

Thursday, June 19, 2025
Regular Board Meeting Beginning at 10:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time			Presenter
10:00 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, Consecration to Mary, and Vision of the Board	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 truth through faith and reason.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Luke	John de Jong (Brooks)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Meeting Minutes May 28, 2025	Andrea Keenan (Chair)
10:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
10:25 a.m.	3	CORRESPONDENCE	
	3.01	Letter from Town of Okotoks 06.12.25	Andrea Keenan (Chair)
10:30 a.m.	4	REPORTS FROM WARD COMMITTEES	
	4.01	Ward Meetings #3 - Summary	Andrea Holowka (Superintendent)
10:40 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Committee of the Whole Meeting May 28, 2025	Andrea Keenan (Chair)
10:45 a.m.	6	NEW BUSINESS	
	6.01	None	Andrea Keenan (Chair)
10:50 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	7.02	Board Meeting Schedule 2025-2026	

Time			Presenter
	7.03	Board Highlights – Writer’s Schedule	Andrea Keenan (Chair)
	7.04	Review of CTR Trustee Pamphlet	Andrea Keenan (Chair)
11:05 a.m.	8	DIVISION	
	8.01	Trustees to identify one feature from each Superintendent’s Report for the Board Highlights	Andrea Keenan (Chair)
	8.02	Superintendents’ Reports	Andrea Holowka Vincent Behm, Michael Kilcommons, Pat MacDonald (Superintendents)
12:05 p.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	Michael Kilcommons (Associate Superintendent)
12:50 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Andrew Gustafson (Vice Chair)
	11	DIVISION CON’T	
12:55 p.m.	11.01	Quarterly Financial Update (Q3)	Andrea Holowka (Superintendent), Michael Kilcommons (Associate Superintendent)
1:10 p.m.	12	INTERNATIONAL FIELD TRIPS	
	12.01	None	Michael Kilcommons (Associate Superintendent)
1:15 p.m.	13	LOCALLY DEVELOPED COURSES	
	13.01	Locally Developed Courses	Marco Pacione (Director of Learning)
1:25 p.m.	14	IN CAMERA SESSION	
	14.01	In Camera Items	Andrea Holowka (Superintendent)
3:25 p.m.	15	AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:30 p.m.	16	CLOSING	
	16.01	Closing Prayer	Mark MacDonald (High River)
	16.02	Adjournment	Andrea Keenan (Chair)