

		<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, APRIL 27, 2016, COMMENCING AT 6:02 P.M.</p> <p>BOARD Board Chair Bryan Kranzler Vice Chair Pat Bremner Trustee Frances Cote Trustee Judy Lane Trustee Terry O'Donnell Trustee Danny Ponjavic Trustee Bob Spitzig Trustee Ken Tratch</p> <p>ADMINISTRATION Superintendent of Schools Chris Smeaton Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Regrets Deputy Superintendent Brian Macauley</p> <p>Board Chair Bryan Kranzler called the April 27, 2016 Regular Board Meeting to order at 6:02 p.m. Trustee Frances Cote led with a prayer provided by James R., a Grade 8 student at St. Joseph School in Coaldale.</p>
<p>CALL TO ORDER OPENING PRAYER</p>		
<p>Approval of Agenda</p>	<p>6884/0416 Ken Tratch</p>	<p>M/C That the agenda for the April 27, 2016 Board Meeting be approved, as presented.</p>
<p>Previous Minutes</p>	<p>6885/0416 Pat Bremner</p>	<p>M/C That the minutes of the March 23, 2016 Regular Meeting of the Board be approved, as presented.</p>
<p>Business Arising from the Minutes</p>		<p>There was no business arising from the minutes.</p>
<p>Presentation: Edwin Parr Nominee</p>		<p>Mr. Jorin Gaudet, a teacher from St. Francis Junior High School in Lethbridge, has been selected as the Holy Spirit Catholic School Division nominee for the ASBA's "Edwin Parr Award," which recognizes excellence in first year teaching. The Board reviewed the video created for Mr. Gaudet's interview and formally congratulated him on his nomination.</p>
<p>Presentation: Faith Plan 2016-2019</p>		<p>Director of Religious Education Joann Bartley presented the division's Three Year Faith Plan for 2016 to 2019, "Growing in Faith Together—GIFT." The first year will be focused on being "Rooted in Christ." The second, "Growing in Spirit." The third, "Sharing our Bounty." Mrs. Bartley noted that the development of the plan and its themes are a result of the consultation process that had been held on February 2, 2016.</p>
<p><u>ACTION ITEMS</u> "Architects of Tomorrow" Leadercast Lethbridge Event</p>	<p>B.1</p>	<p>Superintendent Chris Smeaton noted that Leadercast Lethbridge is hosting a unique event called, "Architects of Tomorrow." This series of valuable webinars will be aired at Lethbridge College on May 6, 2016. In addition to the professional development opportunity presented, 100% of the event's proceeds will be donated to the Lethbridge and Taber KidSport Associations.</p>
<p>Edwin Parr Banquet</p>	<p>6886/0416 Bob Spitzig</p>	<p>M/C That the Board of Trustees purchases a minimum of two (2) tickets to attend Leadercast Lethbridge's "Architects of Tomorrow" event on May 6, 2016 at Lethbridge College.</p>
	<p>B.2</p>	<p>The Board approved the purchase of tickets to accompany the division's Edwin Parr Nominee to the Banquet in Taber on May 11, 2016.</p>

<p>Lethbridge Regional Police Service's Fundraiser for "The Missing Children Society of Canada"</p> <p>Meeting with Local MLAs</p> <p>Meeting with Local Parish Priests</p>	<p>6887/0416 Pat Bremner</p> <p>B.3</p> <p>6888/0416 Terry O'Donnell</p> <p>B.4</p> <p>6889/0416 Ken Tratch</p> <p>B.5</p> <p>6890/0416 Pat Bremner</p>	<p>M/C That the Board of Trustees purchases, a minimum of, two (2) tickets to attend the Edwin Parr Awards Ceremony at the Heritage Inn in Taber, Alberta on May 11, 2016.</p> <p>Board Chair Bryan Kranzler, Vice Chair Pat Bremner, Trustee Frances Cote, Trustee Judy Lane, Trustee Terry O'Donnell, Trustee Bob Spitzig, Trustee Ken Tratch, Superintendent Chris Smeaton and Deputy Superintendent Brian Macauley agreed to attend the event on behalf of the Board.</p> <p>The Lethbridge Regional Police Service is hosting an event to raise funds for "The Missing Children Society of Canada" on June 4, 2016.</p> <p>M/C That the Board of Trustees purchases, a minimum of, two (2) tickets to attend the Lethbridge Regional Police Services' Fundraiser on June 4, 2016.</p> <p>Superintendent of Schools Chris Smeaton will attend on behalf of the Board of Trustees</p> <p>The Board discussed scheduling a meeting with local MLAs to discuss matters of mutual interest.</p> <p>M/C That the Board of Trustees directs the Superintendent of Schools to organize a meeting with Holy Spirit Catholic School Division's local MLAs and the Minister of Education.</p> <p>The Board determined that a meeting should also be scheduled with the division's Parish Priests to discuss matters of mutual interest.</p> <p>M/C That the Board of Trustees directs the Superintendent of Schools to organize a meeting with Holy Spirit Catholic School Division's local Parish Priests.</p>
