

Saturday, January 30, 2021
Regular Board Meeting Beginning at 10:30 a.m.
Christ the Redeemer Catholic Education Centre and Via Zoom
1 McRae Street, Okotoks, AB
AGENDA

Time		Documents	Presenter
10:30 a.m.	1	OPENING	
	1.01	Call to Order	Ron Schreiber (Chair)
	1.02	Litany of CTR Catholic Litany	Mariette Moss (Associate Superintendent)
	1.03	Board Prayer, Vocation Prayer, Vision of the Board, and Consecration to Mary Board Prayer	Ron Schreiber (Chair)
	1.04	Acknowledgement Acknowledgement	Ron Schreiber (Chair)
	1.05	Lectio Divina – Gospel of Mark Lectio	Michael Kilcommons (Associate Superintendent)
	1.06	Additions/Deletions to the Agenda	Ron Schreiber (Chair)
	1.07	Approval of the Agenda	Ron Schreiber (Chair)
	1.08	Adoption of Regular Board Minutes November 28, 2020 Regular Board Minutes	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated November 28, 2020, be approved as presented</i>	
	1.09	Adoption of Special Board Minutes December 8, 2020 Special Board Minutes	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated December 8, 2020, be approved as presented.</i>	
10:50 a.m.	2	BUSINESS ARISING	
	2.01	Second Languages	Mariette Moss (Associate Superintendent)
	2.02	The Southern Francophone Education Region on Title	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that The Christ the Redeemer Catholic Separate School Division request that the Minister of Education and the Town of Canmore add The Southern Francophone Education Region to the title of the shared facility in Canmore, subject to the signing of the Joint Use Agreement between the two Boards.</i>	

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11:05 a.m.	3	THREE YEAR EDUCATION PLAN	
	3.01	Review with Alberta Education	Scott Morrison (Superintendent)
11:15 a.m.	4	CORRESPONDENCE	
	4.01	Superintendent Reappointment Letter from Minister of Education	Ron Schreiber (Chair)
	4.02	Letter from Municipal Government Board re Oyen Annexation	Ron Schreiber (Chair)
	4.03	Letter from Municipal Government Board re High River Annexation	Ron Schreiber (Chair)
	4.04	Letter from Minister re Pension	Ron Schreiber (Chair)
	4.05	Acceptance of Correspondence	Ron Schreiber (Chair)
11:20 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Drumheller Ward Committee November 26, 2020 <i>Suggested Motion: MOVED that the minutes of the Drumheller Ward Committee Meeting dated November 26, 2020, be approved as presented.</i>	Drumheller Ward Mark Chung
	5.02	Strathmore Ward Committee December 3, 2020 <i>Suggested Motion: MOVED that the minutes of the Strathmore Ward Committee Meeting dated December 3, 2020, be approved as presented.</i>	Strathmore Ward Harry Salm
	5.03	High River Ward Committee December 8, 2020 <i>Suggested Motion: MOVED that the minutes of the High River Ward Committee Meeting dated December 8, 2020, be approved as presented.</i>	High River Ward Joanne Van Donzel
	5.04	Okotoks Ward II Committee December 10, 2020 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward II Committee Meeting dated December 10, 2020, be approved as presented.</i>	Okotoks Ward II Andrea Keenan (Vice Chair)
	5.05	Brooks Ward Committee December 16, 2020	Brooks Ward John de Jong

