

		<p>MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE HOLY SPIRIT ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 4, HELD AT THE ST. BASIL EDUCATION CENTRE ON WEDNESDAY, SEPTEMBER 23, 2015, COMMENCING AT 6:00 P.M.</p>																	
		<p>BOARD</p> <table> <tr> <td>Vice Chair</td> <td>Bob Spitzig</td> </tr> <tr> <td>Trustee</td> <td>Pat Bremner</td> </tr> <tr> <td>Trustee</td> <td>Frances Cote</td> </tr> <tr> <td>Trustee</td> <td>Bryan Kranzler</td> </tr> <tr> <td>Trustee</td> <td>Judy Lane</td> </tr> <tr> <td>Trustee</td> <td>Danny Ponjavic</td> </tr> <tr> <td>Trustee</td> <td>Garth Renyk</td> </tr> <tr> <td>Trustee</td> <td>Ken Tratch</td> </tr> </table>		Vice Chair	Bob Spitzig	Trustee	Pat Bremner	Trustee	Frances Cote	Trustee	Bryan Kranzler	Trustee	Judy Lane	Trustee	Danny Ponjavic	Trustee	Garth Renyk	Trustee	Ken Tratch
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	Regrets:	Board Chair	Terry O'Donnell																
CALL TO ORDER		Vice Chair Bob Spitzig called the Regular Board Meeting for September 23, 2015 to order at 6:00 p.m. Trustee Frances Cote led with a prayer provided by Catholic Central High School.																	
OPENING PRAYER																			
Approval of Agenda	6711/0915 Pat Bremner	M/C	That the agenda for the September 23, 2015 Board Meeting be approved, as presented.																
Previous Minutes	6712/0915 Ken Tratch	M/C	That the minutes of the June 24, 2015 Regular Meeting of the Board be approved, as presented.																
Business Arising from the Minutes			There was no business arising from the minutes.																
Presentation: ThoughtExchange		f)	Based on the survey data gathered from the April/May ThoughtExchange processes, the company has developed a summary website that can be shared with all survey participants. Superintendent Chris Smeaton reviewed this website with the Board and informed them that the document will be released publically on Monday, September 28, 2015.																
<u>ACTION ITEMS</u>																			
Naming of the New Lethbridge School		B.1	Trustee Pat Bremner recommended that the name, <i>Blessed Mother Teresa</i> , be selected for the new school, as it was the most popular choice provided by the community in the June survey and was further endorsed in conversations held with the division's FNMI Wisdom and Visioning Circle. The Board agreed that the name and the lessons learned from the life of this beatified woman both reflect the Catholic values that we wish to emulate in our schools and remain true to the 'tribute to pioneering women' theme that is woven into the Legacy Ridge community.																
	6713/0915 Pat Bremner	M/C	That the Board of Trustees names the new Lethbridge School being constructed in Legacy Ridge, <i>Blessed Mother Teresa</i> .																
Continuous Improvement Plan 2015/2016		B.2	The Board reviewed a draft version of the Continuous Improvement Plan for the 2015/2016 school year.																
	6714/0915 Bryan Kranzler	M/C	That the Board of Trustees approves the Continuous Improvement Plan for 2015/2016, as presented.																
Board Working Session		B.3	A Working Session for September 29, 2015 from 6:00-9:00 p.m. was scheduled.																

