

Thursday, June 22, 2023
Regular Board Meeting Beginning at 11:00 a.m.
St. Anthony's School, Drumheller, AB

AGENDA

Time		Documents	Presenter
11:00 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: "I am - Jesus is the Way, the Truth, and the Life."	Andrea Keenan (Chair)
	1.05	Land Acknowledgement	Andrea Keenan (Chair)
	1.06	Lectio Divina – Gospel of Matthew	Vincent Behm (Deputy Superintendent)
	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 Minutes May 23, 2023	Andrea Keenan (Chair)
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Regular Board Meeting dated May 23, 2023, be approved as presented.</i>	
11:20 a.m.	2	DIVISION	
	2.01	Financial Update – Quarterly Report	Michael Kilcommons (Associate Superintendent)
11:35 a.m.	3	FOUR-YEAR EDUCATION PLAN	
	3.01	Preliminary Analysis of May Alberta Assurance Results	Andrea Holowka (Superintendent)
12:00 p.m.	4	NOON PRAYER AND GRACE	
	4.01	Noon Prayer and Grace	Mark MacDonald (High River)
12:45 p.m.	5	AFTERNOON OPENING PRAYER	

Time		Documents	Presenter
	5.01	Afternoon Opening Prayer	Michelle Rude-Volk (Oyen)
12:50 p.m.	6	CORRESPONDENCE	
	6.01	Letter to Deputy Minister Tremblay (re: Strathmore Modernization)	Andrea Keenan (Chair)
	6.02	Letter to Ryan Sawatzky, Okotoks Raquet Centre (re: Pickleball/Tennis Facility)	Andrea Keenan (Chair)
12:55 p.m.	7	REPORTS FROM WARD COMMITTEES	
	7.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	7.02	Oyen Ward June 2, 2023	Michelle Rude-Volk (Oyen)
		<i>Suggested Motion: MOVED that the minutes of the Oyen Ward Committee Meeting dated June 2, 2023, be approved as presented.</i>	
1:10 p.m.	8	BOARD STANDING COMMITTEES	
	8.01	Liaison Committee May 30, 2023	John de Jong (Brooks)
		<i>Suggested Motion: MOVED that the minutes of the Liaison Committee Meeting dated May 30, 2023, be approved as presented.</i>	
1:20 p.m.	9	TRUSTEES	
	9.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	9.02	Review of Board Meeting Schedule <i>Suggested Motion: MOVED that the draft schedule of Board meeting venues and dates for 2023-2024 be adopted as presented.</i>	Andrea Keenan (Chair)
	9.03	Review of Board Highlights Writer Schedule	Andrea Keenan (Chair)
1:40 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	10.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
	10.02	ACSTA Alberta School Foundation	Andrea Keenan (Chair)
1:50 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION	
	11.01	ASBA Zone 5 Report	Mark MacDonald (High River)

Time		Documents	Presenter
	11.02	ASBA SGM	Andrea Keenan (Chair)
2:00 p.m.	12	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	12.01	TEBA Report	Mark Chung (Drumheller), Vincent Behm (Deputy Superintendent)
2:10 p.m.	13	DIVISION	
	13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)
	13.02	Superintendents' Reports	Pat MacDonald, Vincent Behm, and Andrea Holowka (Superintendents)
3:10 p.m.	14	INTERNATIONAL FIELD TRIPS	Andrea Holowka (Superintendent)
	14.01	Centre for Learning@Home – Trip to England, Wales, Scotland, Northern Ireland, Ireland – Mike Jerrett (Easter 2025) <i>Suggested Motion: MOVED that the International Field Trip by Centre for Learning@Home to the England, Wales, Scotland, Northern Ireland, Ireland at Easter 2025 be 'approved in principle'.</i>	Andrea Holowka (Superintendent)
	14.02	St. Anthony's School – Trip to Greece – Kurt Phillips (Easter 2024) <i>Suggested Motion: MOVED that the International Field Trip by St. Anthony's School to the Greece at Easter 2024 be 'approved in principle'.</i>	Andrea Holowka (Superintendent)
	14.03	Holy Cross Collegiate – Trip to Portugal and Spain – Lavern Evans (Easter 2025) <i>Suggested Motion: MOVED that the International Field Trip by Holy Cross Collegiate to Portugal and Spain at Easter 2025 be 'approved in full'.</i>	Andrea Holowka (Superintendent)

Time	Documents	Presenter
	14.04 Holy Trinity Academy – Trip to California, USA – Matthew Hassett (August 2024) <i>Suggested Motion:</i> <i>MOVED that the International Field Trip by Holy Trinity Academy to California, USA in August 2024 be ‘approved in full’.</i>	Andrea Holowka (Superintendent)
3:20 p.m.	15 LOCALLY DEVELOPED COURSES 15.01 Locally Developed Courses: • Yoga (15-3; 15-5; 25-3; 25-5; 35-3 and 35-5) • Dance (15-3; 15-5; 25-3; 25-5; 35-3 and 35-5) <i>Suggested Motion:</i> <i>MOVED that on June 22, 2023, The Christ the Redeemer Catholic Separate School Division authorize the following locally developed course for use in high schools within the jurisdiction. Further, the Board authorizes the learning resources as per the course outline:</i> Yoga (15-3; 15-5; 25-3; 25-5; 35-3 and 35-5) acquired from The Calgary School Division and is authorized from September 1, 2023 to August 31, 2027. The Board authorizes the learning resources as per the course outline. Dance (15-3; 15-5; 25-3; 25-5; 35-3 and 35-5) acquired from The Edmonton School Division and is authorized from September 1, 2023 to August 31, 2027. The Board authorizes the learning resources as per the course outline.	Pat MacDonald (Associate Superintendent)
3:30 p.m.	16 NEW BUSINESS 16.01 None	
3:35 p.m.	17 AGENDA ITEMS FOR NEXT BOARD MEETING 17.01 Call for Proposed Agenda Items	Andrea Keenan (Chair)

3:40 p.m.

18 CLOSING

18.01 Closing Liturgy

Mark Chung (Drumheller)

18.02 Adjournment

Andrea Keenan (Chair)*Suggested Motion:**MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.*