

Thursday, June 18, 2026
Regular Board Meeting Beginning at 10:30 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time		Presenter
10:30 a.m.	1 OPENING	
	1.01 Call to Order	Board Chair
	1.02 Litany of CTR Catholic	Board Chair
	1.03 Board Prayer, Vocation Prayer, Consecration to Mary, and Vision of the Board	Board Chair
	1.04 Three-year Faith Theme: "Faith Seeking Understanding"	Board Chair
	<p>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 goodness through faith and society.</p>	
	1.05 Land Acknowledgement	Board Chair
	1.06 Lectio Divina – Gospel of Matthew	Louise Henrickson (Drumheller)
	1.07 Additions/Deletions to the Agenda	Board Chair
	1.08 Approval of the Agenda	Board Chair
	1.09 Adoption of Regular Board Meeting Minutes May 27, 2026	Board Chair
10:50 a.m.	2 BUSINESS ARISING	
	2.01 None	Board Chair
10:55 a.m.	3 CORRESPONDENCE	
	3.01 None	Board Chair
11:00 a.m.	4 REPORTS FROM WARD COMMITTEES	
	4.01 High River Ward Committee Meeting June 3, 2026 – Student/Staff/Parent Engagements	Andrea Holowka (Superintendent)
	4.02 High River Ward Committee Meeting June 3, 2026	Jacqueline Vanderfluit (High River)
11:15 a.m.	5 BOARD STANDING COMMITTEES	
	5.01 Committee of the Whole Meeting May 27, 2026	Board Chair
11:20 a.m.	6 NEW BUSINESS	
	6.01 Policy Request (Re: Trustee Attendance)	Andrea Keenan (Foothills County)

Time			Presenter
	6.02	Policy Amendment (Re: Policy #07 – Committees – Committee of the Whole)	Andrew Gustafson (Okotoks)
	6.03	Policy Amendment (Re: Policy #07 – Committees – Faith Committee and GrACE CTR Committee)	Andrea Keenan (Foothills County)
11:35 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Board Chair
	7.02	Board Meeting Schedule 2026-2027	
11:45 a.m.	8	DIVISION	
	8.01	Trustees to identify one feature from each Superintendent’s Report for the Board Highlights	Board Chair
	8.02	Superintendents’ Reports	Andrea Holowka, Vincent Behm (Superintendents)
12:15 p.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	Jacqueline Vanderfluit (High River)
1:00 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Michelle Rude-Volk (Oyen)
1:05 p.m.	11	DIVISION CON’T	
	11.01	Superintendent Reports (Con’t)	Marco Pacione, Michael Kilcommons/Diana Atkinson (Associate Superintendents)
	11.02	Quarterly Financial Update (Q3)	Andrea Holowka (Superintendent), Michael Kilcommons/Diana Atkinson (Associate Superintendents)
	11.03	Program Review Update	Vincent Behm (Deputy Superintendent)
1:55 p.m.	12	INTERNATIONAL FIELD TRIPS	
	12.01	St. Francis of Assisi Academy (Lindsay Avramovic) – Italy - Easter 2028	Michael Kilcommons/Diana Atkinson (Associate Superintendents)
2:00 p.m.	13	LOCALLY DEVELOPED COURSES	
	13.01	Locally Developed Courses	Marco Pacione (Associate Superintendent)
2:10 p.m.	14	POST-SECONDARY INSTITUTION DUAL CREDIT COURSES	
	14.01	Post-Secondary Institute Dual Credit Courses	Marco Pacione (Associate Superintendent)
2:20 p.m.	15	STRATEGIC PLANNING	
	15.01	Strategic Planning	Board Chair, Andrea Holowka (Superintendent)
2:45 p.m.	16	IN CAMERA SESSION	
	16.01	In Camera Items	Andrea Holowka (Superintendent)

Time		Presenter
3:25 p.m.	17 AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01 Call for Proposed Agenda Items	Board Chair
3:30 p.m.	18 CLOSING	
	18.01 Closing Prayer	Dr. Matthew Mclsaac (Canmore)
	18.02 Adjournment	Board Chair

