

Thursday, May 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	Land Acknowledgement Acknowledgement	Ron Schreiber (Chair)
	1.05	Lectio Divina – Gospel of Matthew Lectio	Mark Chung
	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 April 22, 2021 Regular Board Minutes	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated April 22, 2021, be approved as presented.</i>	
	1.09	Adoption of Special Board Minutes April 28, 2021 Special Minutes April 28, 2021	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated April 28, 2021, be approved as presented.</i>	
	1.10	Adoption of Special Board Minutes April 29, 2021 Special Minutes April 29, 2021	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated April 29, 2021, be approved as presented.</i>	
10:30 a.m.	2	BUSINESS ARISING	
	2.01	Staggered Entry	Scott Morrison (Superintendent)
		<i>Suggested Motion: MOVED that the Board approve staggered entry for the start of the 2021-2022 school year.</i>	

Time		Documents	Presenter
10:35 a.m.	3	FOUR-YEAR EDUCATION PLAN	
	3.01	Four-Year Education Plan Review and Approval <i>Suggested Motion: MOVED that the 2021-2025 Four-Year Education Plan be approved, as presented.</i>	Scott Morrison (Superintendent)
11:05 a.m.	4	CORRESPONDENCE	
	4.01	Letter from Alberta Education	Ron Schreiber (Chair)
	4.02	Acceptance of Correspondence	Ron Schreiber (Chair)
11:10 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	Canmore Ward Committee May 4, 2021 <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated May 4, 2021, be approved as presented.</i>	Canmore Ward Vijay Domingo
	5.03	Assumption Ward Committee May 12, 2021 <i>Suggested Motion: MOVED that the minutes of the Assumption Ward Committee Meeting dated May 12, 2021, be approved as presented.</i>	Assumption Ward Michelle Rude-Volk
	5.04	Strathmore Ward Committee May 19, 2021 <i>Suggested Motion: MOVED that the minutes of the Strathmore Ward Committee Meeting dated May 19, 2021, be approved as presented.</i>	Strathmore Ward Harry Salm
	5.05	Drumheller Ward Committee May 20, 2021 <i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated May 20, 2021, be approved as presented.</i>	Drumheller Ward Mark Chung
	5.06	Trustees Identify Ward Statement for Board Highlights	Ron Schreiber (Chair)
12:00 p.m.	6	NOON PRAYER AND GRACE	

Time			Documents	Presenter
	6.01	Noon Prayer and Grace	Grace	Michael Kilcommons (Associate Superintendent)
12:45 p.m.	7	AFTERNOON OPENING PRAYER		
	7.01	Afternoon Opening Prayer	Afternoon Prayer	Joanne Van Donzel
12:50 p.m.	8	BOARD STANDING COMMITTEES – Committee of the Whole and Audit		
	8.01	Committee of the Whole April 22, 2021 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated April 22, 2021, be approved as presented.</i>	Committee of the Whole	Ron Schreiber (Chair)
	8.02	Audit Committee May 18, 2021 <i>Suggested Motion: MOVED that the minutes of the Audit Committee Meeting dated May 18, 2021, be approved as presented.</i>	Audit	Mark Chung
1:00 p.m.	9	TRUSTEES		
	9.01	Upcoming Trustee Events	Events	Ron Schreiber (Chair)
1:05 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
	10.01	ACSTA Directors' Meeting Update		John de Jong
1:20 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION		
	11.01	ASBA Zone 5 Report		Ron Schreiber (Chair)
1:35 p.m.	12	DIVISION		
	12.01	Trustees to Identify One Board Highlight Feature Per Superintendent Report		Ron Schreiber (Chair)
	12.02	Superintendents' Reports		Mariette Moss, Vincent Behm, and Michael Kilcommons (Associate Superintendents), and Scott Morrison (Superintendent)
	12.03	Presentation and Approval of Budget <i>Suggested Motion:</i>		Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
		<i>MOVED that the Board approves the Budget for the year ending August 31, 2022, as presented.</i>	
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	Renewal of Locally Developed Courses – Chemistry (Advanced), Design Thinking for Innovation, Expanded Core Curriculum for Students with Visual Impairments, Film and Media Art, Instrument Jazz, Musical Theatre Performance, Workplace Essential Skills, Forensic Studies, and Religions of the World <i>Suggested Motion:</i> <i>MOVED that on May 27, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the renewal of the following locally developed courses for use in high schools within the jurisdiction. The Board authorizes the learning resources as per the course outline.</i> <i>Chemistry (Advanced) (2018) (35-3) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2022.</i> <i>Design Thinking for Innovation (2021) (15-3; 15-5; 25-3; 25-5; 35-3, and 35-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2025.</i> <i>Expanded Core Curriculum for Students with Visual Impairments (15-3; 15-, and 25-3) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2025.</i> <i>Film and Media Art (2021) (15-3; 15-5; 25-3; 25-5; 35-3, and 35-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2025.</i> <i>Instrument Jazz (2021) (15-3; 15-5; 25-3; 25-5; 35-3, and 35-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2025.</i>	Mariette Moss (Associate Superintendent)

Time		Documents	Presenter
		<i>Musical Theatre Performance (2021) (15-5; 25-5, and 35-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2025.</i> <i>Workplace Essential Skills (2021) (25-5 and 35-5) acquired from The Edmonton School Division and is authorized from September 1, 2021, to August 31, 2025.</i> <i>Forensic Studies (2021) (25-3, 35-3, and 35-5) acquired from The Pembina Hills School Division and is authorized from September 1, 2021, to August 31, 2025.</i> <i>Religions of the World (2021) (35-3 and 35-5) acquired from The Edmonton Catholic Separate School Division and is authorized from September 1, 2021, to August 31, 2025.</i>	
14.02	Extension of Locally Developed Courses – Musical Theatre and Film Appreciation	<i>Suggested Motion:</i> <i>MOVED that on May 27, 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. These courses were automatically granted a one-year extension by Alberta Education from September 1, 2021, to August 31, 2022.</i> <i>Musical Theatre (15-3, 15-5, 25-3, 25-5, 35-3, and 35-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2022.</i> <i>Film Appreciation (15-3, 25-3, and 25-5) acquired from The Wild Rose School Division and is authorized from September 1, 2021, to August 31, 2022.</i>	Mariette Moss (Associate Superintendent)
3:15 p.m.	15	NEW BUSINESS	
	15.01	New Business	Ron Schreiber (Chair)
3:20 p.m.	16	BOARD HIGHLIGHTS	
	16.01	Board Highlights Trustees identify items of interest from meeting for Board Highlights.	Ron Schreiber (Chair)

Time			Documents	Presenter
3:05 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	Closing Prayer	Harry Salm
	18.02	Adjournment		Ron Schreiber (Chair)

