

Thursday, February 29, 2024
Regular Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time		Documents	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 beauty through faith and science.	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of John	Mark MacDonald (High River)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda <i>Suggested Motion:</i> <i>MOVED that the Agenda be approved as presented.</i>	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Meeting Minutes January 27, 2024 <i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated January 27, 2024, be approved as presented.</i>	Andrea Keenan (Chair)
9:20 a.m.	2	FOUR-YEAR EDUCATION PLAN	
	2.01	Senior High Math Continuous Improvement	Andrea Holowka (Superintendent) Cheryl Kuemper (Director of Learning)/Chan Phu (Divisional Math Lead)
9:50 a.m.	3	CORRESPONDENCE	

Time		Documents	Presenter
	3.01	None	
9:55 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	High River Ward Meeting February 13, 2024 <i>Suggested Motion: MOVED that the minutes of the High River Ward Committee Meeting dated February 13, 2024, be approved as presented.</i>	Mark MacDonald (High River)
	4.03	Okotoks Ward I Meeting February 15, 2024 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward I Committee Meeting dated February 15, 2024, be approved as presented.</i>	Andrew Gustafson (Vice Chair)
10:15 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	Committee of the Whole January 26, 2024 <i>Suggested Motions: MOVED that the minutes of the Committee of the Whole Meeting of January 26, 2024, be approved as presented.</i>	Andrea Keenan (Chair)
	5.02	Policy Development and Review Committee Meeting February 7, 2024 <i>Suggested Motions: MOVED that the minutes of the Policy Development and Review Committee Meeting of February 7, 2024, be approved as presented. MOVED that the Board approve the recommendations made by the Policy and Development Review Committee Meeting for the following policies: a. Board Policy #21 – Financial Guidelines</i>	Andrew Gustafson (Vice Chair)

Time		Documents	Presenter
		<i>b. Board Policy #22 – Compensation and Benefits for Non-teaching Staff; c. Board Policy #23 – Field Trips; d. Board Policy #24 – School Councils; e. Board Policy #25 – Graduation Requirements; Policy #02 – Role of the Board; Policy #03 – Role of the Trustee; Policy #19 – Good Works.</i>	
	5.03	Liaison Committee Meeting February 8, 2024	Andrew Gustafson (Vice Chair)
		<i>Suggested Motion: MOVED that the minutes of the Liaison Committee Meeting of February 8, 2024, be approved as presented.</i>	
10:35 a.m.	6	TRUSTEES	
	6.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:45 a.m.	7	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	7.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
	7.02	ACSTA Symposium	Andrea Keenan (Chair)
11:05 a.m.	8	ALBERTA SCHOOL BOARDS ASSOCIATION	
	8.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	8.02	ASBA 2024 General Meetings and Timelines	Andrea Keenan (Chair)
	8.03	ASBA Friends of Education Award Considerations	Andrea Keenan (Chair)
11:20 a.m.	9	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	9.01	TEBA Report	Mark Chung (Drumheller), Michael Kilcommons (Associate Superintendent)
11:30 a.m.	10	DIVISION	
	10.01	Board Approval of 2024-2025 School Calendar	Vincent Behm (Deputy Superintendent)

Time		Documents	Presenter
		<i>Suggested Motion:</i> <i>MOVED that the 2024-2025 school calendar for CTR Catholic's traditional schools be adopted as presented.</i>	
	10.02	Board Approval of 2025-2026 and 2026-2027 School Calendar Dates	Vincent Behm (Deputy Superintendent)
		<i>Suggested Motion:</i> <i>MOVED that the draft 2025-2026 and 2026-2027 school calendar dates be adopted as presented.</i>	
11:45 a.m.	11	NOON PRAYER AND GRACE	
	11.01	Noon Prayer and Grace	Pat MacDonald (Associate Superintendent)
12:30 p.m.	12	AFTERNOON OPENING PRAYER	
	12.01	Afternoon Opening Prayer	Michelle Rude-Volk (Oyen)
12:35 p.m.	13	DIVISION (CONTINUED)	
	13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	13.02	Superintendents' Reports	Andrea Holowka, Vincent Behm, Pat MacDonald and Michael Kilcommons (Superintendents)
1:35 p.m.	14	INTERNATIONAL FIELD TRIPS	Michael Kilcommons (Associate Superintendent)
	14.01	St. John Paul II Collegiate – Trip to Greece – Neil Hawryluk (Easter 2025)	Michael Kilcommons (Associate Superintendent)
		<i>Suggested Motion:</i> <i>MOVED that the International Field Trip by St. John Paul II Collegiate to Greece at Easter 2025 be 'approved in principle'.</i>	
1:45 p.m.	15	LOCALLY DEVELOPED COURSES	
	15.01	Locally Developed Courses: - Guitar (2022) (15-3; 15-5; 25-3; 25-5; 35-3 & 35-5) LDC 1568 / 2568 / 3568 - Speech and Debate (2022) (15-3; 25-3; & 35-3) LDC 1209 / 2244 / 3244 - Military Studies (2022) (15-3; 15-5; 25-3; 25-5; 35-3 & 35-5) LDC 1051 / 2051 / 3051	Pat MacDonald (Associate Superintendent)

Time		Documents	Presenter
		<i>Suggested Motion:</i> <i>MOVED that on February 29, 2024, The Christ the Redeemer Catholic Separate School Division authorize the following locally developed courses for use in high schools within the jurisdiction. Further, the Board authorizes the learning resources as per the course outlines:</i> <i>Guitar (2022) (15-3; 15-5; 25-3; 25-5; 35-3 & 35-5) LDC 1568 / 2568 / 3568</i> <i>acquired from The Calgary School Division and is authorized from August 26, 2024 to August 31, 2026.</i> <i>Speech and Debate (2022) (15-3; 25-3; & 35-3) LDC 1209 / 2244 / 3244</i> <i>acquired from The Edmonton School Division and is authorized from August 26, 2024 to August 31, 2026.</i> <i>Military Studies (2022) (15-3; 15-5; 25-3; 25-5; 35-3 & 35-5) LDC 1051 / 2051 / 3051</i> <i>acquired from The Calgary School Division and is authorized from August 26, 2024 to August 31, 2028.</i>	
1:55 p.m.	16	NEW BUSINESS	
	16.01	None	Andrea Keenan (Chair)
2:00 p.m.	17	BUSINESS ARISING	
	17.01	CTR Trustee Apparel	Mark Chung (Drumheller)
2:30 p.m.	18	BREAK	
3:00 p.m.	19	IN CAMERA SESSION	
	19.01	In Camera Items <i>Suggested Motion:</i> <i>MOVED that the Board go in camera to discuss legislative, personnel and land items.</i> <i>Suggested Motion:</i> <i>MOVED that the Board return to open session.</i>	Andrea Holowka (Superintendent)
3:45 p.m.	20	AGENDA ITEMS FOR NEXT BOARD MEETING	
	20.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)

Time	Documents	Presenter
3:50 p.m.	21 CLOSING	
21.01	Closing Liturgy	Harry Salm (Strathmore)
21.02	Adjournment <i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Keenan (Chair)

