

**Thursday, February 27, 2025**  
**Regular Board Meeting Beginning at 9:00 a.m.**  
**Catholic Education Centre, Okotoks, AB**

## **AGENDA**

| <b>Time</b> |          |                                                                                                                                                                                                                       | <b>Presenter</b>                                                                                                       |
|-------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 9:00 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     | Three-year Faith Theme: "Faith Seeking Understanding"                                                                                                                                                                 | <b>Andrea Keenan (Chair)</b>                                                                                           |
|             |          | 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 truth through faith and reason. |                                                                                                                        |
|             | 1.05     | Land Acknowledgement                                                                                                                                                                                                  | <b>Andrea Keenan (Chair)</b>                                                                                           |
|             | 1.06     | Lectio Divina – Gospel of Luke                                                                                                                                                                                        | <b>Harry Salm (Strathmore)</b>                                                                                         |
|             | 1.07     | Additions/Deletions to the Agenda                                                                                                                                                                                     | <b>Andrea Keenan (Chair)</b>                                                                                           |
|             | 1.08     | Approval of the Agenda                                                                                                                                                                                                | <b>Andrea Keenan (Chair)</b>                                                                                           |
|             | 1.09     | Adoption of Regular Board Meeting Minutes January 18, 2025                                                                                                                                                            | <b>Andrea Keenan (Chair)</b>                                                                                           |
| 9:20 a.m.   | <b>2</b> | <b>BUSINESS ARISING</b>                                                                                                                                                                                               |                                                                                                                        |
|             | 2.01     | None                                                                                                                                                                                                                  | <b>Andrea Keenan (Chair)</b>                                                                                           |
| 9:25 a.m.   | <b>3</b> | <b>CORRESPONDENCE</b>                                                                                                                                                                                                 |                                                                                                                        |
|             | 3.01     | None                                                                                                                                                                                                                  | <b>Andrea Keenan (Chair)</b>                                                                                           |
| 9:30 a.m.   | <b>4</b> | <b>FOUR-YEAR EDUCATION PLAN</b>                                                                                                                                                                                       |                                                                                                                        |
|             | 4.01     | February 3, 2025, Professional Development Day Summary                                                                                                                                                                | <b>Andrea Holowka (Superintendent), Vincent Behm (Deputy Superintendent), Pat MacDonald (Associate Superintendent)</b> |
|             | 4.02     | Program Review of Student Services                                                                                                                                                                                    | <b>Pat MacDonald (Associate Superintendent)</b>                                                                        |

