

Saturday, March 27, 2021
Regular Board Meeting Beginning at 10:00 a.m.
Christ the Redeemer Catholic Education Centre and Via Zoom
1 McRae Street, Okotoks, AB
AGENDA

Time		Documents	Presenter
10:00 a.m.	1 OPENING		
	1.01	Call to Order	Ron Schreiber (Chair)
	1.02	Litany of CTR Catholic Litany	Ron Schreiber (Chair)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary Board Prayer	Ron Schreiber (Chair)
	1.04	Acknowledgement Acknowledgement	Ron Schreiber (Chair)
	1.05	Lectio Divina – Gospel of Mark Lectio	Ron Schreiber (Chair)
	1.06	Additions/Deletions to the Agenda	Ron Schreiber (Chair)
	1.07	Approval of the Agenda	Ron Schreiber (Chair)
	1.08	Adoption of Regular Board Minutes February 25, 2021 Regular Board Minutes	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated February 25, 2021, be approved as presented.</i>		
10:20 a.m.	2 BUSINESS ARISING		
	2.01	Business Arising	Ron Schreiber (Chair)
10:25 a.m.	3 FOUR YEAR EDUCATION PLAN		
	3.01	Universal Mental Health Supports	Mariette Moss (Associate Superintendent)
10:55 a.m.	4 CORRESPONDENCE		
	4.01	Correspondence Item(s)	Ron Schreiber (Chair)
	4.02	Acceptance of Correspondence	Ron Schreiber (Chair)
11:00 a.m.	5 REPORTS FROM WARD COMMITTEES		
	5.01	Trustees to Identify One Ward Highlight to Feature in Board Highlights	Ron Schreiber (Chair)
	5.02	High River Ward Committee March 9, 2021 High River Ward <i>Suggested Motion:</i>	Joanne Van Donzel

Time		Documents	Presenter
	<i>MOVED that the minutes of the High River Ward Committee Meeting dated March 9, 2021, be approved as presented.</i>		
5.03	Okotoks Ward II Committee March 11, 2021 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward II Committee Meeting dated March 11, 2021, be approved as presented.</i>	Okotoks Ward II	Andrea Keenan (Vice Chair)
5.04	Brooks Ward Committee March 17, 2021 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Committee Meeting dated March 17, 2021, be approved as presented.</i>	Brooks Ward	John de Jong
5.05	Trustees Identify Ward Statement for Board Highlights		Ron Schreiber (Chair)
11:25 a.m.	6 BOARD STANDING COMMITTEES – Committee of the Whole, Liaison, GrACE CTR, Policy Development and Review, and Awards		
6.01	Committee of the Whole February 25, 2021 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated February 25, 2021, be approved as presented.</i>	Committee of the Whole	Ron Schreiber (Chair)
6.02	Liaison Committee February 23, 2021 <i>Suggested Motion: MOVED that the minutes of the Liaison Committee Meeting dated February 23, 2021, be approved as presented.</i>	Liaison Committee	Ron Schreiber (Chair)
6.03	GrACE CTR Committee March 1, 2021 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated March 1, 2021, be approved as presented.</i>	GrACE CTR Committee	Andrea Keenan (Vice Chair)
6.04	Policy Development and Review Committee March 8, 2021 <i>Suggested Motion: MOVED that the minutes of the Policy Development and Review Committee Meeting dated March 8, 2021, be approved as presented.</i>	Policy Development and Review Committee	Joanne Van Donzel

Time			Documents	Presenter
6.05	Revisions to Board Policies		Revised Board Policies	Joanne Van Donzel
	<i>Suggested Motion:</i> <i>MOVED that the Board approves amendments to the following Board Policies:</i> • Board Policy 01, Divisional Foundation Statements. • Board Policy 02, Role of the Board. • Board Policy 03, Role of the Trustee. • Board Policy 04, Trustee Code of Conduct. • Board Policy 06, Board Operations.			
6.06	Awards Committee – St. Joseph Parent of Distinction Awards			Michelle Rude-Volk
	<i>Suggested Motion:</i> <i>MOVED that the ten submitted nominations for the St. Joseph Parent of Distinction Award be approved.</i>			
12:15 p.m.	7	NOON PRAYER AND GRACE		
	7.01	Noon Prayer and Grace	Noon Prayer	Michelle Rude-Volk
12:45 p.m.	8	AFTERNOON OPENING PRAYER		
	8.01	Afternoon Opening Prayer	Afternoon Prayer	Mariette Moss (Associate Superintendent)
12:55 p.m.	9	TRUSTEES		
	9.01	Upcoming Trustee Events	Events	Ron Schreiber (Chair)
1:00 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
	10.01	ACSTA Directors' Meeting Update		John de Jong
1:15 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION		
	11.01	ASBA Zone 5 Report		Andrea Keenan (Vice Chair)
1:30 p.m.	12	DIVISION		
	12.01	Trustees to Identify One Board Highlight Feature Per Superintendent's Report		Ron Schreiber (Chair)
	12.02	Superintendents' Reports		Mariette Moss, Vincent Behm, and Michael Kilcommons

Time	Documents	Presenter
		(Associate Superintendents), and Scott Morrison (Superintendent)
12.03	Program Review Update	Michael Kilcommons (Associate Superintendent)
12.04	Budget Update	Michael Kilcommons (Associate Superintendent)
12.05	École Good Shepherd School Gymnasium Update <i>Suggested Motion: MOVED that the Board Chair write the Minister of Education with the Board's concerns in regards to the cost and complexities of the École Good Shepherd School Gymnasium project, as well as the cost and complexity of making the required improvements to the rest of the school.</i>	Scott Morrison (Superintendent)
12.06	Presentation of Three Year Capital Plan and IMR Update	Michael Kilcommons (Associate Superintendent)/David Lunn (Director of Facilities and Maintenance)
3:00 p.m.	13 INTERNATIONAL FIELD TRIPS	
	13.01 International Field Trips - None	Michael Kilcommons (Associate Superintendent)
3:05 p.m.	14 LOCALLY DEVELOPED COURSES	
	14.01 Locally Developed Courses – Math Analysis and Approaches (2020) <i>Suggested Motion: MOVED that on March 27, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the following locally developed course for use in high schools within the jurisdiction. The Board authorizes the learning resources as per the course outline.</i> <i>Math Analysis and Approaches (2020) (35-3) acquired from Macau University of Science and Technology Foundation and is authorized from March 10, 2021, to August 31, 2024.</i>	Mariette Moss (Associate Superintendent)
3:10 p.m.	15 NEW BUSINESS	
	15.01 April 2021 Board Meeting Date Conflict with ACSTA Blueprints	Ron Schreiber (Chair)

Time		Documents	Presenter
	<i>Suggested Motion:</i> <i>MOVED that the Board changes their April meeting date from Thursday, April 29, 2021, to Wednesday, April 28, 2021, due to a conflict with ACTSA's SPICE and Blueprints Virtual Conference.</i>		
3:20 p.m.	16	BOARD HIGHLIGHTS	
	16.01	Board Highlights Trustees identify items of interest from meeting for Board Highlights.	Ron Schreiber (Chair)
3:25 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Ron Schreiber (Chair)
3:30 p.m.	18	CLOSING	
	18.01	Closing Liturgy	John de Jong
	18.02	Adjournment	Ron Schreiber (Chair)
		Closing Prayer	

