

June 24, 2021
Regular Board Meeting Beginning at 10:00 a.m.
CTR Catholic Education Centre
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	Scott Morrison (Superintendent)
	1.03 Board Prayer, Vocations 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	Harry Salm
	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 May 27, 2021	Regular Board Minutes	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated May 27, 2021, be approved as presented.</i>		
	1.09 Adoption of Special Board Minutes June 3, 2021	Special Board Minutes	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated June 3, 2021, be approved as presented.</i>		
10:25 a.m.	2 BUSINESS ARISING		
	2.01 Update on RAP		Scott Morrison (Superintendent)
10:45 a.m.	3 FOUR-YEAR EDUCATION PLAN		
	3.01 Summer Math PD Plans		Mariette Moss (Associate Superintendent)
11:15 a.m.	4 CORRESPONDENCE		
	4.01 Correspondence Item(s)		Ron Schreiber (Chair)
	4.02 Acceptance of Correspondence		Ron Schreiber (Chair)

Time			Documents	Presenter
11:20 a.m.	5	BOARD STANDING COMMITTEES –Liaison, Policy Development and Review, GrACE CTR, and Committee of the Whole		
	5.01	Liaison Committee June 8, 2021 <i>Suggested Motion: MOVED that the minutes of the Liaison Committee Meeting dated June 8, 2021, be approved as presented.</i>	Liaison Minutes	Ron Schreiber (Chair)
	5.02	Policy Development and Review Committee June 14, 2021 <i>Suggested Motion: MOVED that the minutes of the Policy Development and Review Committee Meeting dated June 14, 2021, be approved as presented.</i>	Policy Minutes	Joanne Van Donzel
	5.03	Revisions to Board Policies <i>Suggested Motion: MOVED that the Board approves amendments to the following Board Policies:</i> • Board Policy 02, Role of the Board • Board Policy 07, Board Committees • Board Policy 09, Policy Development • Board Policy 10, Delegation of Authority • Board Policy 11, Superintendent	Revised Board Policies	Joanne Van Donzel
	5.04	GrACE CTR Committee June 7, 2021 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Meeting dated June 7, 2021, be approved as presented.</i>	Grace CTR Minutes	Andrea Keenan (Vice Chair)
	5.05	Committee of the Whole May 27, 2021 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated May 27, 2021, be approved as presented.</i>	Committee of the Whole Minutes	Andrea Keenan (Vice Chair)
11:55 p.m.	6	TRUSTEES		
	6.01	Upcoming Trustee Events	Events	Ron Schreiber (Chair)
12:00 p.m.	7	NOON PRAYER AND GRACE		
	7.01	Noon Prayer and Grace	Noon Prayer	Mariette Moss (Associate

Time		Documents	Presenter Superintendent)
12:45 p.m.	8	AFTERNOON OPENING PRAYER	
	8.01	Afternoon Opening Prayer	Afternoon Prayer Andrea Keenan (Vice Chair)
12:50 p.m.	9	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	9.01	ACSTA Directors' Meeting Update	John de Jong
1:10 p.m.	10	ALBERTA SCHOOL BOARDS ASSOCIATION	
	10.01	ASBA Zone 5 Report	Ron Schreiber (Chair)
	10.02	ASBA Spring General Meeting Insights	Andrea Keenan (Vice Chair)
	10.03	ASBA Zone Languages Committee Report	Joanne Van Donzel
2:00 p.m.	11	DIVISION	
	11.01	Trustees to Identify One Board Highlight Feature Per Superintendent Report	Ron Schreiber (Chair)
	11.02	Superintendents' Reports	Mariette Moss (Associate Superintendent), Vincent Behm (Associate Superintendent), Michael Kilcommons (Associate Superintendent), and Scott Morrison (Superintendent)
3:30 p.m.	12	INTERNATIONAL FIELD TRIPS	
	12.01	International Field Trips	Michael Kilcommons (Associate Superintendent)
3:35 p.m.	13	LOCALLY DEVELOPED COURSES	
	13.01	Locally Developed Courses – Renewal of Leadership, Character, and Social Responsibility, European History, Reading, Avid Readers, ESL Introduction to Math, and Literature and Composition	Mariette Moss (Associate Superintendent)
		<i>Suggested Motion:</i> <i>MOVED that on June 24, 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>Leadership, Character, and Social Responsibility (15-3; 15-5; 25-3; 25-5; 35-3, and 35-5) acquired from The Golden Hills School Division and is authorized from September 1, 2021, to August 31, 2025.</i>	

European History (2021) (35-3) acquired from The St. Albert School Division and is authorized from September 1, 2021, to August 31, 2025.

Reading (2021) (15-3; 15-5; 25-3; and 25-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2024.

Avid Readers (2021) (25-3 and 25-5) acquired from The Elk Island School Division and is authorized from September 1, 2021, to August 31, 2025.

ESL Introduction to Math (15-5) acquired from The Calgary School Division and is authorized from September 1, 2021, to August 31, 2024.

Literature and Composition (2021) (35-5) acquired from The Red Deer School Division and is authorized from September 1, 2021, to August 31, 2025.

- 13.02 Local Developed Courses – Approval of Academic Achievement Through English Language Development

Mariette Moss (Associate Superintendent)

*Suggested Motion:
MOVED that on June 24, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the approval of the following locally developed course for use in high schools within the jurisdiction. The Board authorizes the learning resources as per the course outline.*

3:40 p.m.

14 NEW BUSINESS

- 14.01 Appointment of Chief Deputy Superintendent

Scott Morrison (Superintendent)

- 14.02 Joint Election Agreements

Michael Kilcommons (Associate Superintendent)

*Suggested Motion:
MOVED that the Board of The Christ the Redeemer Catholic Separate School Division approves the division entering into any necessary agreements with one or more municipalities in the same area to conduct a joint election, if needed.*

- 14.03 Review of Board Meeting Schedule for 2021-2022

Schedule

Ron Schreiber (Chair)

*Suggested Motion:
MOVED that the draft schedule of Board*

Time		Documents	Presenter
		<i>meeting venues and dates for the 2021-2022 year be adopted as presented.</i>	
3:55 p.m.	15	BOARD HIGHLIGHTS	
	15.01	Board Highlights Trustees identify items of interest from meeting for Board Highlights	Michael Kilcommons (Associate Superintendent)
4:00 p.m.	16	AGENDA ITEMS FOR NEXT BOARD MEETING	
	16.01	Call for Proposed Agenda Items	Ron Schreiber (Chair)
4:05 p.m.	17	CLOSING	
	17.01	Closing Liturgy	Vincent Behm (Associate Superintendent)
	17.02	Adjournment	Ron Schreiber (Chair)