<p>INFORMATION ITEMS</p> <p>ERDI Update</p> <p>ASBA Budget and Bylaws Bulletin 2016</p> <p>Alberta Teacher Workload Study</p> <p>OECD Visit to Holy Spirit Catholic Schools</p> <p>Bull Creek Wind Facility Commissioning</p> <p>Alberta Education Zone 6 Director's Report</p> <p>Director of Learning Update</p> <p>Director of Religious Education Update</p> <p>FNMI Update</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>C.8</p> <p>C.9</p>	<p>Superintendent Chris Smeaton provided a memorandum updating the Board about the ERDI Conference held in Victoria this past April 6 to 9, 2016.</p> <p>To prepare for the 2016 ASBA Spring General Meeting, the Board reviewed the ASBA's Budget and Bylaws Bulletin.</p> <p>The Board reviewed the executive summary of the "Alberta Teacher Workload Study."</p> <p>The Organisation of Economic Co-operation and Development (OECD) is working with Alberta Education, conducting field visits in Alberta schools to explore Promising Practices in indigenous education. Holy Spirit Catholic School Division has been selected as an example of a provider of promising practices for First Nations, Métis, and Inuit (FNMI) education. Plans are underway to welcome the researchers on May 11, 2016.</p> <p>An invitation has been received by BluEarth Renewables Inc. to celebrate the completion of the Bull Creek Wind Facility on June 9, 2016.</p> <p>The Board received and filed the "Director's Report" from Mr. Ron Taylor, Director of Alberta Education's Zone 6 Branch Services.</p> <p>Lorelie Lenaour, Director of Learning, provided a report to the Board, apprising them of recent division activity related to Learning.</p> <p>Joann Bartley, Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to Religious Education.</p> <p>Joann Bartley, the Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to FNMI Learning.</p>

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Director of Support Services Update	C.10	Michelle Mackinnon, Director of Support Services, provided a report to the Board, apprising them of recent division activity related to the Support Services Department
Holy Spirit Stars	C.11	The Board reviewed the activities and achievements of the division's students and staff over the past month.
Enrolment Data Update	C.12	The Board received the division enrolment report for March 31, 2016. A brief recess was called at 7:23 p.m. The Board reconvened at 7:33 p.m.
<u>POLICY REVIEW</u>		
Policy 19: Conflict of Interest and Nepotism	D.1	The Board reviewed <i>Policy 19: Conflict of Interest and Nepotism</i> and determined that no changes were required at this time.
	6891/0416 Frances Cote	M/C That the Board of Trustees accepts <i>Policy 19: Conflict of Interest and Nepotism</i> , as presented.
Policy 20: Fiscal Stewardship	D.2	Alberta Education has recently informed school districts/divisions that monthly financial reporting will be required. In order to accommodate this request, it was recommended that the language of clause 2.5 be updated to reflect that Holy Spirit will comply with the direction of the Alberta Education in its interim accountability financial reports.
	6892/0416 Frances Cote	M/C That the Board of Trustees accepts <i>Policy 20: Fiscal Stewardship</i> , as amended.
<u>BOARD REPORTS</u>		
Board Chair's Report	E.1	Board Chair Bryan Kranzler updated the Board about recent correspondence, planning and events, and activity. The past Alberta School Councils' Association (ASCA) was discussed and the Board indicated that having a workshop for School Chairs in the upcoming school year may be very useful. As a follow up for his work with the Health and Wellness committee, Board Chair Kranzler also suggested that the Board model better health options by no longer providing pop at meetings.
	6893/0416 Pat Bremner	M/C That the Board of Trustees receives and files the Board Chair's Report for April 27, 2016
ASBA Zone 6 Report	E.2	Trustee Bob Spitzig, Board representative to the ASBA Zone 6, provided a report to the Board regarding recent business, events, and activities.
