

Thursday, April 18, 2024
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time		Documents	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" 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.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of John	Vincent Behm (Deputy Superintendent)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the Agenda be approved as presented.</i>	
	1.09	Adoption of Regular Board Meeting Minutes March 28, 2024	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated March 28, 2024, be approved as presented.</i>	
9:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
9:25 a.m.	3	FOUR-YEAR EDUCATION PLAN	
	3.01	Update	Andrea Holowka (Superintendent)

Time		Documents	Presenter
9:45 a.m.	4	CORRESPONDENCE	
	4.01	AERR Completion Letter from Alberta Education dated April 12, 2024	Andrea Keenan (Chair)
9:50 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	Canmore Ward Meeting April 9, 2024 <i>Suggested Motion: MOVED that the minutes of the Canmore Ward Committee Meeting dated April 9, 2024, be approved as presented.</i>	John David Bogdanowski (Canmore)
	5.03	Oyen Ward Meeting April 12, 2024 <i>Suggested Motion: MOVED that the minutes of the Oyen Ward Committee Meeting dated April 12, 2024, be approved as presented.</i>	Michelle Rude-Volk (Oyen)
10:05 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	Board Policy Development and Review Committee Meeting April 10, 2024 <i>Suggested Motion: MOVED that the minutes of the Board Policy Development and Review Committee Meeting of April 10, 2024, be approved as presented. MOVED that the Board accept the recommendations made for Policies a. Board Policy #26 – School Calendars; b. Board Policy #27 – Off-Campus Education; and c. Board Policy #28 – Central Office Department and School Program Reviews.</i>	Andrew Gustafson (Vice Chair)
	6.02	GrACE CTR Committee Meeting April 10, 2024 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting of April 10, 2024, be approved as presented.</i>	Mark MacDonald (High River)

Time		Documents	Presenter
10:20 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:25 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
10:35 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	9.02	ASBA Emergent Issues for SGM	Andrea Keenan (Chair)
	9.03	ASBA SGM 2024 – Initial Bulletin	Andrea Keenan (Chair)
	9.04	ASBA Zone 5 Edwin Parr Attendance	Andrea Keenan (Chair)
10:45 a.m.	10	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	10.01	TEBA Report	Mark Chung (Drumheller), Michael Kilcommons (Associate Superintendent)
10:55 a.m.	11	DIVISION	
	11.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	11.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
	11.03	Draft Budget Review	Andrea Holowka, Superintendent, Michael Kilcommons (Associate Superintendent)
12:15 p.m.	12	NOON PRAYER AND GRACE	
	12.01	Noon Prayer and Grace	John de Jong (Brooks)
1:00 p.m.	13	AFTERNOON OPENING PRAYER	
	13.01	Afternoon Opening Prayer	Mark MacDonald (High River)
1:35 p.m.	14	INTERNATIONAL FIELD TRIPS	
	14.01	None	Michael Kilcommons (Associate Superintendent)
1:40 p.m.	15	LOCALLY DEVELOPED COURSES	
	15.01	None	Pat MacDonald (Associate Superintendent)
1:45 p.m.	16	NEW BUSINESS	
	16.01	None	Andrea Keenan (Chair)

Time	Documents	Presenter
2:05 p.m.	17 IN CAMERA SESSION	
	17.01 In Camera Items <i>Suggested Motion:</i> <i>MOVED that the Board go in camera to discuss legislative and personnel items.</i> <i>Suggested Motion:</i> <i>MOVED that the Board return to open session.</i>	Andrea Holowka (Superintendent)
2:55 p.m.	18 AGENDA ITEMS FOR NEXT BOARD MEETING	
	18.01 Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:00 p.m.	19 CLOSING	
	19.01 Closing Liturgy	Andrea Holowka (Superintendent)
	19.02 Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Keenan (Chair)

