

Saturday, January 18, 2025
Regular Board Meeting Beginning at 9:00 a.m.
Holy Family Academy, Brooks, AB

AGENDA

Time			Presenter
9:00 a.m.	1	OPENING	
	1.01	Call to Order	Andrea Keenan (Chair)
	1.02	Litany of CTR Catholic	Andrea Keenan (Chair)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Andrea Keenan (Chair)
	1.04	Three-year Faith Theme: "Faith Seeking Understanding" 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.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of John	Vincent Behm (Deputy Superintendent)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Meeting Minutes November 28, 2024	Andrea Keenan (Chair)
9:20 a.m.	2	BUSINESS ARISING	
	2.01	Updated Capital Plan	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
9:25 a.m.	3	CORRESPONDENCE	
	3.01	None	Andrea Keenan (Chair)
9:30 a.m.	4	FOUR-YEAR EDUCATION PLAN	
	4.01	Student Services	Pat MacDonald (Associate Superintendent)
10:00 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)

Time			Presenter
	5.02	Drumheller Ward Meeting December 4, 2024	Mark Chung (Drumheller)
	5.03	Oyen Ward Meeting December 5, 2024	Michelle Rude-Volk (Oyen)
	5.04	Canmore Ward Meeting January 7, 2025	Matthew McIsaac (Canmore)
10:20 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Awards Committee December 12, 2024	Michelle Rude-Volk (Oyen)
	6.02	Faith Committee Meeting January 13, 2025	Mark MacDonald (High River)
10:40 a.m.	7	NEW BUSINESS	
	7.01	Progress Report on Strategic Plan	Andrea Keenan (Chair)
10:45 a.m.	8	TRUSTEES	
	8.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:50 a.m.	9	DIVISION	
	9.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	9.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
12:00 p.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Matthew McIsaac (Canmore)
12:45 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Mark Chung (Drumheller)
12:50 p.m.	12	DIVISION CON'T	
	12.01	Program Review Update	Pat MacDonald (Associate Superintendent)
	12.02	Quarterly Financial Update (Q1)	Michael Kilcommons (Associate Superintendent)
	12.03	Major Capital Projects Review	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
	12.04	Security Agreement	Michael Kilcommons (Associate Superintendent)
1:20 p.m.	13	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	13.01	St. Anthony's School (Kurt Phillips) – France – Easter 2026	Michael Kilcommons (Associate Superintendent)

Time			Presenter
	13.02	St. John Paul II Collegiate (Andrea McGeachie) – France - Easter 2026	Michael Kilcommons (Associate Superintendent)
1:25 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	None	Pat MacDonald (Associate Superintendent)
1:30 p.m.	15	IN CAMERA SESSION	
	15.01	In Camera Items	Andrea Holowka (Superintendent)
2:30 p.m.	16	AGENDA ITEMS FOR NEXT BOARD MEETING	
	16.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:35 p.m.	17	CLOSING	
	17.01	Closing Prayer	John de Jong (Brooks)
	17.02	Adjournment	Andrea Keenan (Chair)

