

MINUTES OF A SPECIAL BOARD MEETING
April 28, 2023 at 3:30 p.m.
Catholic Education Centre, Okotoks, AB

Trustees in Attendance	Attended	Administration in Attendance	Attended
Andrea Keenan (Chair)	In Person	Kim Jamieson (Executive Assistant)	In Person
Harry Salm (Vice Chair)	In Person	Leroy Sloan (Consultant)	In Person
Michelle Rude-Volk	In Person		
Mark Chung	In Person		
John de Jong	In Person		
Andrew Gustafson	In Person		
John-David Bogdanowski	In Person		
Mark MacDonald	In Person		

- 1** **OPENING**
- 1.01 Call to Order Chair Keenan (Foothills County) called the meeting to order at 3:36 p.m.
- 1.02 Litany of CTR Catholic Chair Keenan (Foothills County) led the Board in reciting the Litany of CTR Catholic.
- 1.03 Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary Chair Keenan (Foothills County) led the Board in reciting the Board Prayer, the Vocations Prayer, and stated the Vision of the Board. Chair Keenan also stated that the Division has been consecrated to the saving grace of Mary and led the Board in reciting a Hail Mary.
- 1.04 Land Acknowledgement Chair Keenan (Foothills County) recited a land acknowledgement that the Board meeting is taking place on Treaty 7 land as follows:
"We acknowledge Siksik' aohsin (Blackfoot Territory) and honour Niipaitapiiwahsin (way of life) of Kainai, Siksika and Piikani, including Tsuut'ina, Stoney Nakoda, Métis Nation Region 3 and everyone else residing in the Territory."
- 2.01 **Personnel Item** **Mark Chung (Drumheller) moved:**
that the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of Christ the Redeemer Catholic School Division to Andrea Holowka, conditional on mutual agreement on a contract of employment, and a criminal record check and a vulnerable sector check both satisfactory to the Chair, and that all requirements relative to the Superintendent of Schools Appointment Notification are acceptable to the Chair including the required attestations.
Motion #73-23
Carried
- John de Jong (Brooks) moved:**
that the Board of Trustees designate our Board Chair and Vice Chair with the assistance of the consultant Leroy Sloan, to conclude the negotiation of the contract with the preferred candidate.
Motion #74-23
Carried
- 4** **CLOSING**
- 4.01 Closing Prayer Michelle Rude-Volk (Oyen) led the group in a Closing Prayer.

4.02 Adjournment

Michelle Rude-Volk (Oyen) moved:

that the meeting be adjourned. The meeting adjourned at 3:45 p.m.

Motion #75-23

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:

MINUTES OF A SPECIAL BOARD MEETING

April 28, 2023 at 5:30 p.m.

St. James Parish, Okotoks, AB

Trustees in Attendance

Andrea Keenan (Chair)
Harry Salm (Vice Chair)
Michelle Rude-Volk
Mark Chung
John de Jong
John-David Bogdanowski
Mark MacDonald

Absent: Andrew Gustafson

Attended

In Person
In Person
In Person
In Person
In Person
In Person
In Person

Administration in Attendance

Kim Jamieson (Executive Assistant)
Leroy Sloan (Consultant)

Attended

In Person
In Person

1

OPENING

1.01 Call to Order

Chair Keenan (Foothills County) called the meeting to order at 5:36 p.m.

1.02 Opening Prayer - Consecration to Mary

Chair Keenan (Foothills County) led the Board in reciting a Hail Mary.

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Personnel Item

2.01 Personnel Item

Harry Salm (Strathmore) moved:

that the Board approve the Superintendent Contract and authorize the Board Chair to make any technical edits.

Motion #76-23

Carried

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CLOSING

3.02 Adjournment

John-David Bogdanowski (Canmore) moved:

that the meeting be adjourned. The meeting adjourned at 5:46 p.m.

Motion #77-23

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
