

Saturday, January 21, 2023
Regular Board Meeting Beginning at 9:00 a.m.
Sacred Heart Academy - 709A 2nd St., 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	Land Acknowledgement	Andrea Keenan (Chair)
	1.05	Lectio Divina – Gospel of Matthew	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 November 24, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated November 24, 2022, be approved as presented.</i>	
	1.09	Adoption of Special Board Meeting Minutes of December 16, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated December 16, 2022, be approved as presented.</i>	
9:20 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Program Review - Update	Pat MacDonald (Associate Superintendent)
	2.02	Program Review – Technology- Central Office	Vincent Behm (Deputy Superintendent)
	2.03	Request to Transfer Operating Reserves to Capital Reserves	Andrea Keenan (Chair)

Time		Documents	Presenter
	2.04	Holy Cross Collegiate / Sacred Heart Academy – Reallocation of Surplus Capital Funding	Scott Morrison (Superintendent)
9:40 a.m.	3	FOUR YEAR EDUCATION PLAN	
	3.01	Faith Days – Sacred Heart Academy	Paulette Chotowetz (Principal)
10:10 a.m.	4	CORRESPONDENCE	
	4.01	Letter from Rev. Pilmaiken Lezano, Pastor of Our Lady of the Rockies Parish	Scott Morrison (Superintendent)
10:15 a.m.	5	REPORTS FROM WARD COMMITTEES	Andrea Keenan (Chair)
	5.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	5.02	Oyen Ward Committee December 2, 2022 <i>Suggested Motion: MOVED that the minutes of the Oyen Ward Committee Meeting dated December 2, 2022, be approved as presented.</i>	Michelle Rude-Volk (Oyen)
	5.03	Strathmore Committee December 7, 2022 <i>Suggested Motion: MOVED that the minutes of the Strathmore Ward Committee Meeting dated December 7, 2022, be approved as presented.</i>	Harry Salm (Strathmore)
	5.04	Okotoks Ward II Committee December 8, 2022 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward II Committee Meeting dated December 8, 2022, be approved as presented.</i>	Andrea Keenan (Chair)

Time		Documents	Presenter
	5.05	High River Ward Committee December 20, 2022 <i>Suggested Motion: MOVED that the minutes of the High River Ward Committee Meeting dated December 20, 2022, be approved as presented.</i>	Mark MacDonald (High River)
	5.06	Brooks Ward Committee December 21, 2022 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Committee Meeting dated December 21, 2022, be approved as presented.</i>	John de Jong (Brooks)
10:50 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	GrACE CTR Committee November 23, 2022 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated November 23, 2022, be approved as presented.</i>	Mark MacDonald (High River)
	6.02	GrACE CTR Committee January 17, 2023 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated January 17, 2023, be approved as presented.</i>	Mark MacDonald (High River)
	6.03	Board Policy Development and Review Committee January 10, 2023 <i>Suggested Motion: MOVED that the minutes of the Board Policy Development and Review Meeting dated January 10, 2023, be approved as presented.</i> <i>Suggested Motion: MOVED that the Board approve the amendments as proposed to Board Policy #06 – Board Operations, Board Policy #07 – Board Committees, Board Policy #09 – Policy Development, and</i>	Andrew Gustafson (Okotoks)

Time		Documents	Presenter
		<i>Board Policy #10 – Delegation of Authority to Superintendent.</i>	
		<i>Suggested Motion: MOVED that Policy 8 – Board Representatives be rescinded, and all subsequent policies be renumbered as appropriate.</i>	
6.04		Awards Committee January 19, 2023	Michelle Rude-Volk (Oyen)
		<i>Suggested Motion: MOVED that the minutes of the Awards Committee Meeting dated January 19, 2023, be approved as presented.</i>	
		<i>Suggested Motion: MOVED that the meeting move in Camera to discuss the Awards Committee recommendations.</i>	
		<i>Suggested Motion: MOVED that the meeting return to open session.</i>	
		<i>Suggested Motion: MOVED that the Board accept the recommendations of the Awards Committee, and that the Committee's selected recipients receive the St. John the Apostle Honorary Life Membership Award for the year 2022-2023.</i>	
	6.05	Faith Committee January 20, 2023	John de Jong (Brooks)
11:10 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
11:20 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
	8.02	ACSTA Blueprints Registration	Andrea Keenan (Chair)
11:30 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Andrea Keenan (Chair)
11:45 a.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Vincent Behm (Deputy Superintendent)

Time		Documents	Presenter
12:30 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Michelle Rude-Volk (Oyen)
12:35 p.m.	12	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	12.01	TEBA Report / Status of Collective Bargaining	Mark Chung (Drumheller) Michael Kilcommons (Associate Superintendent)
12:45 p.m.	13	ALBERTA RURAL CAUCUS	
	13.01	Rural Caucus of Alberta School Boards	Michelle Rude-Volk (Oyen)
	13.02	Alberta Rural Education Symposium 2023	Andrea Keenan (Chair)
12:55 p.m.	14	DIVISION	
	14.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	14.02	Superintendents' Reports	Scott Morrison, Vincent Behm, Pat MacDonald, Michael Kilcommons (Superintendents)
1:55 p.m.	15	INTERNATIONAL FIELD TRIPS	
	15.01	Status of CFL trip dates to Italy Switzerland, Southern France and Spain during Easter 2023	Michael Kilcommons (Associate Superintendent)
2:00 p.m.	16	LOCALLY DEVELOPED COURSES	
	16.01	None	Pat MacDonald (Associate Superintendent)
2:05 p.m.	17	NEW BUSINESS	
	17.01	Quarterly Financial Review	Michael Kilcommons (Associate Superintendent)
	17.02	Christ the Redeemer Catholic Separate School Division – Security Agreement	Michael Kilcommons (Associate Superintendent)
		<i>Proposed Motion: MOVED that the Board of Trustees authorize the proposed Security Agreement with The Bank of Nova Scotia, giving power to the senior administrative team to borrow money on behalf of the school division, if the Board deems it to be financially prudent.</i>	

Time		Documents	Presenter
2:30 p.m.	18	AGENDA ITEMS FOR NEXT BOARD MEETING	
	18.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:35 p.m.	19	CLOSING	
	19.01	Closing Liturgy	Harry Salm (Strathmore)
	19.02	Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Keenan (Chair)

