Christ The Redeemer
CATHOLIC SCHOOLS

MINUTES OF THE REGULAR BOARD MEETING
Friday, September 25, 2026, and Saturday, September 26, 2026
St. Joseph's Collegiate, Brooks, AB

Administration in Attendance	Attended
Dr. Andrea Holowka (Superintendent)	In Person
Carmen Ostafichuk (Associate Superintendent)	In Person
Marco Pacione (Associate Superintendent)	In Person
Diana Atkinson (Associate Superintendent)	In Person
Kim Jamieson (Executive Assistant)	In Person

Trustees in Attendance	Attended
Andrew Gustafson (Vice Chair)	In Person
Andrea Keenan	In Person
Harry Salm	In Person
Michelle Rude-Volk	In Person
Louise Henrickson	In Person
Jacqueline Vanderfluit	Virtually
Michelle Gietz	In Person
Dr. Matthew McIsaac (Chair)	Day 1: Absent with Regrets Day 2: In Person

1 OPENING

1.01	Call to Order	In the absence of Chair McIsaac (Canmore), Vice Chair Gustafson (Okotoks) called the meeting to order at 3:00 p.m.
1.02	Litany	Vice Chair Gustafson (Okotoks) led the Board in reciting the Litany of CTR Catholic.
1.03	Board Prayer, Vocations Prayer, Vision of the Board, Consecration to Mary	Vice Chair Gustafson (Okotoks) led the Board in reciting the Board Prayer, the Vocations Prayer and a Hail Mary for the consecration of Mary. He then led the Board in reciting the Vision of the Board.
1.04	Three-year Faith Theme: "Walking the Path Together"	Vice Chair Gustafson (Okotoks) reminded Board members of CTR's three-year faith theme, being "Walking the Path Together".
1.05	Land Acknowledgement	Vice Chair Gustafson (Okotoks) recited CTR's Land Acknowledgement.
1.06	Additions/Deletions to the Agenda	Vice Chair Gustafson (Okotoks) asked if there were any additions or deletions to the proposed Board agenda. Trustee Vanderfluit requested that that her resignation as CTR's ASBA Zone 5 alternate representative be added to the agenda.
1.07	Approval of the Agenda	**Michelle Gietz (Brooks) moved:** that the agenda be adopted as amended. ***Motion #126-26*** ***Carried***
1.08	Adoption of Organizational Board Meeting Minutes of June 18, 2026	The minutes of the Organizational Board Meeting held on June 18, 2026, were reviewed by the Board and recommended for adoption as presented. **Harry Salm (Strathmore) moved:** that the minutes of the Organizational Board Meeting dated June 18, 2026, be adopted as presented. ***Motion #127-26*** ***Carried***
1.09	Adoption of Regular Board Meeting Minutes of June 18, 2026	The minutes of the Regular Board Meeting held on June 18, 2026, were reviewed by the Board. The Board discussed applying a corrigendum to reflect the full intended membership of the Trustee Code of Conduct Committee in Motion #99-26, which was incomplete in the original motion text.

Trustee Vanderfluit questioned whether the amendment being suggested created a conflict of interest for her, and if so, if she should abstain from the vote.

Harry Salm (Strathmore) moved:
that Motion #99-26 included in the minutes of the Regular Board Meeting dated June 18, 2026, be amended to include the names of the Committee members on the Trustee Code of Conduct Committee.
Motion #128-26

Michelle Gietz (Brooks) moved:
that the Board go in camera to discuss Trustee Code of Conduct matter 2026-01 at 3:20 p.m.
Motion #129-26

Carried

Associate Superintendents Atkinson, Pacione, and Ostafichuk, and Executive Assistant Kim Jamieson left the in-camera session for the discussion of the Trustee Code of Conduct matter 2026-01 and returned following the discussion.

Andrea Keenan (Foothills County) moved:
that the Board return to open session at 3:35 p.m.
Motion #130-26

Carried

Vice Chair Gustafson advised that the Board decided that Trustee Vanderfluit was not in conflict considering the amendment being suggested.

Jacqueline Vanderfluit (High River) moved:
to amend Motion #128-26 by adding a further revision to the minutes of June 18, 2026, on page 2, paragraph 2.02 to include the words "non-pecuniary" conflict of interest in her declaration made at 10:33 a.m.
Motion #131-26

Carried

1.10 Adoption of Special Board Meeting Minutes of August 24, 2026

The minutes of the Special Board Meeting held on August 24, 2026, were reviewed by the Board and recommended for adoption as presented.

