

Thursday, February 25, 2021
Regular Board Meeting Beginning at 10:30 a.m.
Christ the Redeemer Catholic Education Centre and Via Zoom
1 McRae Street, Okotoks, AB

AGENDA

Time			Documents	Presenter
10:30 a.m.	1	OPENING		
	1.01	Call to Order		Andrea Keenan (Vice Chair)
	1.02	Litany of CTR Catholic	Litany	Andrea Keenan (Vice Chair)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Board Prayer	Andrea Keenan (Vice Chair)
	1.04	Acknowledgement	Acknowledgement	Andrea Keenan (Vice Chair)
	1.05	Lectio Divina – Gospel of Mark	Lectio	Michelle Rude-Volk
	1.06	Additions/Deletions to the Agenda		Andrea Keenan (Vice Chair)
	1.07	Approval of the Agenda		Andrea Keenan (Vice Chair)
	1.08	Adoption of Regular Board Minutes January 30, 2021	Regular Board Minutes	Andrea Keenan (Vice Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated January 30, 2021, be approved as presented.</i>		
10:50 a.m.	2	BUSINESS ARISING		
	2.01	Business Arising		Andrea Keenan (Vice Chair)
11:05 a.m.	3	FOUR YEAR EDUCATION PLAN		
	3.01	SEA to SEE and Priorities		Scott Morrison (Superintendent)
11:35 a.m.	4	CORRESPONDENCE		
	4.01	Letter from Chair of Rural Caucus of Alberta School Boards		Andrea Keenan (Vice Chair)
	4.02	Acceptance of Correspondence		Andrea Keenan (Vice Chair)
11:40 a.m.	5	REPORTS FROM WARD COMMITTEES		
	5.01	Trustees to Identify One Ward Highlight to Feature in Board Highlights		Andrea Keenan (Vice Chair)

Time			Documents	Presenter
5.02	Canmore Ward Committee February 2, 2021		Canmore Ward	Vijay Domingo
	<i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated February 2, 2021, be approved as presented.</i>			
5.03	Strathmore Ward Committee February 4, 2021		Strathmore Ward	Harry Salm
	<i>Suggested Motion: MOVED that the minutes of the Strathmore Ward Committee Meeting dated February 4, 2021, be approved as presented.</i>			
5.04	Drumheller Ward Committee February 4, 2021		Drumheller Ward	Mark Chung
	<i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated February 4, 2021, be approved as presented.</i>			
5.05	Assumption Ward Committee February 5, 2021		Assumption Ward	Michelle Rude-Volk
	<i>Suggested Motion: MOVED that the minutes of the Assumption Ward Committee Meeting dated February 5, 2021, be approved as presented.</i>			
5.06	Trustees Identify Ward Statement for Board Highlights			Andrea Keenan (Vice Chair)
12:15 p.m.	6	NOON PRAYER AND GRACE		
	6.01	Noon Prayer and Grace	Grace	John de Jong
12:45 p.m.	7	AFTERNOON OPENING PRAYER		
	7.01	Afternoon Opening Prayer	Afternoon Prayer	Joanne Van Donzel
12:50 p.m.	8	BOARD STANDING COMMITTEES – Committee of the Whole		
	8.01	Committee of the Whole January 30, 2021	Committee of the Whole	Andrea Keenan (Vice Chair)
	<i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated January 30, 2021, be approved as presented.</i>			

Time			Documents	Presenter
12:55 p.m.	9	TRUSTEES		
	9.01	Upcoming Trustee Events	Events	Andrea Keenan (Vice Chair)
1:00 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
	10.01	ACSTA Directors' Meeting Update		John de Jong
1:15 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION		
	11.01	ASBA Zone 5 Report		Andrea Keenan (Vice Chair)
1:30 p.m.	12	DIVISION		
	12.01	Trustees to Identify One Board Highlight Feature Per Superintendent's Report		Andrea Keenan (Vice Chair)
	12.02	Superintendents' Reports		Mariette Moss, Vincent Behm, and Michael Kilcommons (Associate Superintendents), and Scott Morrison (Superintendent)
	12.03	Board Approval of 2021-2022 School Calendars <i>Suggested Motion: MOVED that the 2021-2022 school calendars for The Centre for Learning@HOME, Assumption School, and CTR Catholic's traditional schools be adopted as presented.</i>	2021-2022 School Calendars	Vincent Behm (Associate Superintendent)
	12.04	Board Approval of Draft 2022-2023 and 2023-2024 School Calendar Dates <i>Suggested Motion: MOVED that the draft 2022-2023 and 2023-2024 school calendar dates be adopted as presented.</i>	Draft Calendars	Vincent Behm (Associate Superintendent)
3:00 p.m.	13	INTERNATIONAL FIELD TRIPS		
	13.01	International Field Trips - None		Michael Kilcommons (Associate Superintendent)
3:05 p.m.	14	LOCALLY DEVELOPED COURSES		
	14.01	Renewal of Locally Developed Courses – Calculus, Military Studies, ESL Expository English, and Reading <i>Suggested Motion:</i>		Mariette Moss (Associate Superintendent)

MOVED that on February 25, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the renewal of the following locally developed courses for use in high schools within the jurisdiction. The Board authorizes the learning resources as per the course outline.

Calculus (Advanced) (2020) (35-5) acquired from The Edmonton School Division and is authorized from February 5, 2021, to August 31, 2024.

Military Studies (2020) (15-3; 15-5; 25-3; 25-5; 35-3; and 35-5) acquired from The Calgary School Division and is authorized from February 5, 2021, to August 31, 2024.

ESL Expository English (2020) (15-5 and 25-5) acquired from The Calgary School Division and is authorized from February 5, 2021, to August 31, 2024.

Reading (2020) (15-3; 15-5; 25-3; and 25-5) acquired from The Calgary School Division and is authorized from February 5, 2021, to August 31, 2024.

Biology (Advanced) (2020) (35-3) acquired from The Calgary School Division and is authorized from February 10, 2021, to August 31, 2024.

3:10 p.m.

15 NEW BUSINESS

15.01 Appointment of Returning and Substitute Returning Officers for Fall Election

Andrea Keenan (Vice Chair)

Suggested Motion:

MOVED that the Board of Trustees of Christ the Redeemer Catholic Separate School Division appoints Michael Kilcommons, Associate Superintendent, to be the returning officer, and Mariette Moss, Associate Superintendent, to be the substitute returning officer, under the Local Authorities Election Act, for the election being held October 18, 2021.

3:20 p.m.

16 BOARD HIGHLIGHTS

16.01 Board Highlights

- *Trustees identify items of interest from meeting for Board Highlights.*

Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
3:25 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Andrea Keenan (Vice Chair)
3:30 p.m.	18	CLOSING	
	18.01	Closing Liturgy	Vijay Domingo
	18.02	Adjournment	Andrea Keenan (Vice Chair)