| <b>Time</b> |           |                                                                                             | <b>Presenter</b>                                                            |
|-------------|-----------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 10:30 a.m.  | <b>5</b>  | <b>REPORTS FROM WARD COMMITTEES</b>                                                         |                                                                             |
|             | 5.01      | Trustees to identify one feature from each Ward Committee Meeting for Board Highlights      | <b>Andrea Keenan (Chair)</b>                                                |
|             | 5.02      | Brooks Ward Meeting January 22, 2025                                                        | <b>John de Jong (Brooks)</b>                                                |
|             | 5.03      | High River Ward Meeting February 4, 2025                                                    | <b>Mark MacDonald (High River)</b>                                          |
|             | 5.04      | Strathmore Ward Meeting February 6, 2025                                                    | <b>Harry Salm (Strathmore)</b>                                              |
|             | 5.05      | Okotoks Ward I Meeting February 13, 2025                                                    | <b>Andrew Gustafson (Okotoks)</b>                                           |
|             | 5.06      | Ward Meetings – Round 2 - Summary of Feedback                                               | <b>Andrea Holowka (Superintendent)</b>                                      |
| 11:05 a.m.  | <b>6</b>  | <b>BOARD STANDING COMMITTEES</b>                                                            |                                                                             |
|             | 6.01      | Committee of the Whole January 17, 2025                                                     | <b>Andrea Keenan (Chair)</b>                                                |
|             | 6.02      | Policy Development and Review Committee January 23, 2025                                    | <b>Harry Salm (Strathmore)</b>                                              |
|             | 6.03      | Liaison Committee Meeting February 5, 2025                                                  | <b>Andrew Gustafson (Okotoks)</b>                                           |
|             | 6.04      | GrACE CTR Committee Meeting February 5, 2025                                                | <b>Mark MacDonald (High River)</b>                                          |
| 11:35 a.m.  | <b>7</b>  | <b>NEW BUSINESS</b>                                                                         |                                                                             |
|             | 7.01      | None                                                                                        | <b>Andrea Keenan (Chair)</b>                                                |
| 11:35 a.m.  | <b>8</b>  | <b>TRUSTEES</b>                                                                             |                                                                             |
|             | 8.01      | Upcoming Trustee Events                                                                     | <b>Andrea Keenan (Chair)</b>                                                |
| 11:45 a.m.  | <b>9</b>  | <b>DIVISION</b>                                                                             |                                                                             |
|             | 9.01      | Trustees to identify one feature from each Superintendent's Report for the Board Highlights | <b>Andrea Keenan (Chair)</b>                                                |
|             | 9.02      | Superintendent Holowka's Report                                                             | <b>Andrea Holowka (Superintendent)</b>                                      |
| 12:00 p.m.  | <b>10</b> | <b>NOON PRAYER AND GRACE</b>                                                                |                                                                             |
|             | 10.01     | Noon Prayer and Grace                                                                       | <b>Andrew Gustafson (Okotoks)</b>                                           |
| 12:45 p.m.  | <b>11</b> | <b>AFTERNOON OPENING PRAYER</b>                                                             |                                                                             |
|             | 11.01     | Afternoon Opening Prayer                                                                    | <b>Michael Kilcommons (Associate Superintendent)</b>                        |
| 12:50 p.m.  | <b>12</b> | <b>DIVISION CON'T</b>                                                                       |                                                                             |
|             | 12.01     | Superintendents' Reports                                                                    | <b>Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)</b> |
|             | 12.02     | Board Approval of 2025-2026 School Calendar                                                 | <b>Vincent Behm (Deputy Superintendent)</b>                                 |

| Time      |           |                                                                      | Presenter                                            |
|-----------|-----------|----------------------------------------------------------------------|------------------------------------------------------|
| 1:40 p.m. | <b>13</b> | <b>INTERNATIONAL FIELD TRIPS</b>                                     | <b>Michael Kilcommons (Associate Superintendent)</b> |
|           | 13.01     | St. Joseph's Collegiate (Mike Harris) – Seattle, USA - Easter 2026   | <b>Michael Kilcommons (Associate Superintendent)</b> |
|           | 13.02     | Our Lady of the Snows Catholic Academy (Janell Toews) – Anaheim, USA | <b>Michael Kilcommons (Associate Superintendent)</b> |
|           | 13.03     | St. John Paul II Collegiate (Andrea McGeachie) - France              | <b>Michael Kilcommons (Associate Superintendent)</b> |
|           | 13.04     | Holy Trinity Academy (Stephanie Krueger) – Costa Rica - Easter 2026  | <b>Michael Kilcommons (Associate Superintendent)</b> |
| 1:55 p.m. | <b>14</b> | <b>LOCALLY DEVELOPED COURSES</b>                                     |                                                      |
|           | 14.01     | None                                                                 | <b>Pat MacDonald (Associate Superintendent)</b>      |
| 2:00 p.m. | <b>15</b> | <b>IN CAMERA SESSION</b>                                             |                                                      |
|           | 15.01     | In Camera Items                                                      | <b>Andrea Holowka (Superintendent)</b>               |
| 3:15 p.m. | <b>16</b> | <b>AGENDA ITEMS FOR NEXT BOARD MEETING</b>                           |                                                      |
|           | 16.01     | Call for Proposed Agenda Items                                       | <b>Andrea Keenan (Chair)</b>                         |
| 3:20 p.m. | <b>17</b> | <b>CLOSING</b>                                                       |                                                      |
|           | 17.01     | Closing Prayer                                                       | <b>Michelle Rude-Volk (Oyen)</b>                     |
|           | 17.02     | Adjournment                                                          | <b>Andrea Keenan (Chair)</b>                         |

