

Saturday, September 26, 2020
Regular Board Meeting Beginning at 10:00 a.m.
CTR Catholic Education Centre
1 McRae Street, Okotoks, AB
In Person and Via Zoom

AGENDA

Time		Documents	Presenter
10:00 a.m.	1 OPENING		
	1.01 Call to Order		Ron Schreiber (Chair)
	1.02 Opening Prayer	Opening Prayer	Mariette Moss (Associate Superintendent)
	1.03 Trustee Oath of Office	Oath	Ron Schreiber (Chair)
	1.04 Trustee Declaration of Faith	Declaration	Ron Schreiber (Chair)
	1.05 Filing of Disclosure Statements	Disclosure	Ron Schreiber (Chair)
	1.06 Board Prayer, Vocations Prayer, Vision of the Board, and Consecration to Mary	Board Prayer	Ron Schreiber (Chair)
	1.07 Acknowledgement	Acknowledgement	Ron Schreiber (Chair)
	1.08 Lectio Divina – Gospel of Matthew	Lectio	Vincent Behm (Associate Superintendent)
	1.09 Additions/Deletions to the Agenda		Ron Schreiber (Chair)
	1.10 Approval of the Agenda		Ron Schreiber (Chair)
	1.11 Adoption of Organizational Board Minutes June 25, 2020	Organizational Minutes	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the minutes of the Organizational Board Meeting dated June 25, 2020, be approved as presented.</i>		
	1.12 Adoption of Regular Board Minutes June 25, 2020	Regular Minutes	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated June 25, 2020, be approved as presented.</i>		
10:25 a.m.	2 BUSINESS ARISING		
	2.01 Update on St. Luke's Outreach/Catholic Education Centre		Michael Kilcommons (Associate Superintendent)
	2.02 Potential High River School Site		Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
	2.03	ASBA Special General Meeting September 17, 2020	Superintendent) Andrea Keenan (Vice Chair)
10:40 a.m.	3	ANNUAL EDUCATION RESULTS REPORT	
	3.01	Status Quo Presentation	Scott Morrison (Superintendent)
10:55 a.m.	4	CORRESPONDENCE	
	4.01	Correspondence Item(s)	Ron Schreiber (Chair)
	4.02	Acceptance of Correspondence	Ron Schreiber (Chair)
11:00 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Okotoks Ward II Committee September 10, 2020 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward II Meeting dated September 10, 2020, be approved as presented.</i>	Okotoks Ward II Andrea Keenan (Vice Chair)
	5.02	High River Ward Committee September 15, 2020 <i>Suggested Motion: MOVED that the minutes of the High River Ward Meeting dated September 15, 2020, be approved as presented.</i>	High River Ward Joanne Van Donzel
	5.03	Brooks Ward Committee September 23, 2020 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Meeting dated September 23, 2020, be approved as presented.</i>	Brooks Ward John de Jong
11:15 a.m.	6	BOARD STANDING COMMITTEES – Emergent Issues Feedback and GrACE CTR	
	6.01	Emergent Issues Feedback Committee July 27, 2020 <i>Suggested Motion: MOVED that the minutes of the Emergent Issues Feedback Committee Meeting dated July 27, 2020, be approved as presented.</i>	Emergent Issues July 27 Andrea Keenan (Vice Chair)
	6.02	Emergent Issues Feedback Committee July 31, 2020 <i>Suggested Motion: MOVED that the minutes of the Emergent Issues Feedback Committee Meeting dated July 31, 2020, be approved as presented.</i>	Emergent Issues July 31 Ron Schreiber (Chair)

Time		Documents	Presenter
6.03	Emergent Issues Feedback Committee August 21, 2020 <i>Suggested Motion: MOVED that the minutes of the Emergent Issues Feedback Committee Meeting dated August 21, 2020, be approved as presented.</i>	Emergent Issues August 21	Ron Schreiber (Chair)
6.04	GrACE CTR Committee September 14, 2020 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated September 14, 2020, be approved as presented.</i>	GrACE CTR	Andrea Keenan (Vice Chair)
11:30 a.m.	7 TRUSTEES		
7.01	Upcoming Trustee Events	Events	Ron Schreiber (Chair)
7.02	Advocacy		Ron Schreiber (Chair)
7.03	Staff Christmas Gifts		Ron Schreiber (Chair)
11:40 a.m.	8 ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
8.01	ACSTA Directors' Meeting Update		John de Jong
11:50 a.m.	9 ALBERTA SCHOOL BOARDS ASSOCIATION		
9.01	ASBA Zone 5 Report		Andrea Keenan (Vice Chair)
12:00 p.m.	10 NOON PRAYER AND GRACE		
10.01	Noon Prayer and Grace	Grace	Harry Salm
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	Superintendents' Reports		Mariette Moss (Associate Superintendent), Vincent Behm (Associate Superintendent), Michael Kilcommons (Associate Superintendent), and Scott Morrison (Superintendent)
	12.02	Program Review - Transportation	Scott Morrison (Superintendent)
2:00 p.m.	13 INTERNATIONAL FIELD TRIPS		

Time		Documents	Presenter
	13.01	Discussion on International Travel <i>Suggested Motion: MOVED that the Board suspends all international travel until further notice.</i>	Michael Kilcommons (Associate Superintendent)
2:20 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Locally Developed Courses - None	Mariette Moss (Associate Superintendent)
2:25 p.m.	15	NEW BUSINESS	
	15.01	Reappointment of Superintendent <i>Suggested Motion: MOVED that that the Board move 'In Camera' to discuss a human resources issue.</i> <i>Suggested Motion: MOVED that the Board move to Open Session.</i> <i>Suggested Motion: MOVED that the Board of Trustees of The Christ the Redeemer Catholic Separate School Division request from the Minister of Education written approval to reappoint Superintendent of Schools, Dr. Scott Morrison, for an additional four year term.</i>	Ron Schreiber (Chair)
2:55 p.m.	16	BOARD HIGHLIGHTS	
	16.01	Board Highlights Items	Michael Kilcommons (Associate Superintendent)
3:00 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Ron Schreiber (Chair)
3:05 p.m.	18	CLOSING	
	18.01	Closing Prayer	John de Jong
	18.02	Adjournment <i>Suggested Motion: MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Ron Schreiber (Chair)