Christ The Redeemer
CATHOLIC SCHOOLS

**Friday, October 23, 2026**
**Regular Board Meeting Beginning at 8:30 a.m.**
**Catholic Education Centre, Okotoks, AB**

# AGENDA

| Time | | | Presenter |
|---|---|---|---|
| 8:30 a.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, Consecration to Mary, and Vision of the Board | **Harry Salm (Strathmore)** |
| | 1.04 | Three-year Faith Theme: "Walking the Path Together"<br>CTR's three-year faith theme is "Walking the Path Together", reminding us that the Catholic Church calls us to walk together as the people of God through communion, participation, and mission. This journey invites us to listen to one another, discern together, and remain united in Christ. This year, the focus is on Communion, emphasizing belonging, unity, and our shared identity in Christ within our school communities. | **Andrea Keenan (Foothills County)** |
| | 1.05 | Land Acknowledgement | **Dr. Matthew McIsaac (Chair)** |
| | 1.06 | Lectio Divina – Gospel of Matthew | **Michelle Rude-Volk (Oyen)** |
| | 1.07 | Additions/Deletions to the Agenda | **Dr. Matthew McIsaac (Chair)** |
| | 1.08 | Approval of the Agenda | **Dr. Matthew McIsaac (Chair)** |
| | 1.09 | Approval of Regular Board Meeting Minutes September 25 and 26, 2026 | **Dr. Matthew McIsaac (Chair)** |
| 8:50 a.m. | **2** | **BUSINESS ARISING** | |
| | 2.01 | None | **Dr. Matthew McIsaac (Chair)** |
| 8:55 a.m. | **3** | **CORRESPONDENCE** | |
| | 3.01 | Letter from ATA Local 29 | **Dr. Matthew McIsaac (Chair)** |
| 9:00 a.m. | **4** | **WARD COMMITTEES** | |
| | 4.01 | Trustees to identify one feature from each Ward Committee Meeting for Board Highlights | |
| | 4.02 | Strathmore Ward Committee October 1, 2026 | **Harry Salm (Strathmore)** |
| | 4.03 | Strathmore Ward – Student/Staff/Parent Engagement – October 1, 2026 | **Andrea Holowka (Superintendent)** |
| | 4.04 | Brooks Ward Committee October 8, 2026 | **Michelle Gietz (Brooks)** |
| | 4.05 | Brooks Ward – Student/Staff/Parent Engagement – October 8, 2026 | **Andrea Holowka (Superintendent)** |

| Time | | | Presenter |
|---|---|---|---|
| | 4.06 | Canmore Ward Committee October 20, 2026 | **Dr. Matthew McIsaac (Chair)** |
| | 4.07 | Canmore Ward – Student/Staff/Parent Engagement – October 20, 2026 | **Andrea Holowka (Superintendent)** |
| 9:35 a.m. | **5** | **BOARD STANDING COMMITTEES** | |
| | 5.01 | Faith and GrACE Committee October 22, 2026 | **Andrea Keenan (Foothills County)** |
| 9:50 a.m. | **6** | **TRUSTEES** | |
| | 6.01 | Upcoming Trustee Events | **Dr. Matthew McIsaac (Chair)** |
| 10:00 a.m. | **7** | **DIVISION** | |
| | 7.01 | Trustees to identify one feature from each Superintendent's Report for the Board Highlights | **Dr. Matthew McIsaac (Chair)** |
| | 7.02 | Superintendents' Reports | **Andrea Holowka, Carmen Ostafichuk, Marco Pacione, Diana Atkinson (Superintendents)** |
| | 7.03 | Preliminary Analysis of October Accountability Pillar Results | **Andrea Holowka (Superintendent)** |
| 12:00 p.m. | **8** | **NOON PRAYER AND GRACE** | |
| | 8.01 | Welcome Bishop McGrattan and Introductions | **Andrea Holowka (Superintendent)** |
| | 8.02 | Noon Prayer and Grace | **Bishop McGrattan** |
| 12:30 p.m. | **9** | **AFTERNOON OPENING PRAYER** | |
| | 9.01 | Afternoon Opening Prayer | **Michelle Gietz (Brooks)** |
| 12:35 p.m. | **10** | **BISHOP MCGRATTAN ADDRESS** | |
| | 10.01 | Mission of Catholic Education | **Andrea Holowka (Superintendent), Bishop McGrattan** |
| 1:30 p.m. | **11** | **INTERNATIONAL FIELD TRIPS** | **Andrea Holowka (Superintendent)** |
| | 11.01 | St. John Paul II Collegiate (Andrea McGeachie) – Ireland | **Diana Atkinson (Associate Superintendent)** |
| 1:40 p.m. | **12** | **LOCALLY DEVELOPED COURSES** | |
| | 12.01 | None | **Marco Pacione (Associate Superintendent)** |
| 1:45 p.m. | **13** | **NEW BUSINESS** | |
| | 13.01 | Student Appeals Committee | **Dr. Matthew McIsaac (Chair)** |
| 2:15 p.m. | **14** | **IN CAMERA SESSION** | |
| | 14.01 | In Camera Items | **Andrea Holowka (Superintendent)** |
| 3:15 p.m. | **15** | **AGENDA ITEMS FOR NEXT BOARD MEETING** | |
| | 15.01 | Call for Proposed Agenda Items | **Dr. Matthew McIsaac (Chair)** |

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|---|---|---|---|
| 3:20 p.m. | **16** | **CLOSING** | |
| | 16.01 | Closing Prayer | **Andrew Gustafson (Okotoks)** |
| | 16.02 | Adjournment | **Dr. Matthew McIsaac (Chair)** |