Louise Henrickson (Drumheller) moved:
that the Minutes of the Regular Board Meeting dated June 18, 2026, be adopted as presented.
Motion #132-26

Carried

2 STRATEGIC PLANNING

2.01 Strategic Planning

At its June meeting, the Board identified faith and governance as their areas of focus for strategic planning for 2026-2027. At that time, the Board directed Superintendent Holowka to formulate an implementation for these areas which was reviewed in detail with the Board. In the area of faith, the Board will focus on CTR's three-year faith theme; the diocesan renewal, and the Bishop's Assurance, as well as relationship building with Bishop McGrattan. In the area of governance, the Board will focus on understanding and applying board policy, continued learning of effective governance and administrative roles, and Robert's Rules. The timeline for strategic planning from September 2026 to June 2027 was reviewed.

3 RECESS OF DAY 1

3.01 Closing Prayer

Michelle Rude-Volk (Oyen) led the Board in the closing prayer.

	3.02	Recess	**Michelle Rude-Volk (Oyen) moved:** that the meeting be recessed until 10:00 a.m. tomorrow, September 26, 2026. ***Motion #133-26*** ***Carried***
4		**OPENING**	
	4.01	Call to Order	Chair McIsaac (Canmore) called the meeting to order at 10:16 a.m.
	4.02	Lectio Divina	The Board engaged in Lectio Divina.
5		**BUSINESS ARISING**	
	5.01	Notice of Motion brought forward by Trustee Vanderfluit	At the June Board meeting, Trustee Vanderfluit put forward a Notice of Motion for the Board to consider amendments to Board Policies 03, 04, and 06 with respect to the meaning of conflict of interest. Trustee Vanderfluit withdrew the Notice of Motion acknowledging that the requested changes had been addressed by the Board Policy Development and Review Committee. Accordingly, no motion was brought forward for consideration.
	5.02	Policy Request (re: Trustee Attendance at School Events)	This policy amendment request has been completed and will be reviewed under agenda item 8.01 Policy Development and Review Committee Meetings of September 2 and September 10, 2026.
	5.03	Policy Amendment (re: Board Policy #07 – Committees – Removal of Committee of the Whole)	This policy amendment request has been completed and will be reviewed under agenda item 8.01 Policy Development and Review Committee Meetings of September 2 and September 10, 2026
	5.04	Policy Amendment (re: Board Policy #07 Committees to revisit the Faith and GrACE CTR Committees)	This policy amendment request has been completed and will be reviewed under agenda item 8.01 Policy Development and Review Committee Meetings of September 2 and September 10, 2026
	5.05	Policy Amendment (re: Board Policy 02 – Role of the Board – Trustee Remuneration)	This policy amendment request has been completed and will be reviewed under agenda item 8.01 Policy Development and Review Committee Meetings of September 2 and September 10, 2026
	5.06	Notice of Motion brought forward by Trustee Vanderfluit	**Jacqueline Vanderfluit (High River) moved:** that the Board discuss whether live streaming Christ The Redeemer Board of Trustee Regular Meetings could be an effective tool for public engagements with constituents. ***Motion: #134-26*** ***Defeated***
	5.07	Resignation of Trustee Vanderfluit as ASBA Zone 5 alternate representative	**Dr. Matthew McIsaac (Canmore) moved:** that the Board accept the resignation of Trustee Vanderfluit as the ASBA Zone 5 alternate representative. ***Motion: #135-26*** ***Carried*** **Dr. Matthew McIsaac (Canmore) moved:** to open the floor for nominations for the ASBA Zone 5 alternate representative. ***Motion: #136-26*** ***Carried*** Trustee Salm nominated Trustee Henrickson as the ASBA Zone 5 alternate representative. Trustee Henrickson accepted the nomination.

Chair McIsaac called for nominations for a second and third time. There were no further nominations. Trustee Henrickson was acclaimed the ASBA Zone 5 alternate representative for CTR.

6 CORRESPONDENCE

6.01 None

There was no correspondence.

7 WARD COMMITTEES

7.01 Trustees to identify one feature from each Ward Committee Meeting for Board Highlights

Chair McIsaac (Canmore) reminded trustees to identify one feature per Ward Committee Meeting report for the Board Highlights.