Time		Documents	Presenter
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Brooks Ward Committee Meeting dated December 16, 2020, be approved as presented.</i>		
5.06	Okotoks Ward I Committee January 6, 2021	Okotoks Ward I	Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Okotoks Ward I Committee Meeting dated January 6, 2021, be approved as presented.</i>		
5.07	Trustees Identify One Ward Highlight to Feature in Board Highlights		Ron Schreiber (Chair)
12:00 p.m.	6 NOON PRAYER AND GRACE		
6.01	Noon Prayer and Grace	Grace	Scott Morrison (Superintendent)
12:30 p.m.	7 AFTERNOON OPENING PRAYER		
7.01	Afternoon Opening Prayer	Afternoon Prayer	Harry Salm
12:35 p.m.	8 BOARD STANDING COMMITTEES – Committee of the Whole, GrACE CTR, Faith, and Awards		
8.01	Committee of the Whole November 28, 2020	Committee of the Whole	Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Committee of the Whole Meeting dated November 28, 2020, be approved as presented.</i>		
8.02	GrACE CTR Committee January 11, 2021		Andrea Keenan (Vice Chair)
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the GrACE CTR Committee Meeting dated January 11, 2021, be approved as presented.</i>		
8.03	Faith Committee January 11, 2021	Faith	Andrea Keenan (Vice Chair)
	<i>Suggested Motion:</i> <i>MOVED that the minutes of the Faith Committee Meeting dated January 11, 2021, be approved as presented.</i>		
8.04	Awards Committee January 6, 2021 Discernment on Applicants for St. John the Apostle Honorary Life Membership Award	Awards	Michelle Rude-Volk

Time			Documents	Presenter
		<i>Suggested Motion:</i> <i>MOVED that the minutes of the Awards Committee Meeting dated January 6, 2021, be approved as presented.</i> <i>Suggested Motion:</i> <i>MOVED that the meeting move in Camera to discuss the Awards Committee recommendations.</i> <i>Suggested Motion:</i> <i>MOVED that the Board accept the recommendations of the Awards Committee, and that the Committee's selected recipients receive the St. John the Apostle Honorary Life Membership Award for the year 2020-2021.</i>		
1:05 p.m.	9	TRUSTEES		
	9.01	Upcoming Trustee Events	Events	Ron Schreiber (Chair)
1:10 p.m.	10	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION		
	10.01	ACSTA Directors' Meeting Update		John de Jong
	10.02	ACTSA's GrACE Questionnaire		John de Jong
1:40 p.m.	11	ALBERTA SCHOOL BOARDS ASSOCIATION		
	11.01	ASBA Zone 5 Report		Andrea Keenan (Vice Chair)
1:55 p.m.	12	DIVISION		
	12.01	Trustees to Identify One Board Highlights Feature Per Superintendent's Report		Ron Schreiber (Chair)
	12.02	Superintendents' Reports		Mariette Moss, Vincent Behm, and Michael Kilcommons (Associate Superintendents), and Scott Morrison (Superintendent)
	12.03	Transportation Department Review Update • Option One: Stakeholder Satisfaction • Option Two: Stakeholder Satisfaction, Eligible and Non-Eligible Students, Revenue/Expenditure Comparison, Bus Route Efficiency		Scott Morrison (Superintendent)
3:10 p.m.	13	INTERNATIONAL FIELD TRIPS		

Time		Documents	Presenter
	13.01	International Field Trips - None	Michael Kilcommons (Associate Superintendent)
3:15 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Locally Developed Courses – Competencies in Math (15-3) and Competencies in Math (15-5) <i>Suggested Motion:</i> <i>MOVED that on January 30, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the following locally developed courses for use in high schools within the jurisdiction. The Board authorizes the learning resources as per the course outline.</i> <i>Competencies in Math (15-3) acquired from Boyle Street Education Centre and is authorized from December 14, 2020, to August 31, 2022.</i> <i>Competencies in Math (15-5) acquired from The Red Deer School Division and is authorized from December 14, 2020, to August 31, 2022.</i>	Mariette Moss (Associate Superintendent)
3:20 p.m.	15	NEW BUSINESS	
	15.01	Appointment of Non-Catholic School Council Chair for Holy Family Academy <i>Suggested Motion:</i> <i>MOVED that the Board approve the request for a non-Catholic School Council Chair at Holy Family Academy, in Brooks, AB., as recommended by the Brooks' trustee, the principal of Holy Family Academy, and the Superintendent.</i>	John de Jong
3:30 p.m.	16	BOARD HIGHLIGHTS	
	16.01	Board Highlights Trustees identify items of interest from meeting for Board Highlights.	Michael Kilcommons (Associate Superintendent)
3:35 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Ron Schreiber (Chair)

Time		Documents	Presenter
3:40 p.m.	18 CLOSING		
	18.01 Closing Liturgy	Closing Prayer	Joanne Van Donzel
	18.02 Adjournment		Ron Schreiber (Chair)