

Monday, August 24, 2026
Special Board Meeting Beginning at 1:00 p.m.
Catholic Education Centre, Okotoks / Zoom

AGENDA

Time		Presenter
1:00 p.m.	1 OPENING	
	1.01 Call to Order	Dr. Matthew McIsaac (Chair)
	1.02 Litany of CTR Catholic	Dr. Matthew McIsaac (Chair)
	1.03 Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Dr. Matthew McIsaac (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 goodness through faith and society.	
	1.05 Land Acknowledgement	Dr. Matthew McIsaac (Chair)
	1.06 Additions/Deletions to the Agenda	
	1.07 Approval of the Agenda	
	1.08 Adoption of the Minutes of Special Board Meeting of July 10, 2026	Dr. Matthew McIsaac (Chair)
1:15 p.m.	2 TRUSTEE CODE OF CONDUCT	
	2.01 Trustee Code of Conduct Matter 2026-01	Dr. Matthew McIsaac (Chair)
2:45 p.m.	3 CLOSING	
	3.01 Closing Liturgy	Andrew Gustafson (Vice Chair)
	3.02 Adjournment	Dr. Matthew McIsaac (Chair)