7.02 Okotoks Ward II Committee Meeting September 17, 2026

Trustee Keenan (Foothills County) highlighted the following from CTR Catholic's four pillars, as they pertained to the Okotoks Ward II Committee meeting:
Faith: Both St. Luke's and The Centre for Learning@Home are deeply invested in considering the ways they currently bring students into the faith and how they can further strengthen this work. Youth evangelization is at the forefront of planning and engagement at both schools which continue to provide strong and meaningful faith experiences that invite students more deeply into the faith through prayer, good works, and liturgy.
Learning: Assessment is a major consideration for both schools. Flexibility in assessment due dates is appropriate and supportive of students with specific learning needs. Academic integrity remains at the forefront of professional development and ongoing considerations related to teaching, learning, and assessment.
Safe and Caring: Students are deeply cared for in both communities. Of particular note is the early sign-up of more than 800 students for event participation at The Centre for Learning@Home. New staff at both CFL and St. Luke's continue to strengthen supports for students within these unique learning environments.
Stewardship: Enrolment has increased significantly, with approximately 1,250 students enrolled in online programming and 1,160 in home education programs at CFL. St. Luke's has also grown by approximately 80 students, with 83 students currently scheduled to graduate as part of the school's largest graduating class to date.

Andrea Keenan (Foothills County) moved:
that the minutes of the Okotoks Ward II Committee Meeting dated September 17, 2026, be adopted as presented.
Motion #137-26

Carried

It was the will of the Board to highlight Stewardship from the Okotoks Ward II Committee Meeting in the Board Highlights.

7.03 Okotoks Ward II – Student/Staff/Parent Engagement – September 17, 2026

Superintendent Holowka advised that at the first round of Ward meetings, students, staff and parents would be asked for feedback to the following questions: "How does our school help our students grow in faith and in their relationship with Jesus? How can we help our students pray, grow in faith, and live as a disciple of Jesus?"

An overview of the information gathered at the engagement sessions held with students, staff and parents of Okotoks Ward II was presented.

7.04 Drumheller Ward Committee Meeting September 25, 2026

Trustee Henrickson (Drumheller) highlighted the following from CTR Catholic's four pillars, as they pertained to the Drumheller Ward Committee meeting:
Faith: The division's faith theme, "Walking the Path Together," with this year's focus on Communion, is intentionally brought forward at each St. Anthony's School staff meeting. This reinforces collegiality and encourages staff to place

care for the school community at the centre of decision-making and practice. The concept of community is also extended to include the home and parish, with the school actively promoting and supporting sacramental preparation to strengthen the faith life of students within both the Church and their families.
Learning: Optional course offerings have been expanded in response to student interests and needs. New or enhanced opportunities include Tourism, European History, and Microeconomics in senior high, along with Forensics and Sports Medicine in junior high. These decisions are informed by feedback from students, families, and teachers, with the goal of providing engaging, relevant, and enriching complementary learning experiences.
Safe and Caring: Seizure safety training has been a priority for staff in order to support a new student with additional needs. Prior to the start of the school year, staff were offered the opportunity to participate in *KidsSim* training through the Alberta Children's Hospital. Strong participation in this optional training reflects the staff's commitment to creating a safe, responsive, and caring environment for every student, particularly those requiring additional supports.
Stewardship: Scholarships continue to provide significant support for students in the St. Anthony's School community, with more than $30,000 in scholarships and awards provided to students through the generosity of the broader community. The school's strong community relationships make this level of support possible and help recognize student achievement across a wide range of subject areas and pursuits.

Louise Henrickson (Drumheller) moved:
that the minutes of the Drumheller Ward Committee Meeting dated September 25, 2026, be approved as presented.
Motion #138-26

Carried

It was the will of the Board to highlight Stewardship from the Drumheller Ward Committee Meeting in the Board Highlights.

7.05	Drumheller Ward – Student/Staff/Parent Engagement – September 25, 2026	Superintendent Holowka provided an overview of the information gathered at the engagement sessions held with students, staff and parents of the Drumheller Ward.
7.06	Oyen Ward Committee Meeting September 26, 2026	Trustee Rude-Volk (Oyen) highlighted the following from CTR Catholic's four pillars, as they pertained to the Oyen Ward Committee meeting: **Faith:** School Council, with support from the division, has created prayer cards to recognize moments of gratitude, celebration, and loss within the school community. These cards provide an opportunity for the community to pray together and intentionally lift up students, families, and staff. This initiative aligns well with the ARC Way touchstone and the school's continued focus on strengthening a faith-filled community. The division's faith toolkits and posters will further support this work by providing common language and visible reminders of the school's Catholic identity. **Learning:** With support from School Council, students in Grades 1–6 attended *Anne of Green Gables* at Rosebud Theatre in June. The experience was extremely well received and included a backstage tour that provided students with an additional opportunity to learn about theatrical production. Building on the enthusiasm generated by this experience, the school has arranged for a musical theatre production from Delia to come to the school in March 2027. These opportunities are helping to expand student exposure to and participation in the dramatic arts. Another field trip was planned to recognize National Truth and Reconciliation which was canceled due to rattlesnakes.

