

Saturday, March 29, 2025
Regular Board Meeting Beginning at 9:00 a.m.
Our Lady of the Snows Catholic Academy, Canmore, AB

AGENDA

Time			Presenter
9:00 a.m.	1	OPENING	
	1.01	Call to Order	Andrea Keenan (Chair)
	1.02	Litany of CTR Catholic	Andrea Keenan (Chair)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Andrea Keenan (Chair)
	1.04	Three-year Faith Theme: "Faith Seeking Understanding" The Catholic Church teaches that God is Truth, Goodness, and Beauty. Each transcends the limitations of place and time and is rooted in being. This year the focus is on encountering truth through faith and reason.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Luke	Mark MacDonald (High River)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Meeting Minutes February 27, 2025	Andrea Keenan (Chair)
9:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
9:25 a.m.	3	CORRESPONDENCE	
	3.01	None	Andrea Keenan (Chair)
9:30 a.m.	4	REPORTS FROM WARD COMMITTEES	
	4.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	4.02	Okotoks Ward II Meeting March 4, 2025	Andrea Keenan (Chair)
	4.03	Drumheller Ward Meeting March 19, 2025	Mark Chung (Drumheller)
	5.04	Brooks Ward Meeting March 26, 2025	John de Jong (Brooks)
9:55 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Faith Committee Meeting March 3, 2025	Mark MacDonald (High River)

Time			Presenter
	5.02	Awards Committee Meeting March 13, 2025	Michelle Rude-Volk (Oyen)
10:15 a.m.	6	NEW BUSINESS	
	6.01	None	Andrea Keenan (Chair)
10:20 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	7.02	2025 Graduation – Trustee Attendance	Andrea Keenan (Chair)
10:30 a.m.	8	DIVISION	
	8.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	8.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
	8.03	2025-2026 Assumption Calendar / CFL Calendar	Vincent Behm, Deputy Superintendent
12:00 p.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	John de Jong (Brooks)
12:45 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Mark Chung (Drumheller)
12:50 p.m.	11	DIVISION CON'T	
	11.01	Quarterly Financial Update (Q2)	Michael Kilcommons (Associate Superintendent)
	11.02	Three-Year Capital Plan 2025-2028	Andrea Holowka, (Superintendent), Michael Kilcommons (Associate Superintendent)
1:20 p.m.	12	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	12.01	None	Michael Kilcommons (Associate Superintendent)
1:25 p.m.	13	LOCALLY DEVELOPED COURSES	
	13.01	Locally Developed Courses: • Technical Theatre (15-3/15-5) LDC 1987 • Fantasy and Science Fiction Appreciation (15-5) LDC 1031	Pat MacDonald (Associate Superintendent)
1:40 p.m.	14	IN CAMERA SESSION	

Time			Presenter
	14.01	In Camera Items	Andrea Holowka (Superintendent)
2:55 p.m.	15	AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:00 p.m.	16	CLOSING	
	16.01	Closing Prayer	Matt McIsaac (Canmore)
	16.02	Adjournment	Andrea Keenan (Chair)

