

Saturday, March 18, 2023
Regular Board Meeting Beginning at 9:00 a.m.
St. Joseph's Collegiate, Brooks, 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: "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 John	Michelle Rude-Volk (Oyen)
	1.07	Additions/Deletions to the Agenda	Andrea Keenan (Chair)
	1.08	Approval of the Agenda	Andrea Keenan (Chair)
	1.09	Adoption of Regular Board Minutes February 28, 2023	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Regular Board Meeting dated February 28, 2023, be approved as presented.</i>	
	1.10	Adoption of Special Board Meeting March 2, 2023	Andrea Keenan (Chair)
		<i>Suggested Motion: MOVED that the minutes of the Special Board Meeting dated March 2, 2023 be approved as presented.</i>	
9:20 a.m.	2	BUSINESS ARISING	
	2.01	Catholic Education Program Review - Update	Pat MacDonald (Associate Superintendent)
	2.02	Technology Program Review	Vincent Behm (Deputy Superintendent)
	2.03	Modernization of Holy Cross Collegiate / Sacred Heart Academy	Scott Morrison (Superintendent)

Time		Documents	Presenter
9:30 a.m.	3	CORRESPONDENCE	
	3.01	None	
9:35 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	Brooks Ward Committee March 8, 2023 <i>Suggested Motion: MOVED that the minutes of the Brooks Ward Committee Meeting dated March 8, 2023, be approved as presented.</i>	John de Jong (Brooks)
	4.03	High River Ward Committee March 14, 2023 <i>Suggested Motion: MOVED that the minutes of the High River Ward Committee Meeting dated March 14, 2023, be approved as presented.</i>	Mark MacDonald (High River)
	4.04	Okotoks II Ward Committee March 16, 2023 <i>Suggested Motion: MOVED that the minutes of the Okotoks II Ward Committee Meeting dated March 16, 2023, be approved as presented.</i>	Andrea Keenan (Chair)
9:55 a.m.	5	BOARD STANDING COMMITTEES	
	5.01	GrACE CTR Committee March 8, 2023 <i>Suggested Motion: MOVED that the minutes of the GrACE CTR Committee Meeting dated March 8, 2023, be approved as presented.</i>	Mark MacDonald (High River)
	5.02	Liaison Committee March 14, 2023 <i>Suggested Motion: MOVED that the minutes of the Liaison Committee Meeting dated March 14, 2023, be approved as presented.</i>	John de Jong (Brooks)

Time		Documents	Presenter
	5.03	Awards Committee March 16, 2023 <i>Suggested Motion: MOVED that the minutes of the Awards Committee Meeting dated March 16, 2023, be approved as presented.</i> <i>Suggested Motion: MOVED that the Board accept the recommendations of the Awards Committee for the St. Joseph Parent of Distinction Awards.</i>	Michelle Rude-Volk (Oyen)
10:15 a.m.	6	TRUSTEES	
	6.01	Upcoming Trustee Events	Andrea Keenan (Chair)
10:20 a.m.	7	ALBERTA CATHOLIC SCHOOL TRUSTEES' ASSOCIATION	
	7.01	ACSTA Directors' Meeting Update	Andrew Gustafson (Okotoks)
10:35 a.m.	8	ALBERTA SCHOOL BOARDS ASSOCIATION	
	8.01	ASBA Zone 5 Report	Mark MacDonald (High River)
	8.02	ASBA Bylaw Amendments Submitted for Spring General Meeting	Andrea Keenan (Chair)
10:50 a.m.	9	TEACHERS' EMPLOYER BARGAINING ASSOCIATION	
	9.01	TEBA – Status of Collective Bargaining Association	Mark Chung (Drumheller) / Michael Kilcommons (Associate Superintendent)
11:00 a.m.	10	FOUR YEAR EDUCATION PLAN	
	10.01	Facility Tour, Modular Plan and Brooks Jr. High Complications	Michael Kilcommons (Associate Superintendent) and Scott Morrison (Superintendent)
12:00 p.m.	11	NOON PRAYER AND GRACE	
	11.01	Noon Prayer and Grace	Vincent Behm (Deputy Superintendent)
12:30 p.m.	12	AFTERNOON OPENING PRAYER	
	12.01	Afternoon Opening Prayer	Mark Chung (Drumheller)
12:35 p.m.	13	DIVISION	
	13.01	Trustees to identify one feature from each Superintendent's Report for the Board Highlights	Andrea Keenan (Chair)

Time	Documents	Presenter
	13.02 Superintendents' Reports	Pat MacDonald, Vincent Behm, Michael Kilcommons, and Scott Morrison (Superintendents)
	13.03 Quarterly Financial Review	Michael Kilcommons (Associate Superintendent)
	13.04 Major Capital Projects Review and IMR Update	Michael Kilcommons (Associate Superintendent)
2:00 p.m.	14 INTERNATIONAL FIELD TRIPS	
	14.01 Holy Trinity Academy – Trip to Cuba – Brianne Coventry (Easter 2024) - Update	Michael Kilcommons (Associate Superintendent)
2:05 p.m.	15 LOCALLY DEVELOPED COURSES	
	15.01 Locally Developed Courses – None	Pat MacDonald (Associate Superintendent)
2:10 p.m.	16 NEW BUSINESS	
	16.01 Alberta School Councils' Association – Resolutions	Pat MacDonald (Associate Superintendent)
	<i>Suggested Motion:</i> <i>MOVED that the Board endorse the recommendations as presented and forward them onto all School Councils as reference materials.</i>	
2:25 p.m.	17 AGENDA ITEMS FOR NEXT BOARD MEETING	
	17.01 Call for Proposed Agenda Items	Andrea Keenan (Chair)
2:30 p.m.	18 CLOSING	
	18.01 Closing Liturgy	John de Jong (Brooks)
	18.02 Adjournment	Andrea Keenan (Chair)
	<i>Suggested Motion:</i> <i>MOVED that the meeting adjourn. The meeting adjourned at (insert time) p.m.</i>	

