

**Saturday, September 25, 2021**  
**Regular Board Meeting Beginning at 10:00 a.m.**

**Being held in Person and Via Zoom at  
#301, 23 Riverside Drive, Okotoks, AB**

**(NOTE CHANGE OF LOCATION DUE TO COVID RESTRICTIONS)**

## AGENDA

| <b>Time</b> |                                                                                                                                     | <b>Documents</b>                   | <b>Presenter</b>                                  |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------|
| 10:00 a.m.  | <b>1 OPENING</b>                                                                                                                    |                                    |                                                   |
| 1.01        | Call to Order                                                                                                                       |                                    | <b>Andrea Keenan (Chair)</b>                      |
| 1.02        | Litany of CTR Catholic                                                                                                              | Litany                             | <b>Andrea Keenan (Chair)</b>                      |
| 1.03        | Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary                                                        | Board Prayer                       | <b>Andrea Keenan (Chair)</b>                      |
| 1.04        | Land Acknowledgement                                                                                                                | Acknowledgement                    | <b>Andrea Keenan (Chair)</b>                      |
| 1.05        | Lectio Divina – Gospel of Mark                                                                                                      | Lectio                             | <b>Vincent Behm (Chief Deputy Superintendent)</b> |
| 1.06        | Additions/Deletions to the Agenda                                                                                                   |                                    | <b>Andrea Keenan (Chair)</b>                      |
| 1.07        | Approval of the Agenda                                                                                                              |                                    | <b>Andrea Keenan (Chair)</b>                      |
| 1.08        | Adoption of Regular Board Minutes June 24, 2021                                                                                     | Regular Board Minutes              | <b>Andrea Keenan (Chair)</b>                      |
|             | <i>Suggested Motion:<br/>MOVED that the minutes of the Regular Board Meeting dated June 24, 2021, be approved as presented.</i>     |                                    |                                                   |
| 1.09        | Adoption of Special Board Minutes July 19, 2021                                                                                     | Special Minutes July 19, 2021      | <b>Andrea Keenan (Chair)</b>                      |
|             | <i>Suggested Motion:<br/>MOVED that the minutes of the Special Board Meeting dated July 19, 2021, be approved as presented.</i>     |                                    |                                                   |
| 1.10        | Adoption of Special Board Minutes September 6, 2021                                                                                 | Special Minutes September 6, 2021  | <b>Andrea Keenan (Chair)</b>                      |
|             | <i>Suggested Motion:<br/>MOVED that the minutes of the Special Board Meeting dated September 6, 2021, be approved as presented.</i> |                                    |                                                   |
| 1.11        | Adoption of Special Board Minutes September 10, 2021                                                                                | Special Minutes September 10, 2021 | <b>Andrea Keenan (Chair)</b>                      |
|             | <i>Suggested Motion:</i>                                                                                                            |                                    |                                                   |

