Christ The Redeemer
CATHOLIC SCHOOLS

Wednesday, May 29, 2024
Regular Board Meeting Beginning at 9:00 a.m.
Sacred Heart Academy, Strathmore, 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 Mark		**Harry Salm (Strathmore)**
	1.07	Additions/Deletions to the Agenda		**Andrea Keenan (Chair)**
	1.08	Approval of the Agenda *Suggested Motion:* *MOVED that the Agenda be approved as presented.*		**Andrea Keenan (Chair)**
	1.09	Adoption of Regular Board Meeting Minutes April 18, 2024 *Suggested Motion:* *MOVED that the minutes of the Regular Board Meeting dated April 18, 2024, be approved as presented.*		**Andrea Keenan (Chair)**
	1.10	Adoption of Special Board Meeting Minutes April 25, 2024 *Suggested Motion:* *MOVED that the minutes of the Special Board Meeting dated April 25, 2024, be approved as presented.*		**Andrea Keenan (Chair)**

Time			Documents	Presenter
9:20 a.m.	**2**	**BUSINESS ARISING**		
	2.01	None		**Andrea Keenan (Chair)**
9:25 a.m.	**3**	**FOUR-YEAR EDUCATION PLAN**		
	3.01	Presentation: Formation Through Music		**Paulette Chotowetz (Principal, Sacred Heart Academy) and Tashina Mackenzie (Teacher, Sacred Heart Academy)**
	3.02	Review Updated May Accountability Pillar Results		**Andrea Holowka (Superintendent)**
	3.03	Four-Year Education Plan (Year Four) Review and Approval *Suggested Motion:* *MOVED that the 2021-2025 Four-Year Education Plan (Year Four) be approved, as presented.*		**Andrea Holowka (Superintendent)**
10:40 a.m.	**4**	**CORRESPONDENCE**		
	4.01	Letters to MLA Smith, Minister Nicolaides and Minister Horner (Re: CTR Capital Plan)		**Andrea Keenan (Chair)**
10:45 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	Brooks Ward Meeting April 16, 2024 *Suggested Motion:* *MOVED that the minutes of the Brooks Ward Committee Meeting dated April 16, 2024, be approved as presented.*		**John de Jong (Brooks)**
	5.03	Strathmore Ward Meeting April 23, 2024 *Suggested Motion:* *MOVED that the minutes of the Strathmore Ward Committee Meeting dated April 23, 2024, be approved as presented.*		**Harry Salm (Strathmore)**

Time			Documents	Presenter
	5.04	High River Ward Meeting May 14, 2024 *Suggested Motion:* *MOVED that the minutes of the High River Ward Committee Meeting dated May 14, 2024, be approved as presented.*		**Mark MacDonald (High River)**
	5.05	Okotoks Ward I Meeting May 22, 2024 *Suggested Motion:* *MOVED that the minutes of the Okotoks Ward I Committee Meeting dated May 22, 2024, be approved as presented.*		**Andrew Gustafson (Vice Chair)**
11:15 a.m.	**6**	**BOARD STANDING COMMITTEES**		
	6.01	Committee of the Whole Meeting April 17, 2024		**Andrea Keenan (Chair)**
	6.02	Liaison Committee Meeting May 6, 2024 *Suggested Motion:* *MOVED that the minutes of the Liaison Committee Meeting of May 6, 2024, be approved as presented.*		**John de Jong (Brooks)**
	6.03	Audit Committee Meeting May 22, 2024 *Suggested Motion:* *MOVED that the minutes of the Audit Committee Meeting of May 22, 2024, be approved as presented.* *Suggested Motion:* *MOVED that the Board approve the Budget for the year ending August 31, 2025, as presented.*		**Andrew Gustafson (Vice Chair)**
	6.04	Awards Committee Meeting May 22, 2024 *Suggested Motions:* *MOVED that the Board move in camera to discuss a personnel matter.* *MOVED that the Board return to open session.*		**Michelle Rude-Volk (Oyen)**

Time			Documents	Presenter
		Suggested Motion: *MOVED that the minutes of the Awards Committee Meeting of May 22, 2024, be approved as presented.* *Suggested Motion:* *MOVED that the Board approve the nominations for the ASBA Awards and ACSTA Awards as recommended.*		
11:50 a.m.	**7**	**TRUSTEES**		
	7.01	Upcoming Trustee Events		**Andrea Keenan (Chair)**
	7.02	Annual Board Meeting Plan 2024-2025		**Andrea Keenan (Chair)**
	7.03	Canmore By-Election Results		**Andrea Keenan (Chair)**
12:05 p.m.	**8**	**ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION**		
	8.01	ACSTA Directors' Meeting Update		**Andrew Gustafson (Okotoks)**
12:15 p.m.	**9**	**NOON PRAYER AND GRACE**		
	9.01	Noon Prayer and Grace		**Mark MacDonald (High River)**
12:45 p.m.	**10**	**AFTERNOON OPENING PRAYER**		
	10.01	Afternoon Opening Prayer		**Andrea Holowka (Superintendent)**
12:50 p.m.	**11**	**PRESENTATION**		
	11.01	Presentation (re: Andrea Holowka, CASS President)		**David Keohane, Chief Executive Officer, CASS**
1:00 p.m.	**12**	**ALBERTA SCHOOL BOARDS ASSOCIATION**		
	12.01	ASBA Zone 5 Report		**Mark MacDonald (High River)**
	12.02	ASBA SGM		**Andrea Keenan (Chair)**
1:10 p.m.	**13**	**TEACHERS' EMPLOYER BARGAINING ASSOCIATION**		
	13.01	TEBA Report		**Mark Chung (Drumheller), Michael Kilcommons (Associate Superintendent)**
1:20 p.m.	**14**	**DIVISION**		
	14.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights		**Andrea Keenan (Chair)**

