

Thursday, April 17, 2025
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks

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 John	Michelle Rude-Volk (Oyen)
	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 March 29, 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	Letter from Roman Catholic Diocese of Calgary (04.01.25)	Andrea Keenan (Chair)
	3.02	Letter from Ministers Nicolaides and Long (04.15.25) (re: Brooks School)	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	Strathmore Ward Meeting April 8, 2025	Harry Salm (Strathmore)
	4.03	Canmore Ward Meeting April 10, 2025	Matt McIsaac (Canmore)
9:50 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Committee of the Whole Meeting March 28, 2025	Andrea Keenan (Chair)
	5.02	GrACE CTR Committee Meeting March 31, 2025	Mark MacDonald (High River)

Time			Presenter
	5.03	Policy Development and Review Committee Meeting April 10, 2025	Harry Salm (Strathmore)
10:05 a.m.	6	NEW BUSINESS	
	6.01	None	Andrea Keenan (Chair)
10:10 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	7.02	ASBA Zone 5 Edwin Parr Awards – Trustee Attendance	Andrea Keenan (Chair)
10:15 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	Draft Budget Review	Andrea Holowka, (Superintendent), Michael Kilcommons (Associate Superintendent)
11:45 a.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	Matthew McIsaac (Canmore)
12:30 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Vincent Behm (Deputy Superintendent)
12:35 p.m.	11	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	11.01	St. Francis of Assisi Academy (Lindsay Avramovic) – Peru - Easter 2026	Michael Kilcommons (Associate Superintendent)
12:40 p.m.	12	LOCALLY DEVELOPED COURSES	
	12.01	None	Pat MacDonald (Associate Superintendent)
12:45 p.m.	13	IN CAMERA SESSION	
	13.01	In Camera Items	Andrea Holowka (Superintendent)
2:00 p.m.	14	AGENDA ITEMS FOR NEXT BOARD MEETING	
	14.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:05 p.m.	15	CLOSING	
	15.01	Closing Prayer	Andrew Gustafson (Okotoks)
	15.02	Adjournment	Andrea Keenan (Chair)