

Thursday, October 24, 2024
Regular Board Meeting Beginning at 9:00 a.m.
St. Mary's School, Okotoks, AB

AGENDA

Time			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 truth through faith and reason.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Mark	John de Jong (Brooks)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Meeting Minutes September 26, 2024	Andrea Keenan (Chair)
9:20 a.m.	2	BUSINESS ARISING	
	2.01	Recognition of CCSSA President	Andrea Keenan (Chair)
9:25 a.m.	3	CORRESPONDENCE	
	3.01	Letters to Premier Smith, Minister Nicolaides and Minister Guthrie (re: Brooks School Tours)	Andrea Keenan (Chair)
9:30 a.m.	4	FOUR-YEAR EDUCATION PLAN	
	4.01	St. Mary's School Presentation – Early Literacy	Andrea Holowka (Superintendent), Shari Gustafson (Principal)
10:00 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 October 3, 2024	John de Jong (Brooks)
	5.03	Strathmore Ward Meeting October 8, 2024	Harry Salm (Strathmore)
	5.04	High River Ward Meeting October 17, 2024	Mark MacDonald (High River)
10:20 a.m.	6	BOARD STANDING COMMITTEES	

Time			Presenter
	6.01	GrACE CTR Committee Meeting October 15, 2024	Mark MacDonald (High River)
10:30 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:25 a.m.	8	DIVISION	
	8.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	8.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
	8.03	Quarterly Financial Update (Q4)	Michael Kilcommons (Associate Superintendent)
	8.04	Preliminary Analysis of October Accountability Pillar Results	Andrea Holowka (Superintendent)
12:00 p.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	Michelle Rude-Volk (Oyen)
12:45 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Pat MacDonald (Associate Superintendent)
12:50 p.m.	11	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	11.01	Our Lady of the Snows Catholic Academy (Janell Toews) – Anaheim, USA – Easter 2026	Michael Kilcommons (Associate Superintendent)
1:00 p.m.	12	LOCALLY DEVELOPED COURSES	
	12.01	None	Pat MacDonald (Associate Superintendent)
1:05 p.m.	13	NEW BUSINESS	
	13.01	None	Andrea Keenan (Chair)
1:10 p.m.	14	IN CAMERA SESSION	
	14.01	In Camera Items	Andrea Holowka (Superintendent)
2:25 p.m.	15	AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:30 p.m.	16	CLOSING	
	16.01	Closing Prayer	Mark Chung (Drumheller)
	16.02	Adjournment	Andrea Keenan (Chair)