumheller Ward Committee
November 26, 2020

Trustee Chung (Drumheller) highlighted the following from CTR Catholic's four pillars, as they pertained to the Drumheller Ward Committee meeting:

Faith: The new pandemic protocols will not hurt Mass attendance too much as St. Anthony's Parish is already at only one third capacity. Parish finances are in good order; the Parish has a lean staff and Father supplements finances with his prison Ministry.

Learning: St. Anthony's is focused on improving exam results by involving all teachers rather than just those who teach Grades 6, 9 and 12.

Safe and Caring: The School Council sponsored the purchase of a program called Movement to assist students with physical, emotional, and social wellness.

Stewardship: School council is polling parents to help determine how to spend fundraising monies.

Mark Chung (Drumheller) moved:

that the Minutes of the Drumheller Ward Committee meeting held November 26, 2020, be approved as presented.

Motion #05-21

Carried

7.02 Strathmore Ward Committee
December 3, 2020

Trustee Salm (Strathmore) highlighted the following from CTR Catholic's four pillars, as they pertained to the Strathmore Ward Committee meeting:

Faith: Father expressed that Strathmore's schools have been the most receptive he has ever worked with. He was, for example, very pleased to be

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asked to bless the classrooms and impressed that over 30 students attended an optional adoration.

Learning: Principals expressed readiness for online learning while also recognizing the benefit of having teachers in school to collaborate and support one another.

Safe and Caring: Everyone is proud of our re-entry plans. There was particular praise for our custodians, the staggered entry, the collaboration between teachers, the communication, and the support.

Stewardship: The schools have all of their Chromebooks signed out and were both surprised at the demand and appreciative that they had the computers to loan.

Harry Salm (Strathmore) moved:

that the Minutes of the Strathmore Ward Committee meeting held December 3, 2020, be approved as presented.

Motion #06-21

Carried

7.03 High River Ward Committee
December 8, 2020

Trustee Van Donzel (High River) highlighted the following from CTR Catholic's four pillars, as they pertained to the High River Ward Committee meeting:

Faith: Both schools are very appreciative of Father Mariusz's willingness to do online masses and connect with the schools in every way. They also appreciate being involved in the sacramental preparation.

Learning: The Ward was interested to hear of things like Foods and Construction demonstrations being done via live streaming during the time secondary students were home. It looked a little like the Food Network.

Safe and Caring: Holy Spirit's work on racism and discrimination is being used as a model strategy for other schools in the division to use a springboard to discuss issues related to racism and discrimination.

Stewardship: The Ward acknowledged the trustees work in lobbying for the support for our increased insurance expenses. It resulted in a million-dollar subsidy.

Joanne Van Donzel (High River) moved:

that the Minutes of the High River Ward Committee meeting held December 8, 2020, be approved as presented.

Motion #07-21

Carried

7.04 Okotoks Ward II Committee
December 10, 2020

Vice Chair Keenan (Foothills County) highlighted the following from CTR Catholic's four pillars, as they pertained to the Okotoks Ward II Committee meeting:

Faith: Father Vincent will be doing Zoom liturgies with The Centre for Learning for Learning@HOME.

Learning: The Centre for Learning@HOME has introduced more junior high options, increased reading support, and is experimenting with more synchronous live streaming at high school.

Safe and Caring: St. Luke's new facility will be one of the few purpose-built outreach centres in the province and the division is looking to add new furniture and equipment to all three campuses.

Stewardship: In the New Year, The Centre for Learning@HOME and senior administration will brainstorm strategies to increase retention and improve onboarding.

Vice Chair Andrea Keenan (Foothills County) moved:

that the Minutes of the Okotoks Ward II Committee meeting held December 10, 2020, be approved as presented.

Motion #08-21

Carried

- 7.05 Brooks Ward Committee December 16, 2020

Trustee de Jong (Brooks) highlighted the following from CTR Catholic's four pillars, as they pertained to the Brooks Ward Committee meeting:

Faith: On December 8th, Pope Francis declared December 8, 2020 to December 8, 2021, "The Year of St. Joseph".

Learning: The transition to online learning has been highly effective and both live streaming and communication have been effective.

Safe and Caring: The division has done a good job of promoting the wellness of staff and students during the pandemic. One special note has been the quality of the cleaning.

Stewardship: It is inspiring to note that volunteers have been assisting with cleaning the schools. The Ward is also pleased that the Parish used CTR funds to help support the hiring of a Youth Worker, to work with students in our schools.

John de Jong (Brooks) moved:

that the Minutes of the Brooks Ward Committee meeting held December 16, 2020, be approved as presented.

Motion #09-21

Carried

- 7.06 Okotoks Ward I Committee January 6, 2021

Chair Schreiber (Okotoks) highlighted the following from CTR Catholic's four pillars, as they pertained to the Okotoks Ward I Committee meeting:

Faith: The Ward suggested that principals, the Board's Faith Committee, and the Division's Faith Leaders all brainstorm intentional activities for our priests when they are in our schools. These ideas should be shared with the priests for their comment and reflection.

