

October 30, 2021
Regular Board Meeting Beginning at 10:00 a.m.
St. Anthony's School
1000 North Dinosaur Trail, Drumheller, AB
Held via Zoom and in Person
AGENDA

Time		Documents	Presenter
10:00 a.m.	1 OPENING		
	1.01	Call to Order	Board Chair
	1.02	Litany of CTR Catholic	Scott Morrison (Superintendent)
	1.03	Board Prayer, Vocations Prayer, Vision of the Board, and Consecration to Mary	Board Chair
	1.04	Acknowledgement	Board Chair
	1.05	Lectio Divina – Gospel of Mark	Scott Morrison (Superintendent)
	1.06	Additions/Deletions to the Agenda	Board Chair
	1.07	Approval of the Agenda	Board Chair
	1.08	Adoption of Regular Board Minutes September 25, 2021	Board Chair
	<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated September 25, 2021, be approved as presented.</i>		
10:20 a.m.	2 BUSINESS ARISING		
	2.01	Staff Appreciation Reminder	Board Chair
	2.02	École Good Shepherd School Gymnasium Discussion	Board Chair
10:25 a.m.	3 ANNUAL EDUCATION RESULTS REPORT		
	3.01	Review of Draft Annual Education Results Report	Scott Morrison (Superintendent)
10:55 a.m.	4 CORRESPONDENCE		
	4.01	Correspondence Item(s)	Board Chair
	4.02	Acceptance of Correspondence	Board Chair
11:00 a.m.	5 REPORTS FROM WARD COMMITTEE		
	5.01	Trustees to Identify One Ward Highlight to Feature in Board Highlights	Board Chair

Time			Documents	Presenter
	5.01	Okotoks Ward I Committee October 7, 2021	Okotoks Ward I	Andrea Keenan
		<i>Suggested Motion: MOVED that the minutes of the Okotoks Ward I Committee Meeting dated October 7, 2021, be approved as presented.</i>		
11:15 a.m.	6	BOARD STANDING COMMITTEES – Committee of the Whole, Faith, and Audit		
	6.01	Committee of the Whole September 25, 2021	Committee of the Whole	Andrea Keenan
		<i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated September 25, 2021, be approved as presented.</i>		
	6.02	Faith Committee September 20, 2021	Faith Committee	Andrea Keenan
		<i>Suggested Motion: MOVED that the minutes of the Faith Committee Meeting dated September 20, 2021, be approved as presented.</i>		
	6.03	Audit Committee September 27, 2021	Audit Committee	Andrea Keenan
		<i>Suggested Motion: MOVED that the minutes of the Audit Committee Meeting dated September 27, 2021, be approved as presented.</i>		
11:30 a.m.	7	TRUSTEES		
	7.01	Upcoming Trustee Events	Events	Board Chair
	7.02	Media Training		Scott Morrison (Superintendent)
11:45 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
	8.01	ACSTA Directors' Meeting Update		Mark Chung
	8.02	ACSTA Special General Meeting Update		Mark Chung
12:00 p.m.	9	NOON PRAYER AND GRACE		
	9.01	Noon Prayer and Grace	Grace	Mark MacDonald
12:45 p.m.	10	AFTERNOON OPENING PRAYER		
	10.01	Afternoon Opening Prayer	Afternoon Prayer	Channin Liedtke
12:50 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION		

Time		Documents	Presenter
	11.01	ASBA Zone 5 Report	Andrea Keenan
	11.02	ASBA In Camera Session	Andrea Keenan
		<i>Suggested Motion:</i> <i>MOVED that the Board move 'In Camera' to discuss a strategic issue. The meeting went In Camera at (insert time).</i>	
	11.03	Review ASBA Policy Positions for FGM • Internet for All (page 45) • Accumulated Surplus (page 46) • Environmental Education (page 50) • Diplomas Exams and Provincial Assessment Tests (page 56)	ASBA Policy Positions Andrea Keenan
1:20 p.m.	12	DIVISION	
	12.01	Trustees to Identify One Board Highlight Per Superintendent Report	Board Chair
	12.02	Superintendents' Reports	Scott Morrison (Superintendent), Vincent Behm (Chief Deputy Superintendent), Michael Kilcommons and Mariette Moss, (Associate Superintendents)
	12.03	Major Capital Project Review and IMR Update	Dave Lunn (Director of Facilities and Maintenance)
	12.04	Capital Priorities	Michael Kilcommons (Associate Superintendent)
3:20 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	International Field Trips - None	Michael Kilcommons (Associate Superintendent)
3:25 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Locally Developed Courses – None	Mariette Moss (Associate Superintendent)
3:30 p.m.	15	NEW BUSINESS	
	15.01	Opting Out of Alberta School Foundation Fund (ASFF) Pursuant to Amended Education Act	Board Chair
		<i>Suggested Motion (requires a seconder):</i> <i>MOVED that on October 30, 2021, The Christ the Redeemer Catholic Separate School Division exercises their right to opt out of the Alberta School Foundation Fund by passing the following resolution:</i> THEREFORE BE IT RESOLVED that	

Time		Documents	Presenter
		<i>Division 4 of Part 6 of the Education Act (2012) s. 164(1-5) does not apply to this Board.</i>	
15.02	Discussion on Proof of Vaccination Policy		Board Chair
	<i>Suggested Motion: MOVED that administration develops a temporary staff vaccination procedure.</i>		
3:35 p.m.	16 BOARD HIGHLIGHTS		
16.01	Board Highlights • <i>Trustees identify items of interest from meeting for Board Highlights.</i>		Michael Kilcommons (Associate Superintendent)
3:40 p.m.	17 AGENDA ITEMS FOR NEXT BOARD MEETING		
17.01	Call for Proposed Agenda Items		Board Chair
3:45 p.m.	18 CLOSING		
18.01	Closing Liturgy	Closing Liturgy	Harry Salm
18.02	Adjournment		Board Chair
	<i>Suggested Motion: MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>		