Safe and Caring: Each month, a student assists with making cupcakes that are then distributed by Father Rodel. This initiative helps strengthen the relationship between the parish and the school while providing a meaningful way to recognize students as valued and important members of the ARC community.
Stewardship: The school hosted a back-to-school breakfast for students, staff, bus drivers, substitute teachers, and families. Combined with an open house, the event provided an opportunity to welcome the broader school community, strengthen relationships, and create connections among families and staff at the beginning of the school year.

Michelle Rude-Volk (Oyen) moved:
that the minutes of the Oyen Ward Committee Meeting dated September 26, 2026, be approved as presented.
Motion #139-26

Carried

It was the will of the Board to highlight Learning from the Oyen Ward Committee Meeting in the Board Highlights.

7.07	Oyen Ward – Student/Staff/Parent Engagement – September 26, 2026	Superintendent Holowka provided an overview of the information gathered at the engagement sessions held with students, staff and parents of the Oyen Ward.

8 BOARD STANDING COMMITTEES

8.01	Policy Development and Review Committee Meetings September 2, 2026, and September 10, 2026	Chair McIsaac (Canmore) presented the minutes of the Policy Development and Review Committee Meetings of September 2, 2026, and September 10, 2026

Dr. Matthew McIsaac (Canmore) moved:
that the minutes of the minutes of the Policy Development and Review Committee Meetings of September 2, 2026, and September 10, 2026, be approved as presented.
Motion #140-26

Carried

Dr. Matthew McIsaac (Canmore) moved:
that the Board approve the revisions as presented to Board Policy 02 – Role of the Board, Board Policy 03 – Role of the Trustee, Board Policy 04 – Trustee Code of Conduct, Board Policy 06 – Board Operations, Board Policy 07 – Committees, Board Policy 09 – Delegation to the Superintendent, and Board Policy 14 – Expectations of Teachers.
Motion #141-26

Carried

8.02	Audit Committee Meeting September 22, 2026	Trustee Salm (Strathmore) presented the minutes of the Audit Committee Meeting of September 22, 2026.

Harry Salm (Strathmore) moved:
that the minutes of the Audit Committee Meeting dated September 22, 2026, be adopted as presented.
Motion #142-26

Carried

9 TRUSTEES

9.01	Upcoming Trustee Events	Trustees reviewed upcoming trustee events.

9.02	Trustee Event Attendance: • Bishop's Luncheon • ACSTA AGM • ASBA FGM	Trustee attendance was discussed regarding the Bishop's Luncheon occurring on October 22, 2026, as well as the ACSTA Annual General Meeting and ASBA Fall General Meeting occurring in Edmonton in November.
9.03	Board Highlights – Schedule of Writers	The schedule of writers for the Trustee's Corner of the Board Highlights was reviewed.
9.04	Staff Recognition	The Board discussed and decided on a gift to recognize staff.

