

Saturday, October 28, 2023
Regular Board Meeting Beginning at 9:15 a.m.
Our Lady of the Snows Catholic Academy, Canmore, AB

AGENDA

Time		Documents	Presenter
9:15 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 beauty through faith and science.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Matthew	Mark Chung (Drumheller)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the Agenda be approved as presented.</i>	
	1.09	Adoption of Regular Board Meeting Minutes September 28, 2023 <i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated September 28, 2023, be approved as presented.</i>	Andrea Keenan (Chair)
9:35 a.m.	2	BUSINESS ARISING	
	2.01	None	
9:40 a.m.	3	FOUR-YEAR EDUCATION PLAN	
	3.01	Preliminary Analysis of October Accountability Pillar Results	Andrea Holowka (Superintendent)

Time		Documents	Presenter
10:20 a.m.	4	CORRESPONDENCE	
	4.01	Letter to Minister of Mental Health and Addiction from The Network	Andrea Keenan (Chair)
10:25 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	5.02	Canmore Ward Meeting October 3, 2023 <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated October 3, 2023, be approved as presented.</i>	John-David Bogdanowski (Canmore)
	5.03	Brooks Ward Meeting October 11, 2023 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Committee Meeting dated October 11, 2023, be approved as presented.</i>	John de Jong (Brooks)
	5.04	Strathmore Ward Meeting October 11, 2023 <i>Suggested Motion: MOVED that the minutes of the Strathmore Ward Committee Meeting dated October 11, 2023, be approved as presented.</i>	Harry Salm (Strathmore)
10:45 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Policy Development and Review Committee Meeting October 6, 2023 <i>Suggested Motion: MOVED that the minutes of the Policy Development and Review Committee Meeting of October 6, 2023 be approved as presented; AND FURTHER that the amendments as proposed be approved to Board Policy #16 – Workplace Health and Safety; Board Policy #17 – Offering a New Grade Level; Board Policy #18 – Special Education; Board Policy #19 –</i>	Andrew Gustafson (Vice Chair)

Time		Documents	Presenter
		<i>Good Works Policy; Board Policy #20 – Budgeting; and Board Policy #6 – Board Operations.</i>	
	6.02	GrACE CTR Committee Meeting October 20, 2023	Mark MacDonald (High River)
		<i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated October 20, 2023, be approved as presented.</i>	
11:00 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the Regular Board meeting scheduled for April 20, 2024, be rescheduled to April 18, 2024.</i>	
	7.02	Catholic Education Sunday	Andrea Holowka (Superintendent)
	7.03	Board of Trustees’ Strategic Plan on CTR Website	Andrea Holowka (Superintendent)
11:15 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION	
	8.01	ACSTA Directors’ Meeting Update	Andrew Gustafson (Okotoks)
	8.02	ACSTA Governance Summit Update	Andrea Keenan (Chair)
	8.03	ACSTA FGM	Andrea Keenan (Chair)
11:30 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	9.02	ASBA Alberta Education Engagement Session	Andrea Keenan (Chair) / Andrea Holowka (Superintendent)
	9.03	ASBA FGM	Andrea Keenan (Chair)
11:45 a.m.	10	TEACHERS’ EMPLOYER BARGAINING ASSOCIATION	
	10.01	TEBA Report	Mark Chung (Drumheller), Michael Kilcommons (Associate Superintendent)
12:00 p.m.	11	NOON PRAYER AND GRACE	
	11.01	Noon Prayer and Grace	Michelle Rude-Volk (Oyen)

Time		Documents	Presenter
12:45 p.m.	12	AFTERNOON OPENING PRAYER	
	12.01	Afternoon Opening Prayer	Mark MacDonald (High River)
1:00 p.m.	13	STUDENT PRESENTATION	
	13.01	Presentation from OLS Sustainability Club	Andrea Holowka (Superintendent)
1:20 p.m.	14	DIVISION	
	14.01	Program Review (2023-2024) Career and Post-Secondary Counselling Services – School Program	Vincent Behm (Deputy Superintendent)
	14.02	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	14.03	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
	14.04	IMR Update	Michael Kilcommons (Associate Superintendent)
	14.05	Capital Planning and Priorities	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
2:50 p.m.	15	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	15.01	Centre for Learning - Trip to England, Wales, Scotland, Northern Ireland, Ireland - Mike Jerrett – Easter 2025 <i>Suggested Motion: MOVED that the international field trip by the Centre for Learning@Home to England, Wales, Scotland, Northern Ireland, Ireland at Easter 2025 be approved 'in full'.</i>	Michael Kilcommons (Associate Superintendent)
	15.02	St. Anthony's School – Trip to Greece – Kurt Phillips – Easter 2024 <i>Suggested Motion: MOVED that the international field trip by St. Anthony's School's to Greece at Easter 2025 be approved 'in full'.</i>	Michael Kilcommons (Associate Superintendent)

Time	Documents	Presenter
3:00 p.m.	16 LOCALLY DEVELOPED COURSES 16.01 Performing Arts (15-3; 15-5; 25-3; 25-5; 35-3 and 35-5) <i>Suggested Motion:</i> <i>MOVED that the Christ the Redeemer Catholic Separate Division authorizes the following locally developed course for use in high schools within the jurisdiction:</i> <i>Performing Arts (15-3; 15-5; 25-3; 25-5; 35-3 and 35-5)</i> acquired from The Grande Yellowhead School Division and is authorized from September 1, 2023 to August 31, 2027. The Board authorizes the learning resources as per the course outline.	Pat MacDonald (Associate Superintendent)
3:05 p.m.	17 NEW BUSINESS 17.01 Letter from Mayor of Brooks (re: Funding Request for Recreational Facilities)	Andrea Keenan (Chair)
3:10 p.m.	18 AGENDA ITEMS FOR NEXT BOARD MEETING 18.01 Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:15 p.m.	19 CLOSING 19.01 Closing Liturgy 19.02 Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Holowka (Superintendent) Andrea Keenan (Chair)

