

Wednesday, April 27, 2022
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre
#301-23 Riverside Drive, Okotoks, AB

AGENDA

Time		Documents	Presenter
9:00 a.m.	1	OPENING	
	1.01	Call to Order	Harry Salm (Vice Chair)
	1.02	Litany of CTR Catholic	Scott Morrison (Superintendent)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Harry Salm (Vice Chair)
	1.04	Acknowledgement	Harry Salm (Vice Chair)
	1.05	Lectio Divina – Gospel of Luke	Andrew Gustafson (Okotoks)
	1.06	Additions/Deletions to the Agenda	Harry Salm (Vice Chair)
	1.07	Approval of the Agenda	Harry Salm (Vice Chair)
	1.08	Adoption of Regular Board Minutes March 26, 2022	Harry Salm (Vice Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated March 26, 2022, be approved as presented.</i>	
9:20 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Program Review – Update	Scott Morrison (Superintendent)
	2.02	École Good Shepherd School Gymnasium	Scott Morrison (Superintendent)
9:40 a.m.	3	FOUR YEAR EDUCATION PLAN	
	3.01	Influencer Engagement – Council of Councils (May 18, 2022)	Scott Morrison (Superintendent) Mariette Moss (Associate Superintendent)
10:10 a.m.	4	CORRESPONDENCE	
	4.01	None	Harry Salm (Vice Chair)

Time		Documents	Presenter
10:15 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Harry Salm (Vice Chair)
	5.02	Okotoks Ward I Committee Meeting March 31, 2022 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward I Committee Meeting dated March 31, 2022, be approved as presented.</i>	Andrew Gustafson (Okotoks)
10:25 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Committee of the Whole Meetings of March 25 and 26, 2022 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated March 25, 2022, be approved as presented.</i> <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated March 26, 2022, be approved as presented.</i>	Harry Salm (Vice Chair)
10:40 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Harry Salm (Vice Chair)
10:55 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update <i>Suggested Motion: MOVED that the meeting move in Camera to discuss a legal issue.</i> <i>Suggested Motion: MOVED that the meeting return to open session.</i>	Mark Chung (Drumheller)
11:10 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report <i>Suggested Motion: MOVED that the meeting move in Camera to discuss a legal issue.</i>	Harry Salm (Vice Chair)

Time	Documents	Presenter
	<i>Suggested Motion: MOVED that the meeting return to open session.</i>	
9.02	ASBA – Proposed Motions Received	Harry Salm (Vice Chair)
9.03	ASBA Analysis of Provincial Budget 2022-2023	Harry Salm (Vice Chair)
11:40 a.m.	10 TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
10.01	TEBA - Status of Collective Bargaining	Channin Liedtke (Canmore) / Michael Kilcommons (Associate Superintendent)
	<i>Suggested Motion: MOVED that the meeting move in Camera to discuss a legal issue.</i>	
	<i>Suggested Motion: MOVED that the meeting return to open session.</i>	
12:00 p.m.	11 NOON PRAYER AND GRACE	
11.01	Noon Prayer and Grace	Michelle Rude-Volk (Oyen)
12:45 p.m.	12 AFTERNOON OPENING PRAYER	
12.01	Afternoon Opening Prayer	John de Jong (Brooks)
1:00 p.m.	13 DIVISION	
13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Harry Salm (Vice Chair)
13.02	Superintendents' Reports	Mariette Moss, Vincent Behm, Michael Kilcommons, and Scott Morrison (Superintendents)
13.03	Draft Budget Review	Michael Kilcommons (Associate Superintendent)
13.04	Board Approval of Revised 2022-2023 Assumption School Calendar	Vincent Behm (Deputy Superintendent)
	<i>Suggested Motion: MOVED that the 2022-2023 school calendars for Assumption School be adopted as revised.</i>	
3:00 p.m.	14 INTERNATIONAL FIELD TRIPS	
14.01	The Centre for Learning@HOME – Italy, Switzerland, Southern France, and Spain	Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
	(Allan Brennan) – Easter 2023 – Approval in Principle		
14.02	Holy Cross Collegiate – Italy (Lavern Evans) – Easter 2023 – Approval in Principle		Michael Kilcommons (Associate Superintendent)
14.03	Holy Trinity Academy – San Jose, Costa Rica (Les Giraudier) – Easter 2023 – Approval in Principle		Michael Kilcommons (Associate Superintendent)
3:10 p.m.	15	LOCALLY DEVELOPED COURSES	
15.01	<p>Locally Developed Courses: Speech and Debate (2022); Scientific Research (2022); Competencies in Math (2022); Media and Cinema (2022); Chemistry (Advanced) (2021)</p> <p><i>Suggested Motion:</i> <i>MOVED that on April 27, 2022, The Christ the Redeemer Catholic Separate School Division authorizes the following locally developed courses for use in high schools within the jurisdiction. Further, the Board authorizes the learning resources as per the course outlines:</i></p>		Mariette Moss (Associate Superintendent)
	<p>Speech and Debate (2022) (15-3; 25-3 & 35-3) LDC1209 / 2244 / 3244 acquired from The Edmonton School Division and is authorized from September 1, 2022 to August 31, 2026.</p>		
	<p>Scientific Research (2022) (35-3) LDC3140 acquired from The Calgary Roman Catholic Separate School Division and is authorized from September 1, 2022 to August 31, 2026.</p>		
	<p>Competencies in Math (2022) (15-3 & 15-5) LDC1515 acquired from The Red Deer School Division and is authorized from September 1, 2022 to August 31, 2026.</p>		
	<p>Media and Cinema (2022) (15-5; 25-5 & 35-5) LDC1798 / 2798 / 3798 acquired from The Black Gold School Division and is authorized from September 1, 2022 to August 31, 2026.</p>		

Time	Documents	Presenter
	Chemistry (Advanced) (2021) (35-3) LDC3138 acquired from The St. Albert School Division and is authorized from September 1, 2022 to August 31, 2025.	
3:25 p.m.	16 NEW BUSINESS	
	16.01 Trustee Expenses (Mileage)	John de Jong
	16.02 Bill 15, the Education (Reforming Teacher Profession Discipline) Amendment Act	Vincent Behm (Deputy Superintendent)
	16.03 Appointment of Patricia MacDonald as Associate Superintendent	Scott Morrison (Superintendent)
	<i>Suggested Motion: MOVED that the Board recognize the appointment of Patricia MacDonald as Associate Superintendent of The Christ the Redeemer Catholic Separate School Division effective May 2, 2022.</i>	
	16.04 Appointment of Carmen Ostafichuk as Director of Human Resources	
	<i>Suggested Motion: MOVED that that the Board recognize the appointment of Carmen Ostafichuk as Director of Human Resources of The Christ the Redeemer Catholic Separate School Division effective May 16, 2022.</i>	
3:35 p.m.	17 AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01 Call for Proposed Agenda Items	Harry Salm (Vice Chair)
3:40 p.m.	18 CLOSING	
	18.01 Closing Liturgy	Vincent Behm (Deputy Superintendent)
	18.02 Adjournment	Harry Salm (Vice Chair)
	<i>Suggested Motion: MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	