Christ The Redeemer
CATHOLIC SCHOOLS

Thursday, November 26, 2026
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time			Presenter
9:00 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	**Dr. Matthew McIsaac (Chair)**
	1.04	Three-year Faith Theme: "Walking the Path Together" 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.	**Dr. Matthew McIsaac (Chair)**
	1.05	Land Acknowledgement	**Dr. Matthew McIsaac (Chair)**
	1.06	Lectio Divina – Gospel of Mark	**Andrew Gustafson (Vice Chair)**
	1.07	Additions/Deletions to the Agenda	**Dr. Matthew McIsaac (Chair)**
	1.08	Approval of the Agenda	**Dr. Matthew McIsaac (Chair)**
	1.09	Adoption of Regular Board Meeting Minutes October 23, 2026	**Dr. Matthew McIsaac (Chair)**
9:20 a.m.	**2**	**BUSINESS ARISING**	
	2.01	None	**Dr. Matthew McIsaac (Chair)**
9:25 a.m.	**3**	**CORRESPONDENCE**	
	3.01	None	**Dr. Matthew McIsaac (Chair)**
9:30 a.m.	**4**	**BOARD GOVERNANCE**	
	4.01	Board Governance	**Dr. Andrea Holowka (Superintendent)**
10:00 a.m.	**5**	**FOUR-YEAR EDUCATION PLAN**	
	5.01	Presentation and Discussion of Annual Education Results Report	**Dr. Andrea Holowka (Superintendent)**
	5.02	Accountability Statement for Compliance with the Provincial Strategic Priorities for Education Regulation (re: Four-Year Education Plan (Year 2))	**Dr. Andrea Holowka (Superintendent)**

Time			Presenter
10:40 a.m.	**6**	**REPORTS FROM WARD COMMITTEES**	
	6.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	**Dr. Matthew McIsaac (Chair)**
	6.02	Okotoks Ward I Committee Meeting November 10, 2026	**Andrew Gustafson (Vice Chair)**
	6.03	Okotoks Ward I – Student/Staff/Parent Engagement – November 10, 2026	**Dr. Andrea Holowka (Superintendent)**
	6.04	High River Ward Committee Meeting November 19, 2026	**Jacqueline Vanderfluit (High River)**
	6.05	High River Ward – Student/Staff/Parent Engagement – November 19, 2026	**Dr. Andrea Holowka (Superintendent)**
	6.06	Student/Staff/Parent Engagement Summary for Round #1 Ward Meetings	**Dr. Andrea Holowka (Superintendent)**
11:00 a.m.	**7**	**BOARD STANDING COMMITTEES**	
	7.01	Liaison Committee Meeting October 27, 2026	**Andrew Gustafson (Vice Chair)**
	7.02	Student Appeals Committee Meeting November 4, 2026	**Harry Salm (Strathmore)**
	7.03	Audit Committee Meeting November 20, 2026	**Harry Salm (Strathmore)**
11:20 a.m.	**8**	**NEW BUSINESS**	
	8.01	Audit Overview (Year Ending August 31, 2026)	**Dr. Andrea Holowka (Superintendent), Diana Atkinson (Associate Superintendent)**
	8.02	2026-2027 Budget Update	**Dr. Andrea Holowka (Superintendent)**
	8.03	Budget Motion #1 – Transfer from Unrestricted Surplus to Operating Reserves	**Diana Atkinson (Associate Superintendent)**
	8.04	Budget Motion #2 – Transfer from Unrestricted Surplus to Capital Reserves	**Diana Atkinson (Associate Superintendent)**
	8.05	Budget Motion #3 – Approve Audited Financial Statements	**Diana Atkinson (Associate Superintendent)**
12:00 p.m.	**9**	**TRUSTEES**	
	9.01	Upcoming Trustee Events	**Dr. Matthew McIsaac (Chair)**
12:10 p.m.	**10**	**NOON PRAYER AND GRACE**	
	10.01	Noon Prayer and Grace	**Jacqueline Vanderfluit (High River)**
12:55 p.m.	**11**	**AFTERNOON OPENING PRAYER**	
	11.01	Afternoon Opening Prayer	**Michelle Rude-Volk (Oyen)**
1:00 p.m.	**12**	**DIVISION**	
	12.01	Boundaries for Okotoks Grades K-9 School	**Dr. Andrea Holowka (Superintendent), Diana Atkinson (Associate Superintendent)**

Time			Presenter
	12.02	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	**Dr. Matthew McIsaac (Chair)**
	12.03	Superintendents' Reports	**Dr. Andrea Holowka, Carmen Ostafichuk, Marco Pacione and Diana Atkinson (Superintendents)**
	12.04	Capital Plan Update	**Diana Atkinson (Associate Superintendent)**
2:15 p.m.	**13**	**INTERNATIONAL FIELD TRIPS**	**Diana Atkinson (Associate Superintendent)**
	13.01	St. John Paul II Collegiate (Andrea McGeachie) – Ireland	**Diana Atkinson (Associate Superintendent)**
2:20 p.m.	**14**	**LOCALLY DEVELOPED COURSES**	
	14.01	None	**Marco Pacione (Associate Superintendent)**
2:25 p.m.	**15**	**IN CAMERA SESSION**	
	15.01	In Camera Items	**Dr. Andrea Holowka (Superintendent)**
3:25 p.m.	**16**	**AGENDA ITEMS FOR NEXT BOARD MEETING**	
	16.01	Call for Proposed Agenda Items	**Dr. Matthew McIsaac (Chair)**
3:30 p.m.	**17**	**CLOSING**	
	17.01	Closing Prayer	**Harry Salm (Strathmore)**
	17.02	Adjournment	**Dr. Matthew McIsaac (Chair)**