<p>Board Meeting Schedule for 2015/2016</p> <p>Transportation Memorandum of Understanding with the City of Lethbridge</p>	<p>6715/0915 Ken Tratch</p> <p>B.4</p> <p>6716/0915 Frances Cote</p> <p>B.5</p> <p>6717/0915 Ken Tratch</p>	<p>M/C That the Board of Trustees schedules a Board Working Session to finalize its working plan for the 2015/2016 school year and to discuss the division's Collective Bargaining process.</p> <p>The Board reviewed the revised Board Meeting Schedule for 2015/2016. As the Team Lethbridge mission is set to take place around the November 25, 2015 Regular Meeting, the Board decided to move its Regular Meeting to Monday, November 30, 2015. This will allow sufficient time for the Budget and Audited Financial Statements to be prepared, while still ensuring that these documents are approved by the provincial deadline.</p> <p>M/C That the Board of Trustees approves the Board Meeting Schedule for 2015/2016, as amended.</p> <p>Holy Spirit Catholic School Division currently has a Memorandum of Understanding with the City of Lethbridge to transport students to division schools within the city limits. The Board has the option to extend the current agreement for five years under the same terms and agreements.</p> <p>MC That the Board of Trustees agrees to extend the current Memorandum of Understanding with the City of Lethbridge, pertaining to the transportation of Holy Spirit Catholic School Division students, for an additional five (5) year term with the same terms and conditions.</p>
<p><u>INFORMATION ITEMS</u> Resignation of Trustee</p> <p>Bishop's Dinner</p> <p>ACSTA Fall General Meeting</p> <p>ASBA Fall General Meeting</p> <p>Intelligent Communities</p> <p>Letter from Bishop Bolen</p> <p>Official Languages in Education Protocol (OLEP)</p>	<p>C.1</p> <p>C.2</p> <p>C.3</p> <p>C.4</p> <p>C.5</p> <p>C.6</p> <p>C.7</p>	<p>The Board reviewed a resignation letter received from Trustee Garth Renyk, indicating that he and wife have accepted a job and relocated to Calgary, Alberta, effective September 15, 2015. As Mr. Renyk will no longer be a resident of Lethbridge, and in keeping with the <i>School Act</i>, he is no longer eligible to serve as a Trustee. The Board of Trustees and the staff of the Holy Spirit Catholic School Division offer sincere thanks to Trustee Renyk for his service to our division and wish him the best of luck in Calgary.</p> <p>Some discussion ensued regarding the requirement and costs associated with hosting a by-election for the position. As the Board is entering the third year of its term it is not required to hold a by-election.</p> <p>The Bishop's Dinner is scheduled for 6:00 p.m. on October 22, 2015 at the Commonwealth Centre in Calgary, Alberta. This year's theme is "The Jubilee of the Divine Mercy." Proceeds of the event will support Acadia Place in Calgary, the Champions Centre in Brooks and Medicine Hat, and the Taber & District Housing Foundation in Taber.</p> <p>The ACSTA's Annual General Meeting and Convention is scheduled for November 13-15, 2015 in Edmonton, Alberta. Bishop Hagemoen, of Diocese of Mackenzie-Fort Smith, will provide the keynote address.</p> <p>The ASBA's Fall General Meeting is scheduled for November 15-17, 2015 in Edmonton, Alberta.</p> <p>As part of Lethbridge's Intelligent Communities Steering Committee, Superintendent Chris Smeaton has been attending a number of workshops in preparation for an upcoming public forum. A schematic map of the work conducted by the committee thus far was presented for Board information.</p> <p>Donald Bolen, the Bishop of Saskatoon, has released a letter entitled, "Create a Climate of Change," through his work with the Canadian Catholic Organization for Development and Peace. The letter calls on all people to work to address the environmental needs of our planet.</p> <p>The Board reviewed the Official Languages in Education Protocol (OLEP) Final Report prepared by Wendy Urquhart, the division's French Language and International Education Consultant, in compliance with Alberta Education requirements.</p>

