

Thursday, October 30, 2025
Regular Board Meeting Beginning at 11:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time			Presenter
11:00 a.m.	1	OPENING	
	1.01	Call to Order	Board Chair
	1.02	Litany of CTR Catholic	Board Chair
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Board 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.	Board Chair
	1.05	Land Acknowledgement	Board Chair
	1.06	Lectio Divina – Gospel of Luke	Harry Salm (Strathmore)
	1.07	Additions/Deletions to the Agenda	Board Chair
	1.08	Approval of the Agenda	Board Chair
	1.09	Approval of Regular Board Meeting Minutes September 27, 2025	Board Chair
11:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Board Chair
11:25 a.m.	3	CORRESPONDENCE	
	3.01	None	Board Chair
11:30 a.m.	4	WARD COMMITTEES	
	4.01	Ward Committee Meeting Schedule	Board Chair
11:40 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Committee of the Whole Meeting September 26, 2025	Board Chair
	5.02	Board Policy Development and Review Committee Meeting October 23, 2025	Harry Salm (Strathmore)
11:50 a.m.	6	TRUSTEES	
	6.01	Upcoming Trustee Events	Board Chair
	6.02	2025-2026 Regular Board Meeting Schedule	Board Chair
12:00 p.m.	7	NOON PRAYER AND GRACE	

Time			Presenter
	7.01	Noon Prayer and Grace	Andrew Gustafson (Okotoks)
12:45 p.m.	8	AFTERNOON OPENING PRAYER	
	8.01	Afternoon Opening Prayer	Matthew McIsaac (Canmore)
12:50 p.m.	9	DIVISION	
	9.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Board Chair
	9.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Marco Pacione and Michael Kilcommons (Superintendents)
	9.03	Quarterly Financial Update (Q4)	Michael Kilcommons (Associate Superintendent)
	9.04	Preliminary Analysis of October Accountability Pillar Results	Andrea Holowka (Superintendent)
	9.05	Program Review Update	Andrea Holowka (Superintendent)
2:20 p.m.	10	INTERNATIONAL FIELD TRIPS	Andrea Holowka (Superintendent)
	10.01	None	Michael Kilcommons (Associate Superintendent)
2:25 p.m.	11	LOCALLY DEVELOPED COURSES	
	11.01	None	Marco Pacione (Associate Superintendent)
2:30 p.m.	12	NEW BUSINESS	
	12.01	Opting out of the Alberta School Foundation Fund (ASFF) Pursuant to the Amended Education Act	Board Chair
2:40 p.m.	13	IN CAMERA SESSION	
	13.01	In Camera Items	Andrea Holowka (Superintendent)
3:55 p.m.	14	AGENDA ITEMS FOR NEXT BOARD MEETING	
	14.01	Call for Proposed Agenda Items	Board Chair
4:00 p.m.	15	CLOSING	
	15.01	Closing Prayer	Andrea Keenan (Foothills County)
	15.02	Adjournment	Board Chair