Learning: School Council Chairs agreed most students are engaged in live streaming during the disruption, even the very young learners. Chairs cautioned that students with self-regulation needs struggle more with live streaming, and we should be very reflective about increasing screen time anymore than it currently is at all levels.

Safe and Caring: The Ward suggested that Board and Administration reflect on which pandemic practices should continue when the pandemic ends. For example, School Councils have enjoyed much higher participation via the use of Zoom. In addition, parents were largely very positive about the convenience and efficiency of Parent Teacher Interviews using Zoom. In addition, principals have noted improvements in safety and school culture by using staggered recesses.

Stewardship: School Councils continue to raise significant funds during the pandemic. Parent Councils have been highly effective at engaging parents and creating community. School Council hot lunches are helping the local economy.

Chair Ron Schreiber (Okotoks) moved:

that the Minutes of the Okotoks Ward I Committee meeting held January 6, 2021, be approved as presented.

Motion #10-21

Carried

- 7.07 Trustees Identify One Ward Highlight to Feature in Board Highlights

It was the will of the Board to use the faith statement from the Okotoks Ward I Committee as the Ward highlight to feature in the January Board Highlights, which reads as follows: The Ward suggested that principals, the Board's Faith Committee, and the division's faith leaders all brainstorm intentional activities

for our priests when they are in our schools. These ideas should be shared with the priests for their comment and reflection.

8

**BOARD STANDING COMMITTEES –
Committee of the Whole, Liaison,
GrACE CTR, Awards, and Audit**

8.01 Committee of the Whole November 28, 2020

Chair Schreiber (Okotoks) presented the minutes from the Committee of the Whole meeting held on November 28, 2020.

Chair Ron Schreiber (Okotoks) moved:

that the minutes of the Committee of the Whole meeting dated November 28, 2020, be approved as presented.

Motion #11-21

Carried

8.02 GrACE CTR Committee January 11, 2021

Vice Chair Keenan (Foothills County) presented the minutes from the GrACE CTR Committee meeting held on January 11, 2021.

Vice Chair Andrea Keenan (Foothills County) moved:

that the minutes of the GrACE CTR Committee meeting dated January 11, 2021, be approved as presented.

Motion #12-21

Carried

8.03 Faith Committee January 11, 2021

Vice Chair Keenan (Foothills County) presented the minutes from the Faith Committee meeting held on January 11, 2021.

Vice Chair Andrea Keenan (Foothills County) moved:

that the minutes of the Faith Committee meeting dated January 11, 2021, be approved as presented.

Motion #13-21

Carried

8.04 Awards Committee January 6, 2021

Trustee Rude-Volk (Oyen) presented the minutes from the Awards Committee meeting held on January 6, 2021.

Michelle Rude-Volk (Oyen) moved:

that the minutes of the Awards Committee meeting dated January 6, 2021, be approved as presented.

Motion #14-21

Carried

Michelle Rude-Volk (Oyen) moved:

that the Board move 'In Camera' to discuss the Awards Committee recommendations. The meeting went In Camera at 1:31 p.m.

Motion #15-21

Carried

Michelle Rude-Volk (Oyen) moved:

that the Board move to Open Session. The meeting resumed Open Session at 1:35 p.m.

Motion #16-21

Carried

Michelle Rude-Volk (Oyen) moved:

that the Board accept the recommendations of the Awards Committee, and that the Committee's selected recipients receive the St. John the Apostle Honorary Life Membership Award for the year 2020-2021.

Motion #17-21

9 **TRUSTEES**
9.01 Upcoming Trustee Events Presented as an information item.

10 **ALBERTA CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION**

10.01 ACSTA Directors' Meeting Update Trustee de Jong (Brooks) reported that they had two short meetings this month in regards to the restructuring of ACSTA. The next meeting dates are February 11th and 12th. Trustee de Jong (Brooks) noted that Bishop McGrattan has been a positive influence on their board.

10.02 ACSTA GrACE Questionnaire Trustees provided their input to ACSTA's GrACE (Grateful Advocates for Catholic Education) questionnaire.

John de Jong (Brooks) moved:
that the Board move 'In Camera' to discuss a labour issue. The meeting went In Camera at 2:04 p.m.

Motion #18-21

Carried

John de Jong (Brooks) moved:
that the Board move to Open Session. The meeting resumed Open Session at 2:07 p.m.