10 NOON PRAYER AND GRACE

10.01	Noon Prayer and Grace	Michelle Gietz (Brooks) led the Board in the Noon Prayer and Grace.

11 AFTERNOON OPENING PRAYER

11.01	Afternoon Opening Prayer	Andrew Gustafson (Okotoks) led the Board in the Afternoon Opening Prayer.

12 DIVISION

12.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Chair McIsaac (Canmore) reminded trustees to identify one feature per Superintendent report for the Board Highlights.
12.02	Superintendents' Reports	Superintendent Holowka reported on the following: • In accordance with Bill 25, *An Act to Remove Politics and Ideology from Classrooms and Amend the Education Act*, the Superintendent and Senior Leadership Team undertook a comprehensive review of CTR administrative procedures (APs), resulting in revisions to several APs. Additional updates are expected from the province which will warrant further revisions. The administrative procedures revised were identified for the Board. Chair McIsaac left the meeting at 12:30 p.m. and returned at 12:33 p.m. • The hiring of a discrete Director of Catholic Education to work alongside the Director of Catholic Faith Formation and Technology has allowed for increased capacity in the creation of supports for schools. This includes the development of toolkits for staff and students with respect to implementing the division's new three-year faith theme "Walking the Path Together". The toolkits include baseline information, prayer, scripture, and a staff activity that can be used with students. Additional details regarding the toolkit content were shared with the Board. • External and internal communications play a major role in division promotion with 89% of CTR families indicating they hear about CTR through word of mouth and personal connections. New or refreshed communication campaigns include a refresh of the Storytelling campaign with a different school being featured each month; the launch of the online "Faith Shop" offering branded-apparel; "We Are CTR" a new teacher-testimonial series; "Leadership Lens" which will focus on short, genuine observations from division and school leaders; and "Faces of CTR" which is a new staff-recognition series driven by peer nominations. It was the will of Board to highlight the faith toolkits in the Board Highlights from Superintendent Holowka's report. Associate Superintendent Carmen Ostafichuk reported on the following: • The two-day New Teacher Orientation held in August was attended by 45 new teachers. The purpose of the orientation is to welcome new teachers, envelop them in faith, introduce them to other new teachers, and provide information about CTR and our divisional priorities of faith, academic excellence, and healthy schools. Sessions were led by superintendents,

directors, and elementary and secondary principals. An evening social and morning mass were also offered. Feedback indicates the orientation was appreciated by attendees. New teachers gathered again for professional development in September.

- All teachers, that are new to CTR, as well as vice principals and principals that are new to their role, are paired with a mentor. The goals of this mentorship program are to help new teachers meet the outcomes outlined in the Alberta Teaching Quality Standards, to enhance teaching and learning for all students, to provide experienced teachers with opportunities for professional growth and leadership, to provide opportunities for collegial sharing and reflective practice, and to promote professional and personal well-being. Mentorship with new principals and vice-principals fosters leadership development, drives school improvement and success, embodies Catholic leadership, supports personal growth and well-being, and builds relationships.

Dr. Matthew McIsaac (Canmore) moved:
that the Board move in camera to discuss legal, land, and labour items at 1:03 p.m.
Motion #143-26

Carried

Dr. Matthew McIsaace (Canmore) moved:
that the Board return to open session at 1:08 p.m.
Motion #144-26

Carried

It was the will of Board to highlight New Teacher Orientation in the Board Highlights from Associate Superintendent Ostafichuk's report.

Associate Superintendent Pacione reported on the following:

- Survey results indicate that Opening Mass and PD Day were well received with an overall satisfaction rate of 90% and a 96% satisfaction rate for Mass. Teachers appreciated the calibration of the division's initiatives, including the Assessment for Mastery initiative and the new three-year faith theme. They also appreciated having collaborative time with their grade and subject specialists. The divisional priorities that shaped the opening PD Day will continue to be developed through monthly administrator meetings, school-based CLCs and school-based team meetings, Faith Leader PD, CTR divisional teams, and the CTR February PD Day.
- The afternoon of the Opening PD Day focused on the Assessment for Mastery initiative and introduced the "Four Habits", being 1. Clear learning target provided by the teacher, 2. Deliberate practice, 3. Students doing most of the thinking, and 4. Proof of learning from students before leaving the classroom. These habits reinforce a mindset and culture through day-to-day instructional practices which nurture and develop students' gifts and talents daily. The habits are now anchored within the existing Teacher Growth, Supervision, and Evaluation document, and professional development and a walkthrough tool have been delivered to administrators for use in teacher observations and to assist with coaching and celebrations.
- Principals are supported by school-based teams in creating localized plans relating to the goals of the division and school education plans. Most schools have school-based teams for learning support, faith, communications and athletics (secondary). Divisional teams foster

continuous improvement in student learning in specific subject areas through meaningful professional learning and collaboration between CTR teachers from all schools. Divisional teams exist in the areas of math, chemistry, physics, physical education, band/music, French, Grade 6 PAT preparation and support, and post-secondary and career counselling.

It was the will of the Board to highlight the four habits created for the Assessment for Mastery initiative in the Board Highlights from Associate Superintendent Pacione's report.

