

Saturday, March 21, 2026
Regular Board Meeting Beginning at 10:00 a.m.
Holy Spirit Academy, High River, AB

AGENDA

Time		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" 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.	Andrea Keenan (Chair)
	1.05 Land Acknowledgement	Andrea Keenan (Chair)
	1.06 Lectio Divina – Gospel of John	Harry Salm (Strathmore)
	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 February 26, 2026	Andrea Keenan (Chair)
10:20 a.m.	2 BUSINESS ARISING	
	2.01 None	Andrea Keenan (Chair)
10:25 a.m.	3 CORRESPONDENCE	
	3.01 None	Andrea Keenan (Chair)
10:30 a.m.	4 REPORTS FROM WARD COMMITTEES	
	4.01 Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	4.02 Drumheller Ward Committee Meeting March 5, 2026	Louise Henrickson (Drumheller)
	4.03 Oyen Ward Committee Meeting March 6, 2026	Michelle Rude-Volk (Oyen)
	4.04 Okotoks Ward II Committee Meeting March 10, 2026	Andrea Keenan (Chair)

Time			Presenter
10:55 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Awards Committee Meeting March 12, 2026	Michelle Rude-Volk (Oyen)
	5.02	Faith Committee Meeting March 12, 2026	Andrea Keenan (Chair)
	5.03	GrACE CTR Committee Meeting March 12, 2026	Andrea Keenan (Chair)
11:15 a.m.	6	NEW BUSINESS	
	6.01	None	Andrea Keenan (Chair)
11:20 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	7.02	2026 Graduation – Trustee Attendance	Andrea Keenan (Chair)
11:30 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, Marco Pacione, and Michael Kilcommons (Superintendents)
12:15 p.m.	9	NOON PRAYER AND GRACE	
	9.01	Noon Prayer and Grace	Jacqueline Vanderfluit (High River)
12:45 p.m.	10	AFTERNOON OPENING PRAYER	
	10.01	Afternoon Opening Prayer	Louise Henrickson (Drumheller)
12:50 p.m.	11	DIVISION CON’T	
	11.01	Board Approval of the 2026-2027 Calendars – Centre For Learning@Home and Assumption Roman Catholic School	Vincent Behm, Deputy Superintendent
	11.02	Quarterly Financial Update (Q2)	Michael Kilcommons (Associate Superintendent)
	11.03	Three-Year Capital Plan 2027-2030	Andrea Holowka, (Superintendent), Michael Kilcommons (Associate Superintendent)
1:40 p.m.	12	INTERNATIONAL FIELD TRIPS	
	12.01	None	Michael Kilcommons (Associate Superintendent)
1:45 p.m.	13	LOCALLY DEVELOPED COURSES	
	13.01	None	Marco Pacione (Associate Superintendent)

Time			Presenter
1:50 p.m.	14	IN CAMERA SESSION	
	14.01	In Camera Items	Andrea Holowka (Superintendent)
2:55 p.m.	15	AGENDA ITEMS FOR NEXT BOARD MEETING	
	15.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
3:00 p.m.	16	CLOSING	
	16.01	Closing Prayer	Matt McIsaac (Canmore)
	16.02	Adjournment	Andrea Keenan (Chair)

