

Thursday, September 26, 2024
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks, 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"	Andrea Keenan (Chair)
		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 beauty through faith and science.	
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Mark	Andrew Gustafson (Okotoks)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Organizational Board Meeting Minutes June 22, 2024 <i>presented.</i>	Andrea Keenan (Chair)
	1.10	Adoption of Regular Board Meeting Minutes June 22, 2024	Andrea Keenan (Chair)
9:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
9:25 a.m.	3	CORRESPONDENCE	
	3.01	Letter from Minister Nicolaides (re: Operating Reserve Limit)	Andrea Keenan (Chair)
9:30 a.m.	4	REPORTS FROM WARD COMMITTEES	
	4.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	4.02	Okotoks Ward II Meeting September 11, 2024	Andrea Keenan (Chair)
	4.03	Drumheller Ward Meeting September 12, 2024	Mark Chung (Drumheller)
	4.04	Oyen Ward Meeting September 13, 2024	Michelle Rude-Volk (Oyen)

Time			Presenter
9:50 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Committee of the Whole Meeting June 21, 2024	Andrea Keenan (Chair)
	5.02	Audit Committee Meeting September 10, 2024	Mark Chung (Drumheller)
	5.03	Faith Committee Meeting September 10, 2024	Mark MacDonald (High River)
10:05 a.m.	6	TRUSTEES	
	6.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	6.02	Bishop's Luncheon – Attendance	Andrea Keenan (Chair)
	6.03	Board Retreat	Andrea Keenan (Chair)
	6.04	Staff Recognition	Andrea Keenan (Chair)
10:15 a.m.	7	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	7.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
	7.02	Resolutions/Issues for ACSTA AGM	Andrea Keenan (Chair)
10:25 a.m.	8	ALBERTA SCHOOL BOARDS ASSOCIATION	
	8.01	ASBA Zone 5 Report	Harry Salm (Strathmore)
	8.02	Resolutions/Issues for FGM	Andrea Keenan (Chair)
10:35 a.m.	9	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	9.01	TEBA Report	Michelle Rude-Volk (Oyen), Michael Kilcommons (Associate Superintendent)
10:45 a.m.	10	DIVISION	
	10.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	10.02	Program Review 2024-2025: Student Services	Andrea Holowka (Superintendent)
	10.03	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
12:00 p.m.	11	NOON PRAYER AND GRACE	
	11.01	Noon Prayer and Grace	Harry Salm (Strathmore)
12:45 p.m.	12	AFTERNOON OPENING PRAYER	
	12.01	Afternoon Opening Prayer	Mark MacDonald (High River)
12:50 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	St. Joseph's Collegiate (Mike Harris) – Seattle, USA – Easter 2026	Michael Kilcommons (Associate Superintendent)
	13.02	St. Anthony's School (Kurt Phillips) – France – Easter 2026	Michael Kilcommons (Associate Superintendent)

Time			Presenter
1:00 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	None	Pat MacDonald (Associate Superintendent)
1:05 p.m.	15	NEW BUSINESS	
	15.01	None	Andrea Keenan (Chair)
1:10 p.m.	16	IN CAMERA SESSION	
	16.01	In Camera Items	Andrea Holowka (Superintendent)
2:25 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:30 p.m.	18	CLOSING	
	18.01	Closing Prayer	Michael Kilcommons (Associate Superintendent)
	18.02	Adjournment	Andrea Keenan (Chair)

