

Saturday, June 22, 2024
Regular Board Meeting Beginning at 10:00 a.m.
Assumption Roman Catholic School, Oyen, AB

AGENDA

Time		Documents	Presenter
10:00 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"	Andrea Keenan (Chair)
		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 beauty through faith and science.	
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Mark	Michelle Rude-Volk (Oyen)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the Agenda be approved as presented.</i>	
	1.09	Adoption of Regular Board Meeting Minutes May 29, 2024	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated May 29, 2024, be approved as presented.</i>	
10:20 a.m.	2	BUSINESS ARISING	
	2.01	None	Andrea Keenan (Chair)
10:25 a.m.	3	CORRESPONDENCE	

Time		Documents	Presenter
	3.01	Letter to Lois Bedwell, Board Chair, Prairie Rose School Division' dated 03.06.2024	Andrea Keenan (Chair)
10:30 a.m.	4	FOUR-YEAR EDUCATION PLAN	
	4.01	Presentation: Career and Off Campus Program Review	Vincent Behm (Deputy Superintendent) and Danica Martin
11:00 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	Drumheller Ward Meeting June 12, 2024 <i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated June 12, 2024, be approved as presented.</i>	Mark Chung (Drumheller)
11:10 a.m.	6	BOARD STANDING COMMITTEES	
	6.01	None	Andrea Keenan (Chair)
11:15 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	7.02	Review of Board Meeting Schedule <i>Suggested Motion: MOVED that the draft schedule of Board meeting venues and dates for the 2024-2025 year be adopted as presented.</i>	Andrea Keenan (Chair)
	7.03	Review of Board Highlights Writer Schedule	Andrea Keenan (Chair)
11:30 p.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
11:40 a.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Mark MacDonald (High River)
11:50 a.m.	10	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	10.01	TEBA Report	Mark Chung (Drumheller), Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
12:00 p.m.	11	RURAL CAUCUS OF ALBERTA SCHOOL BOARDS	
	11.01	Rural Caucus of Alberta School Boards Report	Michelle Rude-Volk (Oyen)
12:10 p.m.	12	NOON PRAYER AND GRACE	
	12.01	Noon Prayer and Grace	Mark Chung (Drumheller)
12:50 p.m.	13	AFTERNOON OPENING PRAYER	
	13.01	Afternoon Opening Prayer	John de Jong (Brooks)
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	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
	14.03	Quarterly Financial Report	Michael Kilcommons (Associate Superintendent)
	14.04	Board Approval of 2024-2025 School Calendar for Assumption Roman Catholic School (Revised)	Vincent Behm (Deputy Superintendent)
		<i>Suggested Motion: MOVED that the 2024-2025 school calendar for Assumption Roman Catholic School (revised) be adopted as presented.</i>	
2:10 p.m.	15	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	15.01	None	Michael Kilcommons (Associate Superintendent)
2:15 p.m.	16	LOCALLY DEVELOPED COURSES	
	16.01	Locally Developed Courses:	Pat MacDonald (Associate Superintendent)
		<i>Suggested Motion: The Christ the Redeemer Catholic Separate School Division authorizes the following locally developed courses for use in high schools within the jurisdiction, and further, that the Board</i>	

Time		Documents	Presenter
		<i>authorizes the learning resources as per the course outlines for:</i> Positive Psychology (15-5) LDC 1107 is authorized from August 28, 2024, until August 31, 2027. Psychology - Abnormal (35-3) LDC 3155 is authorized from August 28, 2024, until August 31, 2026. Military Studies 15-3/15-5; 25-3/25-5; 35-3/35-5 - LDC 1051/2051/3051 (6 courses total) is authorized from August 28, 2024, until August 31, 2028. Speech and Debate 15-3; 25-3; 35-3 - LDC 1209/2244/3244 (3 courses total) is authorized from August 28, 2024, until August 31, 2026.	
2:20 p.m.	17	NEW BUSINESS	
	17.01	None	Andrea Keenan (Chair)
2:25 p.m.	18	IN CAMERA SESSION	
	18.01	In Camera Items <i>Suggested Motion:</i> MOVED that the Board go in camera to discuss legislative items. <i>Suggested Motion:</i> MOVED that the Board return to open session.	Andrea Holowka (Superintendent)
3:00 p.m.	19	AGENDA ITEMS FOR NEXT BOARD MEETING	
	19.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:05 p.m.	20	CLOSING	
	20.01	Closing Liturgy	Vincent Behm (Deputy Superintendent)
	20.02	Adjournment <i>Suggested Motion:</i> MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.	Andrea Keenan (Chair)