| Time       |          | Documents                                                                                                      | Presenter                                            |
|------------|----------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
|            |          | <i>MOVED that the minutes of the Special Board Meeting dated September 10, 2021, be approved as presented.</i> |                                                      |
| 10:30 a.m. | <b>2</b> | <b>BUSINESS ARISING</b>                                                                                        |                                                      |
|            | 2.01     | ACSTA Reimagined Charter                                                                                       | <b>John de Jong and Mark Chung</b>                   |
|            |          | <i>Suggested Motion:<br/>MOVED that the Board move 'In Camera' to discuss a labour issue.</i>                  |                                                      |
| 11:00 a.m. | <b>3</b> | <b>FOUR-YEAR EDUCATION PLAN</b>                                                                                |                                                      |
|            | 3.01     | National Day for Truth and Reconciliation Activities                                                           | <b>Mariette Moss (Associate Superintendent)</b>      |
| 11:30 a.m. | <b>4</b> | <b>ALBERTA ASSURANCE RESULTS</b>                                                                               |                                                      |
|            | 4.01     | Results Review                                                                                                 | <b>Scott Morrison (Superintendent)</b>               |
| 12:00 p.m. | <b>5</b> | <b>NOON PRAYER AND GRACE</b>                                                                                   |                                                      |
|            | 5.01     | Noon Prayer and Grace                                                                                          | <b>Grace</b><br><b>Harry Salm (Vice Chair)</b>       |
| 12:30 p.m. | <b>6</b> | <b>AFTERNOON OPENING PRAYER</b>                                                                                |                                                      |
|            | 6.01     | Afternoon Opening Prayer                                                                                       | <b>Afternoon Prayer</b><br><b>Michelle Rude-Volk</b> |
| 12:35 p.m. | <b>7</b> | <b>CORRESPONDENCE</b>                                                                                          |                                                      |
|            | 7.01     | Letter from Office of the Minister July 20, 2021                                                               | <b>Andrea Keenan (Chair)</b>                         |
|            | 7.02     | Letter from Office of the Minister July 28, 2021                                                               | <b>Andrea Keenan (Chair)</b>                         |
|            | 7.03     | Letter of Condolence Edmonton Catholic                                                                         | <b>Andrea Keenan (Chair)</b>                         |
|            | 7.04     | Letter of Condolence Franco Sud                                                                                | <b>Andrea Keenan (Chair)</b>                         |
|            | 7.05     | Acceptance of Correspondence                                                                                   | <b>Andrea Keenan (Chair)</b>                         |
| 12:40 p.m. | <b>8</b> | <b>REPORTS FROM WARD COMMITTEES</b>                                                                            |                                                      |
|            | 8.01     | Trustees to Identify One Ward Highlight to Feature in Board Highlights                                         | <b>Andrea Keenan (Chair)</b>                         |
|            | 8.02     | Assumption Ward Committee September 3, 2021                                                                    | <b>Assumption Ward</b><br><b>Michelle Rude-Volk</b>  |

| Time      |                                                                                                                                                                                                                 | Documents              | Presenter                    |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------|
|           | <p><i>Suggested Motion:</i><br/> <i>MOVED that the minutes of the Assumption Ward Committee Meeting dated September 3, 2021, be approved as presented.</i></p>                                                  |                        |                              |
| 8.03      | Okotoks Ward II Committee September 14, 2021                                                                                                                                                                    | Okotoks Ward II        | <b>Andrea Keenan (Chair)</b> |
|           | <p><i>Suggested Motion:</i><br/> <i>MOVED that the minutes of the Okotoks Ward II Committee Meeting dated September 14, 2021, be approved as presented.</i></p>                                                 |                        |                              |
| 8.04      | Brooks Ward Committee September 15, 2021<br><i>MOVED that the minutes of the Brooks Ward Committee Meeting dated September 15, 2021, be approved as presented.</i>                                              | Brooks Ward            | <b>John de Jong</b>          |
| 8.05      | High River Ward Committee September 21, 2021<br><p><i>Suggested Motion:</i><br/> <i>MOVED that the minutes of the High River Ward Committee Meeting dated September 21, 2021, be approved as presented.</i></p> | High River Ward        | <b>Joanne Van Donzel</b>     |
| 8.06      | Trustees Identify Ward Statement for Board Highlights                                                                                                                                                           |                        | <b>Andrea Keenan (Chair)</b> |
| 1:00 p.m. | <p><b>9 BOARD STANDING COMMITTEES – Committee of the Whole, GrACE CTR, and Policy Development and Review</b></p>                                                                                                |                        |                              |
| 9.01      | Committee of the Whole June 24, 2021<br><p><i>Suggested Motion:</i><br/> <i>MOVED that the minutes of the Committee of the Whole Meeting dated June 24, 2021, be approved as presented.</i></p>                 | Committee of the Whole | <b>Andrea Keenan (Chair)</b> |
| 9.02      | GrACE CTR Committee September 9, 2021<br><p><i>Suggested Motion:</i><br/> <i>MOVED that the minutes of the GrACE CTR Committee Meeting dated September 9, 2021, be approved as presented.</i></p>               | GrACE CTR Minutes      | <b>Andrea Keenan (Chair)</b> |
| 9.03      | Policy Development and Review Committee September 13, 2021<br><p><i>Suggested Motion:</i><br/> <i>MOVED that the minutes of the Policy Development and Review Committee Meeting</i></p>                         | Policy Minutes         | <b>Andrea Keenan (Chair)</b> |

