

Regular Board Meeting
Saturday, September 27, 2025 at 8:00 a.m.
Assumption Roman Catholic School, Oyen

AGENDA

Time			Presenter
8:00 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"	Andrea Keenan (Chair)
		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 goodness through faith and society.	
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Luke	John de Jong (Brooks)
	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 of June 19, 2025	Andrea Keenan (Chair)
	1.10	Adoption of Special Board Meeting Minutes of August 27, 2025	Andrea Keenan (Chair)
8:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
8:25 a.m.	3	CORRESPONDENCE	
	3.01	None	Andrea Keenan (Chair)
8:30 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	Drumheller Ward Meeting September 10, 2025	Mark Chung (Drumheller)
	4.03	Okotoks Ward II Meeting September 23, 2025	Andrea Keenan (Chair)
	4.04	Oyen Ward Meeting September 26, 2025	Michelle Rude-Volk (Oyen)
9:00 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Audit Committee Meeting September 15, 2025	Mark Chung (Drumheller)
	5.02	Faith Committee Meeting September 15, 2025	Mark MacDonald (High River)

Time			Presenter
9:20 a.m.	6	TRUSTEES	
	6.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	6.02	Trustee Event Attendance: - Faith Retreat - Bishop's Luncheon - ACSTA FGM - ASBA FGM	Andrea Keenan (Chair)
	6.03	Staff Recognition	Andrea Keenan (Chair)
	6.04	Review of Board of Trustee Orientation Material	Andrea Keenan (Chair)
10:00 a.m.	7	DIVISION	
	7.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	7.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Marco Pacione and Michael Kilcommons (Superintendents)
	7.03	Program Review Update	Vincent Behm (Deputy Superintendent)
11:10 a.m.	8	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	8.01	Centre for Learning@Home (Mike Jerrett) – Italy and Greece – Easter 2027	Michael Kilcommons (Associate Superintendent)
	8.02	Holy Trinity Academy (Stephanie Krueger) – Costa Rica – Easter 2027	Michael Kilcommons (Associate Superintendent)
11:15 a.m.	9	LOCALLY DEVELOPED COURSES	
	9.01	None	Marco Pacione (Associate Superintendent)
11:20 a.m.	10	NEW BUSINESS	
	10.01	ACSTA Vice President Appointment	Andrea Keenan (Chair)
11:25 a.m.	11	IN CAMERA SESSION	
	11.01	In Camera Items	Andrea Holowka (Superintendent)
12:00 p.m.	12	NOON PRAYER AND GRACE	
	12.01	Noon Prayer and Grace	Vincent Behm (Deputy Superintendent)
12:30 p.m.	13	AFTERNOON OPENING PRAYER	
	13.01	Afternoon Opening Prayer	Harry Salm (Strathmore)

Time		Presenter
12:25 p.m.	14 IN CAMERA SESSION CON'T	
	14.01 In Camera Items	
1:25 p.m.	15 AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01 Call for Proposed Agenda Items	Andrea Keenan (Chair)
1:30 p.m.	16 CLOSING	
	16.01 Closing Prayer	Michelle Rude-Volk (Oyen)
	16.02 Adjournment	Andrea Keenan (Chair)