Motion #19-21

Carried

11 **ALBERTA SCHOOL BOARDS ASSOCIATION**

11.01 ASBA Zone 5 Report Vice Chair Keenan (Foothills County) highlighted the following from the ASBA Zone 5 meeting held on January 8, 2021:

- Jeff Chalmers reported on behalf of Alberta Education. He stated that they received a lot of calls from parents both wanting and not wanting their children to return to school on January 11th. A priority of the government and the Education Minister is minority groups being represented in curriculum.
- The Second Languages Caucus is archiving committee documents and looking for a new representative as Joanne Van Donzel will be retiring.
- A motion was carried in favor of the Field Experience Policy Advisory Committee creating an ad hoc committee to write terms of reference which will be reported on at their upcoming February meeting.
- On February 8th ASBA will be providing a virtual Advocacy Leadership Academy with a focus on advocacy initiatives and planning for the upcoming election in October.
- In the afternoon they received professional development on social media protocols from Katy Campbell, ASBA's Director of Communications.

12 **DIVISION**

12.01 Trustees to Identify One Board Highlights Feature Per Superintendent's Report Chair Schreiber (Okotoks) reminded trustees to identify one feature per Superintendent's report for January Board Highlights.

12.02 Superintendents' Reports Superintendent Morrison stated that during the pandemic, the division had to **simplify, exempt, and accommodate** (SEA) as they were in an educational survival mode. As the division moves out of the pandemic they will need to reflect on when they return to **standards, expectations, and excellence** (SEE).

In future years the division will have to constantly reflect on the SEA to SEE continuum to determine when it will be appropriate to adjust or reduce the demands on teachers and students and when to press for a return to normal rigour and standards. To determine this, senior administration will be evaluating most decisions on the SEA to SEE continuum with a goal of hitting the right mark. In communicating this decision-making metric to those the division serves they become “consciously competent” about the divisions’ considerations in making decisions. Where the division is on the continuum will determine whether a pre-existing strategy is reinstated or not. One thing is certain that mental health wellness will be a priority throughout the division.

Superintendent Morrison used final exams as an example of how the division used the decision-making metric of SEA to SEE. During the initial stages of the pandemic last year, many divisions froze grades and determined students could only raise their grades. This year, CTR Catholic restored grading. Optional final exams are the choice of the majority of school divisions. Many students throughout the province will not write exams with very few students opting to take Diploma Exams, whereas CTR students are required to write exams. However, CTR is using a no-fault grading system, meaning pre-exam grades can only go up, and may not go down, due to exams. The decision was made because CTR’s students compete with students for post-secondary admission and scholarships, and the majority of students will have optional final exams.

Executive Assistant Brunette reviewed newsletter statistics with Board members.

Associate Superintendent Behm reported on the following:

- Board topics for the upcoming Liaison Committee meeting: SEA to SEE overview; substitute teacher update; and 2020-2022 financial considerations.
- Reviewed the Human Resources Department’s work on retirements and resignations as it relates to recruitment.
- Reviewed anticipated staffing levels and class size averages for the next school year.
- Reviewed the staffing template that principals receive which Superintendent Morrison emphasized took an incredible amount of work and planning by Associate Superintendent Behm and is very meaningful.
- Reviewed work that the Director of Human Resources, Dawn Quinlan, is doing for the online career fairs as it is a significant change for the division.
- Highlighted the work the Human Resources Department is doing with substitute teachers through their continuation to recruit and retain and a professional development training session for which substitutes were very grateful for.
- Gave an overview of what is available to staff for their wellness through Homewood Health, the Alberta School Employee Benefit Plan, and the CTR Unplugs initiative. CTR Catholic is dedicated to fostering a culture of wellness by supporting staff to be effective and efficient teachers and staff through their commitment to:
 - providing clear and well communicated leadership expectations;
 - a culture of civility, respect, gratitude, and recognition; and
 - providing all staff with ongoing opportunities for involvement and influence.

It was the will of the Board to highlight from Associate Superintendent Behm's report the Human Resources Department's substitute teacher initiatives in their January Board Highlights.

Associate Superintendent Kilcommons reported on the following:

- Budget updates on the current and upcoming year.
- An update on the planning for construction of a new gymnasium at École Good Shepherd School which has been complicated by inherent issues.
- The status of the construction of the new St. Luke's Outreach and Catholic Education Centre which is still on time and might possibly come in under budget.

In regards to the budget, discussion took place on how CTR Catholic spent the federal government's COVID-19 funding. Chair Schreiber asked Associate Superintendent Kilcommons to explain how the funding formula for The Centre for Learning@HOME is different than that of traditional schools.

Chair Ron Schreiber (Okotoks) moved:

that the Board move 'In Camera' to discuss labour and legal issues. The meeting went In Camera at 3:43 p.m.

Motion #20-21

Carried

Chair Ron Schreiber (Okotoks) moved:

that the Board move to Open Session. The meeting resumed Open Session at 3:49 p.m.