| Time      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Documents                                                                  | Presenter                    |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------|
|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <i>dated September 13, 2021, be approved as presented.</i>                 |                              |
| 9.04      | Revisions to Board Policies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Revised Board Policies                                                     | <b>Andrea Keenan (Chair)</b> |
|           | <p><i>Suggested Motion:</i><br/> <i>MOVED that the Board approves the proposed amendments to the following Board Policies:</i></p> <ul style="list-style-type: none"> <li>• <i>Board Policy #2, Role of the Board</i></li> <li>• <i>Board Policy #12, Appeals to the Board</i></li> <li>• <i>Board Policy #13, Hearings on Teacher Transfers</i></li> <li>• <i>Board Policy #14, School Closures</i></li> <li>• <i>Board Policy #15, Expectations of Teachers</i></li> <li>• <i>Board Policy #16, Student Transportation Services</i></li> <li>• <i>Board Policy #17, Workplace Health and Safety</i></li> <li>• <i>Board Policy #6, Board Operations</i></li> </ul> |                                                                            |                              |
| 1:20 p.m. | <b>10</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>TRUSTEES</b>                                                            |                              |
|           | 10.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Upcoming Trustee Events                                                    | Events                       |
|           | 10.02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Staff Recognition                                                          |                              |
| 1:30 p.m. | <b>11</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION</b>                       |                              |
|           | 11.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ACSTA Directors' Meeting Update                                            |                              |
| 1:45 p.m. | <b>12</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>ALBERTA SCHOOL BOARDS ASSOCIATION</b>                                   |                              |
|           | 12.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ASBA Zone 5 Report                                                         |                              |
| 2:00 p.m. | <b>13</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>DIVISION</b>                                                            |                              |
|           | 13.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Trustees to Identify One Board Highlight Feature Per Superintendent Report |                              |
|           | 13.02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Superintendents' Reports                                                   |                              |
|           | 13.03                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | COVID Update                                                               |                              |
| 3:15 p.m. | <b>14</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>INTERNATIONAL FIELD TRIPS</b>                                           |                              |

| Time      |           | Documents                                                                                                                                                                                                                                                                                                                                                                          | Presenter                                            |
|-----------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
|           | 14.01     | International Field Trips                                                                                                                                                                                                                                                                                                                                                          | <b>Michael Kilcommons (Associate Superintendent)</b> |
| 3:20 p.m. | <b>15</b> | <b>LOCALLY DEVELOPED COURSES</b>                                                                                                                                                                                                                                                                                                                                                   |                                                      |
|           | 15.01     | Locally Developed Courses - None                                                                                                                                                                                                                                                                                                                                                   | <b>Mariette Moss (Associate Superintendent)</b>      |
| 3:25 p.m. | <b>16</b> | <b>NEW BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                |                                                      |
|           | 16.01     | Appointment of Non-Catholic Chairperson for Christ The King Academy's School Council<br><br><i>Suggested Motion:<br/>MOVED that the non-Catholic Chairperson endorsed by Trustee John de Jong (Brooks), Principal Cindy Freimark, and Superintendent Scott Morrison, be approved to chair Christ The King Academy's school council with the faith support of a council member.</i> | <b>John de Jong</b>                                  |
|           | 16.02     | TEBA Engagement Session September 9, 2021                                                                                                                                                                                                                                                                                                                                          | <b>Michael Kilcommons (Associate Superintendent)</b> |
| 3:40 p.m. | <b>17</b> | <b>BOARD HIGHLIGHTS</b>                                                                                                                                                                                                                                                                                                                                                            |                                                      |
|           | 17.01     | Board Highlights <ul style="list-style-type: none"> <li>Trustees identify items of interest from meeting for Board Highlights.</li> </ul>                                                                                                                                                                                                                                          | <b>Andrea Keenan (Chair)</b>                         |
| 3:45 p.m. | <b>18</b> | <b>AGENDA ITEMS FOR NEXT BOARD MEETING</b>                                                                                                                                                                                                                                                                                                                                         |                                                      |
|           | 18.01     | Call for Proposed Agenda Items                                                                                                                                                                                                                                                                                                                                                     | <b>Andrea Keenan (Chair)</b>                         |
| 3:50 p.m. | <b>19</b> | <b>CLOSING</b>                                                                                                                                                                                                                                                                                                                                                                     |                                                      |
|           | 19.01     | Closing Liturgy                                                                                                                                                                                                                                                                                                                                                                    | <b>John de Jong</b>                                  |
|           | 19.02     | Adjournment                                                                                                                                                                                                                                                                                                                                                                        | <b>Andrea Keenan (Chair)</b>                         |