Associate Superintendent Atkinson reported on the following:

- Approval has been received from the Alberta government for design funding for the new Grade 9-12 school in Brooks. While construction funding remains a future step, design plans continue with regular meetings occurring with CTR representatives and project partners. Information regarding design, community engagement, and anticipated project timelines will be shared when they become available.
- Construction on the replacement École Good Shepherd School remains on schedule with an expected opening in the fall 2027. The project has passed all necessary building inspections, evidencing high-quality workmanship. Procurement of furniture and equipment is underway, and arrangements are being made to have the faith artwork moved from the existing school to the new location. The division is supporting the ÉGSS school council with matching grant applications for a new playground. Consultation meetings regarding boundary plans are also underway.

Dr. Matthew McIsaac (Canmore) moved:
that the Board move in camera to discuss a land item at 1:41 p.m.
Motion #145-26

Carried

Dr. Matthew McIsaac (Canmore) moved:
that the Board return to open session at 1:49 p.m.
Motion #146-26

Carried

Dr. Matthew McIsaac (Canmore) moved:
that the Board of Trustees approve the purchase of the remaining 50% interest in 200–109 Southbank Boulevard, Okotoks, for $4.8 million from Capital Reserves, subject to statutory requirements, and authorize the Superintendent to complete the acquisition.
Motion #147-26

Carried

It was the will of the Board to highlight the progress on the École Good Shepherd replacement school in the Board Highlights from Associate Superintendent Atkinson's report.

12.03 Program Review Update

As per Board Policy #28, Program Review, a review of Catholic Education occurred in 2023. This stimulated a provincial-wide interest in reviewing Catholic education alongside the Bishops. Under the direction of Bishop McGrattan, a full-scale review of Catholic Education will occur again in 2026-2027, creating a three-year cycle of Catholic education reviews for CTR.

This year's review will include half of CTR schools with the remainder of the schools being reviewed in the next cycle. The review will be conducted by Jennifer Woo, who conducted the 2023 review. Results will be shared with the

Board, division administration, and the Bishop, with community findings being shared with pastors and school communities.

13 INTERNATIONAL FIELD TRIPS

13.01 St. Joseph's Collegiate (Amber Ma) - Budapest, Hungary; Bratislava, Slovakia; Prague, Czechia; and Munich, Germany

Associate Superintendent Atkinson shared the details provided for St. Joseph's Collegiate's trip to Europe at Easter of 2028.

Michelle Gietz (Brooks) moved:
that the International Field Trip by St. Joseph's Collegiate to Hungary, Slovakia, Czechia, and Germany at Easter 2028 be 'approved in principle.'
Motion #148-26

Carried

14 LOCALLY DEVELOPED COURSES

14.01 Locally Developed Courses

None

15 NEW BUSINESS

15.01 None

None

16 IN CAMERA SESSION

16.01 In Camera Items

Associate Superintendents Pacione and Atkinson left the meeting at 2:08 p.m.

Dr. Matthew McIsaac (Canmore) moved:
that the Board move in camera to discuss legal, land, and labour items at 2:12 p.m.
Motion #149-26

Carried

Associate Superintendent Ostafichuk, Superintendent Holowka and Executive Assistant Kim Jamieson left the in-camera session for the discussion of labour matters and returned following the discussion.

Dr. Matthew McIsaac (Canmore) moved:
that the Board return to open session at 2:41 p.m.
Motion #150-26

Carried

Dr. Matthew McIsaac (Canmore) moved:
that the Board approve the salary compensation for Superintendent Holowka as discussed in camera, to be appropriately documented.
Motion #151-26

Carried

Associate Superintendent Ostafichuk left the meeting at 2:43 p.m.

Dr. Matthew McIsaac (Canmore) moved:
that the Board move in camera to discuss legal, land, and labour items at 2:47 p.m.
Motion #152-26

Carried

Dr. Matthew McIsaac (Canmore) moved:
that the Board return to open session at 4:23 p.m.
Motion #153-26

Carried

17 AGENDA ITEMS FOR NEXT BOARD MEETING

17.01 Call for Proposed Agenda Items — No agenda items were noted for the next meeting. Trustees were asked to submit any further items they wish added to October's Board meeting agenda to Chair McIsaac (Canmore).

18 CLOSING

18.01 Closing Liturgy — Louise Henrickson (Drumheller) led the group in the closing prayer.

18.02 Adjournment — **Michelle Rude-Volk (Oyen) moved:**
that the meeting be adjourned. The meeting adjourned at 4:25 p.m.
Motion #154-26

Carried

SIGNATURE OF CHAIR: _____

SIGNATURE SUPERINTENDENT: _____