

Saturday, October 22, 2022
Regular Board Meeting Beginning at 9:00 a.m.
Assumption Roman Catholic School

AGENDA

| Time | Documents | Presenter |
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| 9:00 a.m. | 1 OPENING | |
| 1.01 | Call to Order | Andrea Keenan (Chair) |
| 1.02 | Litany of CTR Catholic | Scott Morrison (Superintendent) |
| 1.03 | Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary | Andrea Keenan (Chair) |
| 1.04 | Acknowledgement | Andrea Keenan (Chair) |
| 1.05 | Lectio Divina – Gospel of Luke | Vincent Behm (Deputy Superintendent) |
| 1.06 | Additions/Deletions to the Agenda | Andrea Keenan (Chair) |
| 1.07 | Approval of the Agenda | Andrea Keenan (Chair) |
| 1.08 | Adoption of Regular Board Meeting Minutes September 28, 2022 | Andrea Keenan (Chair) |
| | <i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated September 28, 2022, be approved as presented.</i> | |
| 9:20 a.m. | 2 BUSINESS ARISING | |
| 2.01 | Catholic Education Program Review – Update | Pat MacDonald (Associate Superintendent) |
| 2.02 | Program Review – Technology- Central Office | Vincent Behm (Deputy Superintendent) |
| 2.03 | École Good Shepherd School Update | Michael Kilcommons (Associate Superintendent) |
| 2.04 | Outreach Facility Update | Michael Kilcommons (Associate Superintendent) |
| 2.05 | <i>Board of Trustees – Canmore Board Member</i> | Michael Kilcommons (Associate Superintendent) |
| | <i>Suggested Resolutions:</i> <i>Resolved that The Christ The Redeemer Catholic Separate School Division establish Wednesday, November 23, 2022, as a by-election day for the</i> | |

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| | | <p><i>position of Trustee, for Ward 3 – The Saint Thomas Aquinas - Foothills Ward – Electoral Subdivision No. 5 – The Canmore-Bow Valley Electoral Subdivision.</i></p> <p><i>And further that it be resolved that The Christ The Redeemer Catholic Separate School Division appoint Michael Kilcommons as Returning Officer for the by-election proposed for November 23, 2022.</i></p> <p><i>And further, that it be resolved that, The Christ The Redeemer Catholic Separate School Division appoint Jamie Landry as Substitute Returning Officer for the by-election proposed for November 23, 2022.</i></p> | |
| 9:50 a.m. | 3 | FOUR YEAR EDUCATION PLAN | |
| | 3.01 | Review of Draft Annual Education Results | Scott Morrison (Superintendent) |
| 9:55 a.m. | 4 | CORRESPONDENCE | |
| | 4.01 | Letter to Minister LaGrange dated October 13, 2022 | Andrea Keenan (Chair) |
| 10:00 a.m. | 5 | REPORTS FROM WARD COMMITTEES | Andrea Keenan (Chair) |
| | 5.01 | Trustees to identify one feature from each Ward Committee Meeting for Board Highlights | Andrea Keenan (Chair) |
| | 5.02 | Strathmore Ward Committee September 27, 2022 | Harry Salm (Vice Chair) |
| | | <i>Suggested Motion:</i> | |
| | | <i>MOVED that the minutes of the Strathmore Ward Committee Meeting dated September 27, 2022, be approved as presented.</i> | |
| | 5.03 | High River Ward Committee October 12, 2022 | Mark MacDonald (High River) |