Time			Documents	Presenter
	14.02	Superintendents' Reports		**Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)**
	14.03	Program Review Selection for 2024-2025 *Suggested Motion:* *MOVED the Board approves the review of ______________ for 2024-2025.*		**Andrea Holowka (Superintendent)**
	14.04	IMR Update		**Michael Kilcommons (Associate Superintendent)**
	14.05	Catholic Education Centre Lease Agreement		**Michael Kilcommons (Associate Superintendent)**
2:45 p.m.	**15**	**INTERNATIONAL FIELD TRIPS**		**Michael Kilcommons (Associate Superintendent)**
	15.01	St. John Paul II Collegiate – Trip to Greece – Neil Hawryluk (Easter 2025) *Suggested Motion:* *MOVED that the International Field Trip by St. John Paul II Collegiate to Greece at Easter 2025 be 'approved in full'.*		**Michael Kilcommons (Associate Superintendent)**
2:50 p.m.	**16**	**LOCALLY DEVELOPED COURSES**		
	16.01	Locally Developed Courses: • ESL Expository English Level 1 15 (15-5) LDC 1271 • ESL Expository English Level 2 15 (15-5) LDC 1276 • ESL Introduction to Mathematics 15 (15-5) LDC 1350 • ESL Introduction to Mathematics 15 (15-5) LDC 1350 • Reading Development 15 (15-3 & 15-5) LDC 1311 • Reading Foundations 15 (15-3 & 15-5) LDC 1296 • Biology (Advanced) 35 (35-3) LDC 3202 • Introduction to Artificial Intelligence (15-5) LDC 1026 • Holocaust Studies (15-3, 25-5; & 35-5) LDC 1787 / 2787 / 3787 *Suggested Motion:* *The Christ the Redeemer Catholic Separate School Division authorizes the*		**Pat MacDonald (Associate Superintendent)**

Time			Documents	Presenter
		following locally developed courses for use in high schools within the jurisdiction, and further, that the Board authorizes the learning resources as per the course outlines for: ***ESL Expository English Level 1 15 (15-5) LDC 1271*** *is authorized from August 26, 2024, to August 31, 2028.* ***ESL Expository English Level 2 15 (15-5) LDC 1276*** *is authorized from August 26, 2024, to August 31, 2028.* ***ESL Introduction to Mathematics 15 (15-5) LDC 1350*** *is authorized from August 26, 2024, to August 31, 2028.* ***Reading Development 15 (15-3 & 15-5) LDC 1311*** *is authorized from August 26, 2024, to August 31, 2028.* ***Reading Foundations 15 (15-3 & 15-5) LDC 1296*** *is authorized from August 26, 2024, to August 31, 2028.* ***Biology (Advanced) 35 (35-3) LDC 3202*** *is authorized from August 26, 2024, to August 31, 2028.* ***Introduction to Artificial Intelligence (15-5) LDC 1026*** *is authorized from August 26, 2024, to August 31, 2028.* ***Holocaust Studies (15-3, 25-5; & 35-5) LDC 1787 / 2787 / 3787*** *is authorized from August 26, 2024, to August 31, 2028.*		
3:00 p.m.	**17**	**NEW BUSINESS**		
	17.01	None		**Andrea Keenan (Chair)**
3:05 p.m.	**18**	**IN CAMERA SESSION**		
	18.01	In Camera Items *Suggested Motion:* *MOVED that the Board go in camera to discuss legislative and personnel items.* *Suggested Motion:* *MOVED that the Board return to open session.*		**Andrea Holowka (Superintendent)**
3:45 p.m.	**19**	**AGENDA ITEMS FOR NEXT BOARD MEETING**		
	19.01	Call for Proposed Agenda Items		**Andrea Keenan (Chair)**

Time			Documents	Presenter
3:50 p.m.	**20**	**CLOSING**		
	20.01	Closing Liturgy		**Andrew Gustafson (Vice Chair)**
	20.02	Adjournment *Suggested Motion:* *MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.*		**Andrea Keenan (Chair)**