

Wednesday, May 27, 2026
Regular Board Meeting Beginning at 8:30 a.m.
Sacred Heart Academy, Strathmore, AB

AGENDA

Time			Presenter
8:30 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 goodness through faith and society.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of John	Jacqueline Vanderfluit (High River)
	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 April 23, 2026	Andrea Keenan (Chair)
8:50 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
8:55 a.m.	3	CORRESPONDENCE	
	3.01	None	Andrea Keenan (Chair)
9:00 a.m.	4	FOUR YEAR EDUCATION PLAN	
	4.01	Review Updated May Accountability Pillar Results	Andrea Holowka (Superintendent)
	4.02	Four-Year Education Plan (Year Two) Review and Approval	Andrea Holowka (Superintendent)
9:35 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)
	5.02	Okotoks Ward I Committee Meeting May 12, 2026	Andrew Gustafson (Okotoks)

Time			Presenter
9:45 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Liaison Committee Meeting April 28, 2026	Harry Salm (Strathmore)
	6.02	Policy Development and Review Committee Meeting May 19, 2026	Dr. Matthew McIsaac (Canmore)
	6.03	Audit Committee Meeting May 22, 2026	Harry Salm (Strathmore)
		Presentation and Approval of Budget	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
10:20 a.m.	7	NEW BUSINESS	
	7.01	None	Andrea Keenan (Chair)
10:25 a.m.	8	TRUSTEES	
	8.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	8.02	Annual Board Meeting Plan	Andrea Keenan (Chair)
10:30 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, Marco Pacione, Michael Kilcommons, (Superintendents)
	9.03	IMR Update	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
	9.04	Program Review Selection for 2026-2027	Andrea Holowka (Superintendent)
1:00 p.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Louise Henrickson (Drumheller)
1:30 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Dr. Matthew McIsaac (Canmore)
1:35 p.m.	12	INTERNATIONAL FIELD TRIPS	
	12.01	None	Michael Kilcommons (Associate Superintendent)
1:40 p.m.	13	LOCALLY DEVELOPED COURSES	
	13.01	Locally Developed Courses	Marco Pacione (Associate Superintendent)
1:50 p.m.	14	IN CAMERA SESSION	
	14.01	In Camera Items	Andrea Holowka (Superintendent)

Time			Presenter
2:55 p.m.	15	AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:00 p.m.	16	CLOSING	
	16.01	Closing Prayer	Michelle Rude-Volk (Oyen)
	16.02	Adjournment	Andrea Keenan (Chair)