	6894/0416 Bob Spitzig	M/C That the Board of Trustees receives and files the ASBA Zone 6 Report for April 27, 2016.
C2 Committee Report	E.3	Trustee Terry O'Donnell, Board representative to the C2 Committee, provided a report to the Board regarding the final meeting of the C2 Committee, held on April 18, 2016.
	6895/0416 Terry O'Donnell	M/C That the Board of Trustees receives and files the Business and Education Committee Report for April 27, 2016.
Joint Committee of the City of Lethbridge and Lethbridge School Boards Report	E.4	Board Chair Bryan Kranzler and Trustee Ken Tratch, Board representatives to the Joint Committee of the City of Lethbridge and Lethbridge School Boards, provided a report to the Board regarding recent committee business, events, and activities.
	6896/0416 Ken Tratch	M/C That the Board of Trustees receives and files the Joint Committee of the City of Lethbridge and Lethbridge School Boards' Report for April 27, 2016.
Health and Wellness Committee Report	E.5	Board Chair Bryan Kranzler, Board representative to the division's Health and Wellness Committee, provided a report to the Board regarding recent business, events, and activities.

<p>Community and Social Development Committee Report</p>	<p>6897/0416 Pat Bremner</p> <p>E.6</p>	<p>M/C That the Board of Trustees receives and files the Health and Wellness Committee Report for April 27, 2016.</p> <p>Trustee Ken Tratch, Board representative to the Lethbridge City Council appointed Community and Social Development Committee, provided a report to the Board regarding recent committee business, events, and activities.</p>
	<p>6898/0416 Ken Tratch</p>	<p>M/C That the Board of Trustees receives and files the Community and Social Development Committee Report for April 27, 2016.</p>
<p><u>ADVOCACY</u></p>		
<p>Long Service Recognition Award Evening</p>	<p>F.1</p>	<p>The Board of Trustees' Long Service Recognition Awards will take place this year on Tuesday, May 10, 2016 at St. Martha's Church, beginning with Mass at 5:00 p.m. The Long Service Awards Ceremony will follow at approximately 6:00 p.m. Afterwards, Trustees will host a social/reception in the common gathering space at St. Martha's from 7:00 – 9:00 p.m.</p>
<p>Retirement Banquet</p>	<p>F.2</p>	<p>Plans are currently underway to host the Board's Retirement Banquet, honouring retiring staff members, on Tuesday, June 14, 2016 at the Lethbridge Lodge. Cocktails will begin at 6:00 p.m. and dinner will be served at 6:30 p.m.</p>
<p>Individual Trustee Advocacy</p>	<p>F.3</p>	<p>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.</p>
<p><u>ADMINISTRATIVE REPORTS</u></p>		
<p>Superintendent's Report</p>	<p>G.1</p>	<p>The Board reviewed the Superintendent's April 27, 2016 Report.</p>
<p>Deputy Superintendent's Report</p>	<p>G.2</p>	<p>The Board reviewed the Deputy Superintendent's April 27, 2016 Report.</p>
<p>Secretary-Treasurer's Report</p>	<p>G.3</p>	<p>The Board reviewed the Secretary-Treasurer's April 27, 2016 Report.</p>
<p>ADJOURNMENT</p>	<p>6901/0416 Ken Tratch</p>	<p>M/C That the Board of Trustees receives and files the Superintendent's Report for April 27, 2016.</p>
<p></p>	<p>6900/0416 Bob Spitzig</p>	<p>M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for April 27, 2016.</p>
<p></p>	<p>6901/0416 Ken Tratch</p>	<p>M/C That the Board of Trustees receives and files the Secretary-Treasurer's Report for April 27, 2016.</p>
<p></p>	<p>6902/0416 Ken Tratch</p>	<p>M/C That the Board of Trustees convenes to the Committee of the Whole at 8:23p.m.</p>
<p></p>	<p>6903/0416 Ken Tratch</p>	<p>M/C That the Board of Trustees reconvenes to the Regular Meeting of the Board at 8:47 p.m.</p>
<p></p>	<p>6904/0416 Bob Spitzig</p>	<p>M/C That the Board of Trustees adjourns the Regular Board Meeting of April 27, 2016 at 8:47 p.m.</p>
		<p>_____</p> <p>Board Chair</p> <p>_____</p> <p>Secretary-Treasurer</p>