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Alberta Education Zone 6 Director's Report	C.8	The Board received and filed the "Director's Report" from Mr. Ron Taylor, Director of Alberta Education's Zone 6 Branch Services.
Director of Learning Update	C.9	Lorelie Lenaour, the Director of Learning, provided a report apprising the Board of recent division activity related to Learning. The Board was further informed of the progress made in implementing Grade 3 SLAs for the current school year.
Director of Religious Education Update	C.10	Joann Bartley, the Director of Religious Education, provided a report apprising the Board of recent division activity related to Religious Education.
FNMI Update	C.11	Joann Bartley, the Director of Religious Education, provided a report apprising the Board of recent division activity related to FNMI learning.
Director of Support Services Update	C.12	Michelle Mackinnon, Director of Support Services, provided a report apprising the Board of recent division activity related to the Support Services Department.
Holy Spirit Stars	C.13	The Board reviewed the activities and achievements of the division's students and staff over the past month.
<u>POLICY REVIEW</u>		
Policy Review Schedule for 2015/2016	D.1	The Board reviewed the approved schedule for reviewing policy over the 2015/2016 school year. The date of the November meeting was updated to Monday, November 30, 2015, in response to Action Item B.4.
	6718/0915 Judy Lane	M/C That the Board of Trustees approves the Policy Review Schedule for the upcoming 2015/2016 school year, as amended.
Policy 1: Board Mandate, Mission, Vision, Values and Goals	D.2	The Board reviewed <i>Policy 1: Board Mandate, Mission, Vision, Values and Goals</i> . The community of Bow Island will be added to the second paragraph.
	6719/0915 Ken Tratch	M/C That the Board of Trustees accepts <i>Policy 1: Board Mandate, Mission, Vision, Values and Goals</i>, as amended.
<u>BOARD REPORTS</u>		
Board Chair's Report	E.1	Board Chair Terry O'Donnell updated the Board about recent correspondence, planning and events and activity.
	6720/0915 Pat Bremner	M/C That the Board of Trustees receives and files the Board Chair's Report for September 23, 2015.
ACSTA Report	E.2	Trustee Judy Lane, Board representative to the ACSTA, provided a report to the Board regarding recent ACSTA business, events and activities.
	6721/0915 Judy Lane	M/C That the Board of Trustees receives and files the ACSTA Report for September 23, 2015.
ASBA Zone 6 Report	E.2	Vice Chair Bob Spitzig, Board representative to the ASBA Zone 6, provided a report to the Board regarding recent ASBA Zone 6 business, events, and activities.
	6722/0915 Bryan Kranzler	M/C That the Board of Trustees receives and files the ASBA Zone 6 Report for September 23, 2015.
Team Lethbridge Report	E.4	Trustee Danny Ponjavic, one of the Board representatives to Team Lethbridge, provided a verbal report to the Board regarding recent business, events and activities.
	6723/0915 Frances Cote	M/C That the Board of Trustees receives and files the Team Lethbridge Report for September 23, 2015.
A brief recess was called at 7:20 p.m. The Board reconvened at 7:31 p.m.		

ADVOCACY

Meeting with Urban MLAs

F.1 The Board met with the Honourable Minister Shannon Phillips (MLA for Lethbridge-West) and Maria Fitzpatrick (MLA for Lethbridge-East) on August 21, 2015.

Meeting with Rural MLAs

F.2 The Board met with Drew Barnes (MLA for Cypress-Medicine Hat), Grant Hunter (MLA for Cardston-Taber-Warner), David Schneider (MLA for Little Bow), and Pat Stier (MLA for Livingstone-Macleod) on September 11, 2015:

Lethbridge Chamber of Commerce Meeting with Finance Minister

F.3 The Lethbridge Chamber of Commerce hosted a meeting for members and Finance Minister Joe Ceci on September 11, 2015. Meeting notes were also presented for Board information.

Meeting with Alberta Education - Collective Bargaining Process

F.4 Alberta Education has recently set up meetings with all local boards to discuss the Collective Bargaining Process. Holy Spirit Catholic School Division's meeting is scheduled for October 6, 2015 in Lethbridge, Alberta.

Meeting with the Minister of Education

F.5 Minister of Education David Eggen has called a meeting with Lethbridge region Board Chairs and Superintendents on October 7, 2015 to discuss the pending *Education Act*, budget stability, and major government funding priorities and capital projects.

Individual Trustee Advocacy

F.6 Each Trustee provided a brief update about the activities they have been engaged in to advocate for the Board and school division over the past month.

ADMINISTRATIVE REPORTS

Superintendent's Report

G.1 The Board reviewed the Superintendent's September 23, 2015 Report.

6724/0915
Pat Bremner

M/C That the Board of Trustees receives and files the Superintendent's Report for September 23, 2015.

Deputy Superintendent's Report

G.2 The Board reviewed the Deputy Superintendent's September 23, 2015 Report.

6725/0915
Bryan Kranzler

M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for September 23, 2015.

Secretary-Treasurer Report

G.3 The Board reviewed the Secretary-Treasurer's September 23, 2015 Report.

6726/0915
Frances Cote

M/C That the Board of Trustees receives and files the Secretary-Treasurer's Report for September 23, 2015.

ADJOURNMENT

6727/0915
Bryan Kranzler

M/C That the Board of Trustees convenes to the Committee of the Whole at 8:04 p.m.

6728/0915
Pat Bremner

M/C That the Board of Trustees reconvenes to the Regular Board Meeting at 8:30 p.m.

6729/0915
Bryan Kranzler

M/C That the Board of Trustees adjourns the Regular Board Meeting of September 23, 2015 at 8:30 p.m.

Board Chair

Secretary-Treasurer