Motion #21-21

Carried

It was the will of the Board to highlight from Associate Superintendent Kilcommon's report the strength of senior administration's relationships with the Ministry in the ability to forecast CTR Catholic's budget - especially the responsiveness of the Ministry to CTR Catholic's requests - in their January Board Highlights.

Associate Superintendent Moss reported on the following:

- Gave an update on COVID-19 cases in the division since September. Associate Superintendent Moss noted that schools have been passing their Alberta Health Services inspections with flying colours, which she is very pleased about.
- Provided data on the number of CTR Catholic students who have transferred in and out of The Centre for Learning@HOME (CFL). Principals have encouraged parents to either go to CFL or come back to their traditional school if they are live streaming as it was not meant to be a full year solution.
- Provided an update on Faith Days activities coming up on February 16th and 17th.
- Informed trustees of upcoming school council events.

It was the will of the Board to highlight Associate Superintendent Moss' presentation on Second Languages in their January Board Highlights.

Superintendent Morrison reported on the following:

- Provided Board members with the division's rationale of using the more comprehensive title, Director of Corporate Services, for Katelyn

Nickel, CTR's new leader in financial matters. They have such confidence in her that they did not want to narrow her role to finance as they see her taking on more responsibilities in the future.

- His work on the St. Mary's Board of Governors, Governance Committee on policy has made him realize is how far CTR Catholic has come in the last 25 years with respect to the sophistication of their Board policies and Administrative Procedures. Superintendent Morrison praised his Executive Assistant Aileen Brunette effusively for the important and inspirational work she has done in the last five years on Board policy.

It was the will of the Board to highlight Superintendent Morrison's presentation on SEA to SEE in their January Board Highlights.

12.03 Transportation Department Review Update

- Option One: Stakeholder Satisfaction
- Option Two: Stakeholder Satisfaction, Eligible and Non-Eligible Students, Revenue/Expenditure Comparison, Bus Route Efficiency

Superintendent Morrison reported that ASBA gave him two review options:

1. a stakeholder satisfaction survey, or
2. a stakeholder satisfaction survey, a review of eligible and non eligible students, a revenue and expenditure comparison, and a look at the efficiency of bus routes.

Superintendent Morrison stated that his recommendation would be to have the more thorough review performed. Trustees were all in favour of Superintendent Morrison's recommendation.

13 INTERNATIONAL FIELD TRIPS

13.01 International Field Trips

There were no international field trips brought forward for approval due to the ongoing pandemic and the Board's current ban on field trips.

14 LOCALLY DEVELOPED COURSES

14.01 Locally Developed Courses – Forensic Science Studies

Associate Superintendent Moss presented the following locally developed courses, requested by Holy Trinity Academy, for approval by the Board: Competencies in Math (15-3) and Competencies in Math (15-5).

Mark Chung (Drumheller) moved:

that on January 30, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the following locally developed courses for use in high schools within the jurisdiction. The Board authorizes the learning resources as per the course outline.

Competencies in Math (15-3) acquired from Boyle Street Education Centre and is authorized from December 14, 2020, to August 31, 2022.

Competencies in Math (15-5) acquired from The Red Deer School Division and is authorized from December 14, 2020, to August 31, 2022.

Motion #22-21

Carried

15 NEW BUSINESS

15.01 Appointment of Non Catholic School Council Chair for Holy Family Academy

Trustee de Jong (Brooks) stated that as with other communities they sometimes are not able to secure a Catholic school council chair. Trustee de Jong (Brooks) stated that he has no qualms recommending the proposed non-Catholic school council chair, nor does the principal or Superintendent. Therefore,

John de Jong (Brooks) moved:

that the Board approve the request for a non-Catholic School Council Chair at Holy Family Academy, in Brooks, AB., as recommended by the Brooks' trustee, the principal of Holy Family Academy, and the Superintendent.

Motion #23-21

Carried

Discussion followed on non-Catholic school council chairs being comfortable with leading prayer which, in the future, is something Superintendent Morrison suggested they should have the principal check on with the proposed candidate.

16 BOARD HIGHLIGHTS

16.01 Board Highlights Items

The Board discussed pertinent information they wished administration to include in Board Highlights coming out of the January Board meeting. Trustee Salm (Strathmore) requested the addition of the Board's appreciation for the anxiety and stress that teachers and administrators have been experiencing, and to solicit prayers on their behalf, which Trustee Salm (Strathmore) offered to submit.

17 AGENDA ITEMS FOR NEXT BOARD MEETING

17.01 Call for Proposed Agenda Items

Trustees were asked to submit any items they wish added to future Board meeting agendas to Chair Schreiber (Okotoks).

18 CLOSING

18.01 Closing Liturgy

Trustee Van Donzel (High River) led the group in the Closing Liturgy.

18.02 Adjournment

Michelle Rude-Volk (Oyen) moved:

that the meeting adjourn. The meeting adjourned at 4:17 p.m.

Motion #24-21

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
