

Thursday, November 25, 2021
Regular Board Meeting Beginning at 9:00 a.m. at
Christ the Redeemer Catholic Education Centre
#301, 23 Riverside Drive, Okotoks, Alberta

AGENDA

Time			Documents	Presenter
9:00 a.m.	1	OPENING		
	1.01	Call to Order		Andrea Keenan (Chair)
	1.02	Litany of CTR Catholic	Litany	Andrea Keenan (Chair)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Board Prayer	Andrea Keenan (Chair)
	1.04	Acknowledgement	Acknowledgement	Andrea Keenan (Chair)
	1.05	Lectio Divina – Gospel of Luke	Lectio	Mariette Moss (Associate Superintendent)
	1.06	Additions/Deletions to the Agenda		Andrea Keenan (Chair)
	1.07	Approval of the Agenda		Andrea Keenan (Chair)
	1.08	Adoption of Organizational Board Minutes October 30, 2021	Organizational Minutes	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Organizational Board Meeting dated October 30, 2021, be approved as presented.</i>		
	1.09	Adoption of Regular Board Minutes October 30, 2021	Regular Minutes	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated October 30, 2021, be approved as presented.</i>		
9:20 a.m.	2	BUSINESS ARISING		
	2.01	École Good Shepherd School Gymnasium		Scott Morrison (Superintendent)
	2.02	Response to Vaccine Procedure		Vincent Behm (Chief Deputy Superintendent)
9:35 a.m.	3	ANNUAL EDUCATION RESULTS REPORT		
	3.01	Presentation on the 2020-2021 Annual Education Results Report	AERR	Scott Morrison (Superintendent)

Time		Documents	Presenter
	3.02	Discussion and Motion to Approve the 2020-2021 Annual Education Results Report <i>Suggested Motion: MOVED that the 2020-2021 Annual Education Results Report be approved, as presented.</i>	Scott Morrison (Superintendent)
10:35 a.m.	4	CORRESPONDENCE	
	4.01	Correspondence Item(s)	Andrea Keenan (Chair)
	4.02	Acceptance of Correspondence	Andrea Keenan (Chair)
10:40 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to Identify One Ward Highlight to Feature in Board Highlights	Andrea Keenan (Chair)
	5.02	Canmore Ward Committee November 2, 2021 <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated November 2, 2021, be approved as presented.</i>	Channin Liedtke
	5.03	Drumheller Ward Committee November 17, 2021 <i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated November 17, 2021, be approved as presented.</i>	Mark Chung
	5.04	Trustees Identify Ward Statement for Board Highlights	Andrea Keenan (Chair)
11:00 a.m.	6	BOARD STANDING COMMITTEES – Committee of the Whole, GrACE CTR, and Audit	
	6.01	Committee of the Whole October 29, 2021 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated October 29, 2021, be approved as presented.</i>	Andrea Keenan (Chair)

Time			Documents	Presenter
	6.02	GrACE CTR Committee November 17, 2021	GrACE CTR	Mark MacDonald
		<i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated November 17, 2021, be approved as presented.</i>		
	6.03	Audit Committee November 22, 2021	Audit	Mark Chung
		<i>Suggested Motion: MOVED that the minutes of the Audit Committee Meeting dated November 22, 2021, be approved as presented.</i>		
11:20 a.m.	7	TRUSTEES		
	7.01	Upcoming Trustee Events	Events	Andrea Keenan (Chair)
11:25 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
	8.01	ACSTA Directors' Meeting and AGM Update		Mark Chung
11:45 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION		
	9.01	ASBA Zone 5 Report and FGM Update		Andrea Keenan (Chair)
12:00 p.m.	10	NOON PRAYER AND GRACE		
	10.01	Noon Prayer and Grace	Grace	Andrew Gustafson
12:45 p.m.	11	AFTERNOON OPENING PRAYER		
	11.01	Afternoon Opening Prayer	Afternoon Prayer	Michelle Rude-Volk
12:50 p.m.	12	DIVISION		
	12.01	Trustees to Identify One Board Highlight Feature per Superintendent Report		Andrea Keenan (Chair)
	12.02	Superintendents' Reports Trustees to indicate which items from each report should go in Board Highlights.		Mariette Moss (Associate Superintendent), Vincent Behm (Chief Deputy Superintendent), Michael Kilcommons

Time		Documents	Presenter
			(Associate Superintendent), and Scott Morrison (Superintendent)
1:50 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	International Field Trips - None	Michael Kilcommons (Associate Superintendent)
1:55 p.m.	14	LOCALLY DEVELOPED COURSES - None	
	14.01	Locally Developed Courses – None	Mariette Moss (Associate Superintendent)
2:00 p.m.	15	NEW BUSINESS	
	15.01	Presentation of Budget	Michael Kilcommons (Associate Superintendent)
	15.02	Budget Motion #1 – Transfer from Unrestricted Surplus to Operating Reserves <i>Suggested Motion: MOVED that the Board transfer from Unrestricted Surplus to Operating Reserves the amount of <u>\$500,000</u>.</i>	Mark Chung
	15.03	Budget Motion #2 – Transfer from Unrestricted Surplus to Capital Reserves <i>Suggested Motion: MOVED that the Board transfer from Unrestricted Surplus to Capital Reserves the amount of <u>\$4,300,000</u>.</i>	Mark Chung
	15.04	Budget Motion #3– Approve Audited Financial Statements <i>Suggested Motion: MOVED that the Board approves the Audited Financial Statements for the year ended August 31, 2021, as presented.</i>	Mark Chung
2:30 p.m.	16	IN CAMERA SESSION	
	16.01	In Camera Session Begins	Andrea Keenan (Chair)
	16.02	Return to Open Session	
3:15 p.m.	17	BOARD HIGHLIGHTS	
	17.01	Board Highlights Trustees identify items of interest for Board Highlights.	Andrea Keenan (Chair)

Time			Documents	Presenter
3:20 p.m.	18	AGENDA ITEMS FOR NEXT BOARD MEETING		
	18.01	Call for Proposed Agenda Items		Andrea Keenan (Chair)
3:25 p.m.	19	CLOSING		
	19.01	Closing Liturgy	Closing Prayer	Mark Chung
	19.02	Adjournment		Andrea Keenan (Chair)