

October 21, 2020
Regular Board Meeting Beginning at 10:00 a.m.
CTR Catholic Education Centre
1 McRae Street, Okotoks, AB
Held via Zoom and in Person
AGENDA

Time		Documents	Presenter
10:00 a.m.	1 OPENING		
	1.01	Call to Order	Ron Schreiber (Chair)
	1.02	Litany of CTR Catholic Litany	Scott Morrison (Superintendent)
	1.03	Board Prayer, Vocations Prayer, Vision of the Board, and Consecration to Mary Board Prayer	Ron Schreiber (Chair)
	1.04	Acknowledgement Acknowledgement	Ron Schreiber (Chair)
	1.05	Lectio Divina – Gospel of Matthew Lectio	Scott Morrison (Superintendent)
	1.06	Additions/Deletions to the Agenda	Ron Schreiber (Chair)
	1.07	Approval of the Agenda	Ron Schreiber (Chair)
	1.08	Adoption of Regular Board Minutes September 26, 2020 Board Minutes	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated September 26, 2020, be approved as presented.</i>		
10:20 a.m.	2 BUSINESS ARISING		
	2.01	Registered Apprenticeship Program RAP Presentation	Scott Morrison (Superintendent)
	2.02	Catholic Education Sunday Collection	Ron Schreiber (Chair)
	<i>Suggested Motion: MOVED that the Board encourages parishioners connected to Catholic education to give extra to their church in lieu of the normal second collection for CTR's schools on Catholic Education Sunday.</i>		
11:00 a.m.	3 THREE YEAR EDUCATION PLAN		
	3.01	Review of Draft Combined Annual Education Results Report and Three Year Education Plan	Scott Morrison (Superintendent)

Time		Documents	Presenter
11:15 a.m.	4	CORRESPONDENCE	
	4.01	Correspondence Item(s)	Ron Schreiber (Chair)
	4.02	Acceptance of Correspondence	Ron Schreiber (Chair)
11:20 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Assumption Ward Committee September 25, 2020 <i>Suggested Motion: MOVED that the minutes of the Assumption Ward Committee Meeting dated September 25, 2020, be approved as presented.</i>	Michelle Rude-Volk
	5.02	Okotoks Ward I Committee October 1, 2020 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward I Committee Meeting dated October 1, 2020, be approved as presented.</i>	Ron Schreiber (Chair)
11:30 a.m.	6	BOARD STANDING COMMITTEES – Committee of the Whole, Faith, and Audit	
	6.01	Committee of the Whole September 26, 2020 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated September 26 2020, be approved as presented.</i>	Ron Schreiber (Chair)
	6.02	Faith Committee September 24, 2020 <i>Suggested Motion: MOVED that the minutes of the Faith Committee Meeting dated September 24, 2020, be approved as presented.</i>	Andrea Keenan (Vice Chair)
	6.03	Audit Committee October 7, 2020 <i>Suggested Motion: MOVED that the minutes of the Audit Committee Meeting dated October 7, 2020, be approved as presented.</i>	Mark Chung
11:45 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Ron Schreiber (Chair)
	7.02	ATA and Board Social	Ron Schreiber (Chair)

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11:50 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	John de Jong
12:00 p.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	Mark Chung
12:45 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Andrea Keenan
12:50 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION	
	11.01	ASBA Zone 5 Report	Andrea Keenan
1:00 p.m.	12	DIVISION	
	12.01	Superintendents' Reports	Scott Morrison (Superintendent), Vincent Behm (Associate Superintendent), Michael Kilcommons (Associate Superintendent), and Mariette Moss (Associate Superintendent)
	12.02	Program Review Update	Scott Morrison (Superintendent)
	12.03	Major Capital Project Review and IMR Update	Dave Lunn (Director of Facilities and Maintenance)
	12.04	Capital Priorities	Michael Kilcommons (Associate Superintendent)
3:15 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	International Field Trips - None	Michael Kilcommons (Associate Superintendent)
3:20 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Locally Developed Courses – None	Mariette Moss (Associate Superintendent)
3:25 p.m.	15	NEW BUSINESS	
	15.01	Repeal of By-Law 2017-01	Michael Kilcommons (Associate Superintendent)
		<i>Suggested Motion: MOVED that By-Law 2017-01, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be repealed.</i>	

Time		Documents	Presenter
15.02	First Reading of By-Law 2020-01	By-Law 2020-01	Michael Kilcommons (Associate Superintendent)
	<i>Suggested Motion:</i> <i>MOVED that the first reading of By-Law 2020-01, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.</i>		
15.03	Second Reading of By-Law 2020-01		Michael Kilcommons (Associate Superintendent)
	<i>Suggested Motion:</i> <i>MOVED that the second reading of By-Law 2020-01, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.</i>		
15.04	Third Reading of By-Law 2020-01		Michael Kilcommons (Associate Superintendent)
	<i>Suggested Motion:</i> <i>MOVED that the third reading of By-Law 2020-01, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.</i>		
3:40 p.m.	16 BOARD HIGHLIGHTS		
	16.01 Board Highlights		Michael Kilcommons (Associate Superintendent)
3:45 p.m.	17 AGENDA ITEMS FOR NEXT BOARD MEETING		
	17.01 Call for Proposed Agenda Items		Ron Schreiber (Chair)
3:50 p.m.	18 CLOSING		
	18.01 Closing Liturgy	Closing Liturgy	Harry Salm
	18.02 Adjournment		Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>		