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| | | <i>Suggested Motion: MOVED that the minutes of the High River Ward Committee Meeting dated October 12, 2022, be approved as presented.</i> | |
| 10:20 a.m. | 6 | BOARD STANDING COMMITTEES | |
| | 6.01 | GrACE CTR Committee September 27, 2022 | Mark MacDonald (High River) |
| | | <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated September 27, 2022, be approved as presented.</i> | |
| | 6.02 | Committee of the Whole September 28, 2022 | Andrea Keenan (Chair) |
| | | <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated September 28, 2022, be approved as presented.</i> | |
| | 6.03 | Policy Development and Review Committee | Andrew Gustafson (Okotoks) |
| | | <i>Suggested Motion: MOVED that the minutes of the Policy Development and Review Committee Meeting dated October 12, 2022, be approved as presented and that the Board approve the amendments as proposed to Policy #01 – Division Foundational Statements, Policy #02 – Role of the Board, Policy #03 – Role of the Trustee, Policy #04 – Trustee Code of Conduct, and Policy #05 – Role of the Board Chair.</i> | |
| 10:40 a.m. | 7 | TRUSTEES | |
| | 7.01 | Upcoming Trustee Events | Andrea Keenan (Chair) |
| | 7.02 | Board Retreat –Date and Venue | Kim Jamieson (Executive Assistant) |
| 10:50 a.m. | 8 | ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION | |
| | 8.01 | ACSTA Directors' Meeting Update | Andrew Gustafson (Okotoks) |

| Time | Documents | Presenter |
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| 8.02 | ACSTA Bylaws | Andrew Gustafson (Okotoks) |
| 8.03 | ACSTA Proposed Budget | Andrew Gustafson (Okotoks) |
| 11:15 a.m. | 9 ALBERTA SCHOOL BOARDS ASSOCIATION | |
| 9.01 | ASBA Zone 5 Report | Andrea Keenan (Chair) |
| 9.02 | ASBA Fall General Meeting Attendance (November 20-22, 2022) | Andrea Keenan (Chair) |
| 11:30 a.m. | 10 TEACHERS' EMPLOYER BARGAINING ASSOCIATION | |
| 10.01 | TEBA Report / Status of Collective Bargaining | Mark Chung (Drumheller) |
| 11:45 a.m. | 11 NOON PRAYER AND GRACE | |
| 11.01 | Noon Prayer and Grace | Andrew Gustafson (Okotoks) |
| 12:30 p.m. | 12 AFTERNOON OPENING PRAYER | |
| 12.01 | Afternoon Opening Prayer | Harry Salm (Strathmore) |
| 12:35 p.m. | 13 DIVISION | |
| 13.01 | Trustees to identify one feature from each Superintendent's Report for the Board Highlights | Andrea Keenan (Chair) |
| 13.02 | Superintendents' Reports | Scott Morrison, Vincent Behm, Pat MacDonald, Michael Kilcommons (Superintendents) |
| 13.03 | Major Capital Project Review and IMR Update | Michael Kilcommons (Associate Superintendent) |
| 1:35 p.m. | 14 INTERNATIONAL FIELD TRIPS | |
| 14.01 | Notre Dame Collegiate – Disneyland, Anaheim, California | Michael Kilcommons (Associate Superintendent) |
| | <i>Suggested Motion: Moved that the International Field Trip to Disneyland, Anaheim, California for students from Notre Dame Collegiate in May 2023 be 'approved in full'.</i> | |
| 14.02 | Our Lady of the Snows Catholic Academy – Disneyland, Anaheim, California | Michael Kilcommons (Associate Superintendent) |
| | <i>Suggested Motion: Moved that the International Field Trip to Disneyland, Anaheim, California for students from Our Lady of the Snows</i> | |

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| | | Catholic Academy in May 2023 be 'approved in full' upon receiving Ward approval on November 8, 2022. | |
| 1:45 p.m. | 15 | LOCALLY DEVELOPED COURSES | |
| | 15.01 | None | Pat MacDonald (Associate Superintendent) |
| 1:50 p.m. | 16 | NEW BUSINESS | |
| | 16.01 | Commissioner for Oaths | Mark MacDonald (High River) |
| 2:00 p.m. | 17 | AGENDA ITEMS FOR NEXT BOARD MEETING | |
| | 17.01 | Call for Proposed Agenda Items | Andrea Keenan (Chair) |
| 2:05 p.m. | 18 | CLOSING | |
| | 18.01 | Closing Liturgy | Michelle Rude-Volk (Oyen) |
| | 18.02 | Adjournment <i>Suggested Motion: MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i> | Andrea Keenan (Chair) |

