

Wednesday, September 28, 2022
Regular Board Meeting Beginning at 10:30 a.m.
Catholic Education Centre
#301-23 Riverside Drive, Okotoks, AB

AGENDA

Time		Documents	Presenter
10:30 a.m.	1	OPENING	
	1.01	Call to Order	Andrea Keenan (Chair)
	1.02	Litany of CTR Catholic	Scott Morrison (Superintendent)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary	Andrea Keenan (Chair)
	1.04	Acknowledgement	Andrea Keenan (Chair)
	1.05	Lectio Divina – Gospel of Luke	Harry Salm (Vice Chair)
	1.06	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.07	Approval of the Agenda	Andrea Keenan (Chair)
	1.08	Adoption of Organizational Board Meeting Minutes June 30, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Organizational Board Meeting dated June 30, 2022, be approved as presented.</i>	
	1.09	Adoption of Regular Board Meeting Minutes June 30, 2022	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated June 30, 2022, be approved as presented.</i>	
10:50 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Program Review – Update	Pat MacDonald (Associate Superintendent)
	2.02	Program Review – Technology- Central Office	Scott Morrison (Superintendent)
	2.03	École Good Shepherd School Update	Michael Kilcommons (Associate Superintendent)

Time		Documents	Presenter
	2.04	Influencer Engagements and Governance	Scott Morrison (Superintendent) Pat MacDonald (Associate Superintendent)
	2.05	Superchats – Meetings and Governance	Pat MacDonald (Associate Superintendent) Scott Morrison (Superintendent)
	2.06	Outreach Facility Update	Scott Morrison (Superintendent)
11:50 a.m.	3	NOON PRAYER AND GRACE	
	3.01	Noon Prayer and Grace	Mark MacDonald (High River)
12:35 p.m.	4	AFTERNOON OPENING PRAYER	
	4.01	Afternoon Opening Prayer	John de Jong (Brooks)
12:40 p.m.	5	FOUR YEAR EDUCATION PLAN	
	5.01	School-based Praxis Plans – Opening PD	Pat MacDonald (Associate Superintendent) Vincent Behm (Deputy Superintendent)
1:10 p.m.	6	CORRESPONDENCE	
	6.01	Letter dated July 25, 2022 from Minister LaGrange re: Outreach Facility – Brooks or High River	Andrea Keenan (Chair)
	6.02	Letter dated August 11, 2022 from Minister LaGrange re: Budget Report	Andrea Keenan (Chair)
1:15 p.m.	7	REPORTS FROM WARD COMMITTEES	Andrea Keenan (Chair)
	7.01	Trustees to identify one feature from each Ward Committee Meeting for Board Highlights	Andrea Keenan (Chair)
	7.02	Brooks Ward Committee September 14, 2022 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Committee Meeting dated September 14, 2022, be approved as presented.</i>	
	7.03	Okotoks Ward II Committee September 15, 2022 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward II Committee Meeting dated</i>	

Time		Documents	Presenter
		<i>September 15, 2022, be approved as presented.</i>	
	7.04	Oyen Ward Committee September 23, 2022	
		<i>Suggested Motion: MOVED that the minutes of the Oyen Ward Committee Meeting dated September 23, 2022, be approved as presented.</i>	
1:40 p.m.	8	BOARD STANDING COMMITTEES	
	8.01	Committee of the Whole	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated June 30, 2022, be approved as presented.</i>	
	8.02	Faith Committee Meeting	John de Jong (Brooks)
		<i>Suggested Motion: MOVED that the minutes of the Faith Committee Meeting dated September 16, 2022, be approved as presented.</i>	
	8.03	GrACE CTR Committee	Mark MacDonald (High River)
		<i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated September 27, 2022, be approved as presented.</i>	
	8.04	Audit Committee	Mark Chung (Drumheller)
		Audit Committee Minutes <i>Suggested Motion: MOVED that the minutes of the Audit Committee Meeting dated September 27, 2022, be approved as presented.</i>	
2:05 p.m.	9	TRUSTEES	
	9.01	Upcoming Trustee Events	Andrea Keenan (Chair)
	9.02	Bishop's Luncheon Attendance (October 19, 2022)	Andrea Keenan (Chair)
	9.03	Staff Recognition	Andrea Keenan (Chair)

Time		Documents	Presenter
	9.04	Board Retreat – Agenda, Date and Venue	Pat MacDonald (Associate Superintendent)
2:20 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	10.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
	10.02	ACSTA Fall General Meeting Attendance (November 18-20, 2022)	Andrea Keenan (Chair)
2:35 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION	
	11.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	11.02	ASBA Fall General Meeting Attendance (November 20-22, 2022)	Andrea Keenan (Chair)
2:50 p.m.	12	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	12.01	TEBA – Status of Collective Bargaining	Vincent Behm (Deputy Superintendent) / Michael Kilcommons (Associate Superintendent)
3:00 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	Scott Morrison, Vincent Behm, Pat MacDonald, Michael Kilcommons (Superintendents)
	13.03	Financial Update – Annual Quarterly	Michael Kilcommons (Associate Superintendent)
4:00 p.m.	14	INTERNATIONAL FIELD TRIPS	
	14.01	Holy Trinity Academy – Costa Rica - April 2023	Michael Kilcommons (Associate Superintendent)
		<i>Suggested Motion: Moved that the International Field Trip to Costa Rica for students from Holy Trinity Academy in April 2023 be 'approved in full'.</i>	

Time		Documents	Presenter
	14.02	Centre for Learning @ Home – Italy – Easter 2023 <i>Suggested Motion: Moved that the International Field Trip to Italy facilitated by the Centre for Learning @ Home at Easter 2023 be ‘approved in full’.</i> <i>Suggested Motion: Moved that students and supervisors from Notre Dame Collegiate, Our Lady of the Snows Catholic Academy and St. Anthony’s School be allowed to be included on the Centre for Learning @ Home trip to Italy, subject to approval from their local Ward Committee.</i>	Michael Kilcommons (Associate Superintendent)
	14.03	St. Joseph’s Collegiate – Disneyland, Anaheim, California <i>Suggested Motion: Moved that the International Field Trip to Disneyland, Anaheim, California for students from St. Joseph’s Collegiate in May 2023 be ‘approved in full’.</i>	Michael Kilcommons (Associate Superintendent)
4:10 p.m.	15	LOCALLY DEVELOPED COURSES	
	15.01	None	Pat MacDonald (Associate Superintendent)
4:15 p.m.	16	NEW BUSINESS	
	16.01	Board of Trustees – Canmore Board Member	Andrea Keenan (Chair)
4:20 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Andrea Keenan (Chair)
4:25 p.m.	18	CLOSING	
	18.01	Closing Liturgy	Michael Kilcommons (Associate Superintendent)
	18.02	Adjournment <i>Suggested Motion: MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	Andrea Keenan (Chair)