

Tuesday, February 28, 2023  
Regular Board Meeting Beginning at 9:30 a.m.  
Christ The Redeemer Catholic Education Centre  
#301, 23 Riverside Drive, Okotoks, AB

**AGENDA**

Time		Documents	Presenter
9:30 a.m.	<b>1</b>	<b>OPENING</b>	
	1.01	Call to Order	<b>Andrea Keenan (Chair)</b>
	1.02	Litany of CTR Catholic	<b>Andrea Keenan (Chair)</b>
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	<b>Andrea Keenan (Chair)</b>
	1.04	Acknowledgement	<b>Andrea Keenan (Chair)</b>
	1.05	Lectio Divina – Gospel of Mathew	<b>Mark MacDonald (High River)</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 January 21, 2023	<b>Andrea Keenan (Chair)</b>
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated January 21, 2023, be approved as presented.</i>	
9:50 a.m.	<b>2</b>	<b>BUSINESS ARISING</b>	
	2.01	Catholic Education Program Review - Update	<b>Pat MacDonald (Associate Superintendent)</b>
	2.02	Technology Program Review	<b>Vincent Behm (Deputy Superintendent)</b>
	2.03	Modernization of Holy Cross Collegiate / Sacred Heart Academy	<b>Scott Morrison (Superintendent)</b>
10:10 a.m.	<b>3</b>	<b>CORRESPONDENCE</b>	
	3.01	Letter to Minister LaGrange (re: Strathmore Project)	<b>Scott Morrison (Superintendent)</b>
	3.02	Letter from and to Minister LaGrange (re: Insurance)	<b>Scott Morrison (Superintendent)</b>

Time	Documents	Presenter
10:15 a.m.	<b>4 REPORTS FROM WARD COMMITTEES</b>	
4.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	<b>Andrea Keenan (Chair)</b>
4.02	Okotoks Ward I Committee January 26, 2023  <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward I Committee Meeting dated January 26, 2023, be approved as presented.</i>	<b>Andrew Gustafson (Okotoks)</b>
4.03	Drumheller Ward Committee February 1, 2023  <i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated February 1, 2023, be approved as presented.</i>	<b>Mark Chung (Drumheller)</b>
4.04	Canmore Ward Committee February 14, 2023  <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated February 14, 2023, be approved as presented.</i>	<b>John Bogdanowski (Canmore)</b>
10:35 a.m.	<b>5 BOARD STANDING COMMITTEES</b>	
5.01	Committee of the Whole January 20, 2023  <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated January 20, 2023, be approved as presented.</i>	<b>Andrea Keenan (Chair)</b>
10:40 a.m.	<b>6 TRUSTEES</b>	
6.01	Upcoming Trustee Events	<b>Andrea Keenan (Chair)</b>
10:50 a.m.	<b>7 ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION</b>	
7.01	ACSTA Directors' Meeting Update	<b>Andrew Gustafson (Okotoks)</b>

Time	Documents	Presenter
11:00 a.m.	<b>8 ALBERTA SCHOOL BOARDS ASSOCIATION</b>	
	8.01 ASBA Zone 5 Report	<b>Mark MacDonald (High River)</b>
	8.02 ASBA Board Chairs' Report	<b>Andrea Keenan (Chair)</b>
	<i>Suggested Motion: MOVED that the Board move in camera to discuss a strategical issue.</i>	
	8.03 ASBA Friends of Education Nomination	<b>Andrea Keenan (Chair)</b>
	<i>Suggested Motions: MOVED that the Board return to open session.  MOVED that the Board of Trustees submit a nomination for the ASBA Friends of Education as discussed.</i>	
11:15 a.m.	<b>9 TEACHERS' EMPLOYER BARGAINING ASSOCIATION</b>	
	9.01 TEBA – Status of Collective Bargaining Association	<b>Mark Chung (Drumheller) / Michael Kilcommons (Associate Superintendent)</b>
11:30 a.m.	<b>10 FOUR YEAR EDUCATION PLAN</b>	
	10.01 Christ the King / Ecole Good Shepherd School – Student Successes	<b>Cora-Leah Schmitt / Tara Epp / Errin Nelson/ Scott Lachapelle / Brittany McDonah / Susan Rasmussen</b>
12:00 p.m.	<b>11 NOON PRAYER AND GRACE</b>	
	11.01 Noon Prayer and Grace	<b>Harry Salm (Vice Chair)</b>
12:45 p.m.	<b>12 AFTERNOON OPENING PRAYER</b>	
	12.01 Afternoon Opening Prayer	<b>Andrew Gustafson (Okotoks)</b>
12:50 p.m.	<b>13 DIVISION</b>	
	13.01 Trustees to identify one feature from each Superintendent's Report for the Board Highlights	<b>Andrea Keenan (Chair)</b>
	13.02 Superintendents' Reports	<b>Pat MacDonald, Vincent Behm, Michael Kilcommons, and Scott Morrison (Superintendents)</b>

Time	Documents	Presenter
13.03	Board Approval of 2023-2024 School Calendars  <i>Suggested Motion: MOVED that the 2023-2024 school calendar for CTR Catholic's traditional schools be adopted as presented.</i>	Vincent Behm (Deputy Superintendent)
13.04	Board Approval of 2024-2025 and 2025-2026 School Calendar Dates  <i>Suggested Motion: MOVED that the draft 2024-2025 and 2025-2026 school calendar dates be adopted as presented.</i>	Vincent Behm (Deputy Superintendent)
2:00 p.m.	<b>14 INTERNATIONAL FIELD TRIPS</b>	
14.01	St. John Paul II Collegiate – Trip to Northern Ireland – Ryan Fox (Easter 2024)  <i>Suggested Motion: MOVED that the International Field Trip by St. John Paul II Collegiate to Northern Ireland, at Easter 2024 be 'approved in principle'.</i>	Michael Kilcommons (Associate Superintendent)
14.02	Holy Trinity Academy – Trip to California, USA – Matthew Hassett (August 2024)  <i>Suggested Motion: MOVED that the International Field Trip by Holy Trinity Academy to California in August 2024 be 'approved in principle'.</i>	Michael Kilcommons (Associate Superintendent)
14.03	Holy Trinity Academy – Trip to Cuba – Brianne Coventry (Easter 2024) - Update	Michael Kilcommons (Associate Superintendent)
2:15 p.m.	<b>15 LOCALLY DEVELOPED COURSES</b>	
15.01	Locally Developed Courses – None	Pat MacDonald (Associate Superintendent)
2:20 p.m.	<b>16 NEW BUSINESS</b>	
16.01	None	Andrea Keenan (Chair)
2:25 p.m.	<b>17 AGENDA ITEMS FOR NEXT BOARD MEETING</b>	
17.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)

Time	Documents	Presenter
2:30 p.m.	<b>18 CLOSING</b>	
18.01	Closing Liturgy	<b>Pat MacDonald (Associate Superintendent)</b>
18.02	Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	<b>Andrea Keenan (Chair)</b>

