Christ The Redeemer
CATHOLIC SCHOOLS

Thursday, June 30, 2022
Regular Board Meeting Beginning at 10:30 a.m.
Catholic Education Centre
#301-23 Riverside Drive, Okotoks, AB

AGENDA

Time			Documents	Presenter
10:30 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	Acknowledgement		**Andrea Keenan (Chair)**
	1.05	Lectio Divina – Gospel of Luke		**Mark Chung (Drumheller)**
	1.06	Additions/Deletions to the Agenda		**Andrea Keenan (Chair)**
	1.07	Approval of the Agenda		**Andrea Keenan (Chair)**
	1.08	Adoption of Regular Board Meeting Minutes May 26, 2022 *Suggested Motion:* *MOVED that the minutes of the Regular Board Meeting dated May 26, 2022, be approved as presented.*		**Andrea Keenan (Chair)**
10:50 a.m.	**2**	**BUSINESS ARISING**		
	2.01	Catholic Education Program Review – Update		**Pat MacDonald (Associate Superintendent)**
	2.02	École Good Shepherd School Update		**Scott Morrison (Superintendent)**
	2.03	Influencer Engagement – Summary of Council of Councils Engagement (May 18, 2022) – Next Steps		**Scott Morrison (Superintendent)**
	2.04	Strategic Planning Decision *Suggested Motion:* *That the Board continue the Influencer Engagement as its main strategic initiative.*		**Scott Morrison (Superintendent)**
	2.05	Board of Trustees – Self-evaluation		**Andrea Keenan (Chair)**

Time			Documents	Presenter
		Suggested Motion: *MOVED that the meeting move in Camera to discuss a labour issue.* *Suggested Motion:* *MOVED that the meeting return to open session.*		
12:15 p.m.	**3**	**NOON PRAYER AND GRACE**		
	3.01	Noon Prayer and Grace		**Pat MacDonald (Associate Superintendent)**
12:45 p.m.	**4**	**AFTERNOON OPENING PRAYER**		
	4.01	Afternoon Opening Prayer		**Andrea Keenan (Chair)**
12:50 p.m.	**5**	**FOUR YEAR EDUCATION PLAN**		
	5.01	Preliminary Analysis of May Alberta Assurance Results		**Scott Morrison (Superintendent)**
1:00 p.m.	**6**	**CORRESPONDENCE**		
	6.01	None		**Andrea Keenan (Chair)**
1:05 a.m.	**7**	**REPORTS FROM WARD COMMITTEES**		**Andrea Keenan (Chair)**
	7.01	None		
1:05 p.m.	**8**	**BOARD STANDING COMMITTEES**		
	8.01	Liaison Committee Meeting *Suggested Motion:* *MOVED that the minutes of the Liaison Committee Meeting dated May 31, 2022, be approved as presented.*		**Harry Salm (Vice Chair)**
1:15 p.m.	**9**	**TRUSTEES**		
	9.01	Upcoming Trustee Events		**Andrea Keenan (Chair)**
1:20 p.m.	**10**	**ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION**		
	10.01	ACSTA Directors' Meeting Update		**Mark Chung (Drumheller)**
	10.02	ACSTA "In Memoriam" Nomination		**Andrea Keenan (Chair)**
	10.03	ACSTA "Meritorious Service" Nomination *Suggested Motion:* *MOVED that the Board of Trustees nominate the Board Trustee as discussed for the ACSTA Meritorious Service Award.*		**Andrea Keenan (Chair)**

Time			Documents	Presenter
1:35 p.m.	**11**	**ALBERTA SCHOOL BOARDS ASSOCIATION**		
	11.01	ASBA Zone 5 Report		**Andrea Keenan (Chair)**
	11.02	ASBA Spring General Meeting		**Andrea Keenan (Chair)**
	11.03	ASBA Meeting with Ministry of Education/Trustee Governance FAQ *Suggested Motion:* *MOVED that the meeting move in Camera to discuss a labour issue.* *Suggested Motion:* *MOVED that the meeting return to open session.*		**Andrea Keenan (Chair)**
1:45 p.m.	**12**	**TEACHERS' EMPLOYER BARGAINING ASSOCIATION**		
	12.01	TEBA – Status of Collective Bargaining		**Vincent Behm (Deputy Superintendent) / Michael Kilcommons (Associate Superintendent)**
2:00 p.m.	**13**	**DIVISION**		
	13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights		**Andrea Keenan (Chair)**
	13.02	Superintendents' Reports *Suggested Motion:* *That the Board Chair writes the Minister of Education, requesting permission to spend up to $1 million on an outreach facility in Brooks.* *Suggested Motion:* *That administration proceed with the Strathmore expansion and modernization project, subject to Ministerial approval, expending the previously restricted funds of approximately $785,000 and additional IMR or capital reserve funds up to $1 million.*		**Scott Morrison, Vincent Behm, Pat MacDonald, Michael Kilcommons (Superintendents)**
	13.03	Financial Update – Annual Quarterly Report		**Michael Kilcommons (Associate Superintendent)/Katelyn**

Time			Documents	Presenter
				Nickel, Director of Corporate Services
3:00 p.m.	**14**	**INTERNATIONAL FIELD TRIPS**		
	14.01	None		**Michael Kilcommons (Associate Superintendent)**
3:00 p.m.	**15**	**LOCALLY DEVELOPED COURSES**		
	15.01	None		**Pat MacDonald (Associate Superintendent)**
3:00 p.m.	**16**	**NEW BUSINESS**		
	16.01	Review of Board Meeting Schedule *Suggested Motion:* *MOVED that the draft schedule of Board meeting venues and dates for the 2022-2023 year be adopted as presented.*		**Andrea Keenan (Chair)**
	16.02	Review of Board Highlights Writer Schedule		**Andrea Keenan (Chair)**
3:15 p.m.	**17**	**AGENDA ITEMS FOR NEXT BOARD MEETING**		
	17.01	Call for Proposed Agenda Items		**Andrea Keenan (Chair)**
3:20 p.m.	**18**	**CLOSING**		
	18.01	Closing Liturgy		**Andrew Gustafson (Okotoks)**
	18.02	Adjournment *Suggested Motion:* *MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.*		**Andrea Keenan (Chair)**