

Thursday, May 26, 2022
Regular Board Meeting Beginning at 8:45 a.m.
Catholic Education Centre
#301-23 Riverside Drive, Okotoks, AB

AGENDA

Time		Documents	Presenter
8:45 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	Acknowledgement	Andrea Keenan (Chair)
	1.05	Lectio Divina – Gospel of Luke	Scott Morrison (Superintendent)
	1.06	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.07	Approval of the Agenda	Andrea Keenan (Chair)
	1.08	Adoption of Regular Board Meeting Minutes April 27, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated April 27, 2022, be approved as presented.</i>	
9:05 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Program Review – Update	Mariette Moss (Associate Superintendent)
	2.02	École Good Shepherd School Gymnasium	Scott Morrison (Superintendent)
	2.03	Letter from Minister LaGrange (re: Boundary Adjustment)	Andrea Keenan (Chair)
9:25 a.m.	3	FOUR YEAR EDUCATION PLAN	
	3.01	Influencer Engagement – Summary of Council of Councils Engagement (May 18, 2022)	Scott Morrison (Superintendent)/Mariette Moss (Associate Superintendent)
	3.02	Four-Year Education Plan (Year Two) Review and Approval	Scott Morrison (Superintendent)

Time		Documents	Presenter
		<i>Suggested Motion:</i> <i>MOVED that the 2021-2025 Four-Year Education Plan (Year Two) be approved, as presented, including the capital plan contained therein.</i>	
9:55 a.m.	4	CORRESPONDENCE	
	4.01	None	
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)
	5.02	Assumption Ward Committee Meeting April 29, 2022	Michelle Rude-Volk (Oyen)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Assumption Ward Committee Meeting dated April 29, 2022, be approved as presented.</i>	
	5.03	Strathmore Ward Committee Meeting May 10, 2022	Harry Salm (Strathmore)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Strathmore Ward Committee Meeting dated May 10, 2022, be approved as presented.</i>	
	5.04	Drumheller Ward Committee Meeting May 19, 2022	Mark Chung (Drumheller)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Drumheller Ward Committee Meeting dated May 19, 2022, be approved as presented.</i>	
	5.05	Canmore Ward Committee Meeting May 24, 2022	Channin Liedtke (Canmore)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Canmore Ward Committee Meeting dated May 24, 2022, be approved as presented.</i>	

Time		Documents	Presenter
10:25 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	GrACE CTR Committee May 10, 2022 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Meeting dated May 10, 2022, be approved as presented.</i>	Mark MacDonald (High River)
	6.02	Board Policy Development and Review Committee May 11, 2022 <i>Suggested Motion: MOVED that the minutes of the Board Policy Development and Review Committee Meeting dated May 11, 2022, be approved as presented and that the Board approve the amendments as proposed to Policy 29 – Central Office Department and School Program Reviews. Further, the Board approves to repeal and replace the following Policies with Administrative Procedures: Policy 30 Whistleblower; Policy 31 – Home Education, Online Learning Program, and Shared Responsibility Program; and Policy 32 – Outreach Schools.</i>	Andrew Gustafson (Okotoks)
	6.03	Audit Committee Meeting May 25, 2022 <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated May 25, 2022, be approved as presented.</i>	Mark Chung (Drumheller)
10:40 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:50 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	Mark Chung (Drumheller)
11:05 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	9.02	ASBA – Proposed Motions Received?	Harry Salm (Vice Chair)
	9.03	ASBA – Budget Bulletin	Harry Salm (Vice Chair)

Time		Documents	Presenter
	9.04	ASBA Analysis of Provincial Budget 2022-2023	Harry Salm (Vice Chair)
	9.05	ASBA – Zone 5 Edwin Parr Awards	Harry Salm (Vice Chair)
11:25 a.m.	10	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	10.01	TEBA – Status of Collective Bargaining	Scott Morrison (Superintendent), Vincent Behm (Deputy Superintendent), Michael Kilcommons (Associate Superintendent)
		<i>Suggested Motion: MOVED that the meeting move in Camera to discuss a labour issue.</i>	
		<i>Suggested Motion: MOVED that the meeting return to open session.</i>	
11:45 p.m.	11	NOON PRAYER AND GRACE	
	11.01	Noon Prayer and Grace	Mariette Moss (Associate Superintendent)
12:15 p.m.	12	AFTERNOON OPENING PRAYER	
	12.01	Afternoon Opening Prayer	Mark MacDonald (High River)
12:20 p.m.	13	DIVISION	
	13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Harry Salm (Vice Chair)
	13.02	Superintendents' Reports	Scott Morrison, Vincent Behm, Mariette Moss/Pat MacDonald, Michael Kilcommons (Superintendents)
	13.03	Presentation and Approval of Budget	Michael Kilcommons (Superintendent)
		<i>Suggested Motion: MOVED that the Board approve the Budget for the year ending August 31, 2023, as presented</i>	
1:30 p.m.	14	INTERNATIONAL FIELD TRIPS	
	14.01	St. Joseph's Collegiate, Notre Dame Collegiate and Our Lady of the Snows Catholic Academy (band trip) – Disneyland in Anaheim, California (Janell Toews) – May 2023 – Approval in Principle	Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
		<i>Suggested Motion:</i> <i>MOVED that the International Field Trip to Disneyland in Anaheim, California for band students from St. Joseph's Collegiate, Notre Dame Collegiate and Our Lady of the Snows Catholic Academy in May 2023, be 'approved in principle'.</i>	
	14.02	Holy Cross Collegiate, Italy, Easter 2023 – Approval in Full	Michael Kilcommons (Associate Superintendent)
		<i>Suggested Motion:</i> <i>MOVED that the International Field Trip to Italy in April 2023 be 'approved in full'.</i>	
1:35 p.m.	15	LOCALLY DEVELOPED COURSES	
	15.01	Locally Developed Courses: Learning Strategies (2022) (15-3; 25-3 & 35-3) LDC1209 / 2244 / 3244	Mariette Moss (Associate Superintendent)
		<i>Suggested Motion:</i> <i>MOVED that on May 26, 2022, The Christ the Redeemer Catholic Separate School Division authorize the following locally developed course for use in high schools within the jurisdiction. Further, the Board authorizes the learning resources as per the course outline:</i> Learning Strategies (2022) (15-3; 25-3 & 35-3) LDC1209 / 2244 / 3244 acquired from The Calgary Roman Catholic Separate School Division and is authorized from September 1, 2022 to August 31, 2026. The Board authorizes the learning resources as per the course outline.	
1:40 p.m.	16	NEW BUSINESS	
	16.01	Review of Annual Board Meeting Plan	
1:50 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:00 p.m.	18	CLOSING	
	18.01	Closing Liturgy	Harry Salm (Strathmore)

18.02 Adjournment

Andrea Keenan (Chair)

Suggested Motion:

MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.

