

Thursday, April 22, 2021
Regular Board Meeting Beginning at 10:00 a.m.
Christ the Redeemer Catholic Education Centre and Via Zoom
1 McRae Street, Okotoks, AB
AGENDA

Time		Documents	Presenter
10:00 a.m.	1	OPENING	
	1.01	Call to Order	Ron Schreiber (Chair)
	1.02	Litany of CTR Catholic	Litany Ron Schreiber (Chair)
	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 John	Lectio Vijay Domingo
	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 March 27, 2021	Regular Board Minutes Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated March 27, 2021, be approved as presented.</i>	
10:20 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Sunday Funds	Ron Schreiber (Chair)
		<i>Suggested Motion: MOVED that the Board direct the funds received from parishioners for Catholic Education Sunday to</i>	
10:35 a.m.	3	FOUR YEAR EDUCATION PLAN	
	3.01	Faith, Academic Excellence, and Healthy Schools	Mariette Moss (Associate Superintendent)
11:05 a.m.	4	CORRESPONDENCE	
	4.01	Correspondence Item(s)	Ron Schreiber (Chair)
	4.02	Acceptance of Correspondence	Ron Schreiber (Chair)

Time		Documents	Presenter
11:10 a.m.	5	REPORTS FROM WARD COMMITTEES	
	5.01	Trustees to Identify One Ward Highlight to Feature in Board Highlights	Ron Schreiber (Chair)
	5.02	Okotoks Ward I Committee April 1, 2021 <i>Suggested Motion: MOVED that the minutes of the Okotoks Ward I Committee Meeting dated April 1, 2021, be approved as presented.</i>	Okotoks Ward I Ron Schreiber (Chair)
	5.03	Trustees Identify Ward Statement for Board Highlights	Ron Schreiber (Chair)
11:20 a.m.	6	BOARD STANDING COMMITTEES – Committee of the Whole and Faith	
	6.01	Committee of the Whole March 27, 2021 <i>Suggested Motion: MOVED that the minutes of the Committee of the Whole Meeting dated March 27, 2021, be approved as presented.</i>	Committee of the Whole Ron Schreiber (Chair)
	6.02	Faith Committee March 30, 2021 <i>Suggested Motion: MOVED that the minutes of the Faith Committee Meeting dated March 30, 2021, be approved as presented.</i>	Faith Committee Andrea Keenan (Vice Chair)
11:30 a.m.	7	TRUSTEES	
	7.01	Upcoming Trustee Events	Events Ron Schreiber (Chair)
11:35 a.m.	8	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	8.01	ACSTA Directors' Meeting Update	John de Jong
11:45 p.m.	9	ALBERTA SCHOOL BOARDS ASSOCIATION	
	9.01	ASBA Zone 5 Report	Andrea Keenan (Vice Chair)
	9.02	ASBA Budget and Bylaws for Spring General Meeting	Andrea Keenan (Vice Chair)
12:00 p.m.	10	NOON PRAYER AND GRACE	
	10.01	Noon Prayer and Grace	Grace Michelle Rude-Volk

Time		Documents	Presenter
12:45 p.m.	11	AFTERNOON OPENING PRAYER	
	11.01	Afternoon Opening Prayer	Mariette Moss (Associate Superintendent)
1:05 p.m.	12	DIVISION	
	12.01	Trustees to Identify One Board Highlight Feature Per Superintendent Report	Ron Schreiber (Chair)
	12.02	Superintendents' Reports	Mariette Moss, Vincent Behm, and Michael Kilcommons (Associate Superintendents), and Scott Morrison (Superintendent)
	12.03	Transportation Review	Michael Kilcommons (Associate Superintendent)
	12.04	Review of Draft Budget	Michael Kilcommons (Associate Superintendent)
	12.05	Curriculum Update	Scott Morrison (Superintendent)
2:30 p.m.	13	INTERNATIONAL FIELD TRIPS	
	13.01	International Field Trips - None	Michael Kilcommons (Associate Superintendent)
2:35 p.m.	14	LOCALLY DEVELOPED COURSES	
	14.01	Renewal of Locally Developed Courses – Band (2021)	Mariette Moss (Associate Superintendent)
		<i>Suggested Motion: MOVED that on April 22, 2021, The Christ the Redeemer Catholic Separate School Division authorizes the renewal of 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>Band (2021) (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, 2021, to August 31, 2025.</i>	
2:40 p.m.	15	NEW BUSINESS	
	15.01	Relationships with Independent Schools	John de Jong
2:55 p.m.	16	BOARD HIGHLIGHTS	
	16.01	Board Highlights	Ron Schreiber (Chair)

Time		Documents	Presenter
	<ul style="list-style-type: none"> Trustees identify items of interest from meeting for Board Highlights. 		
3:00 p.m.	17	AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01	Call for Proposed Agenda Items	Ron Schreiber (Chair)
3:05 p.m.	18	CLOSING	
	18.01	Closing Liturgy	John de Jong
	18.02	Adjournment	Ron Schreiber (Chair)

