

<p>CALL TO ORDER OPENING PRAYER</p> <p>Approval of Agenda</p> <p>Previous Minutes</p> <p>Business Arising from the Minutes</p> <p>PRESENTATIONS Edwin Parr Nominee</p> <p>Lethbridge Arches</p> <p>Infrastructure Maintenance Renewal (IMR) Plan</p> <p>ACTION ITEMS Special Board Meeting to Approve the Budget</p>	<p>7395/0418 Bryan Kranzler</p> <p>7396/0418 Bryan Kranzler</p> <p>7297/0418 Bryan Kranzler</p> <p>B.1</p> <p>7398/0418 Pat Bremner</p>	<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 CATHOLIC EDUCATION CENTRE ON WEDNESDAY, APRIL 25, 2018, COMMENCING AT 6:02 P.M.</p> <p>BOARD Board Chair Judy Lane Vice Chair Bob Spitzig Trustee Pat Bremner Trustee Frances Cote Trustee Bryan Kranzler Trustee Philip Mack Trustee Keith McDonald Trustee Danny Ponjavic</p> <p>ADMINISTRATION Superintendent of Schools Chris Smeaton Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Regrets: Trustee Ken Tratch Deputy Superintendent Brian Macauley</p> <p>Board Chair Judy Lane called the April 25, 2018 Regular Board Meeting to order at 6:02 p.m. She acknowledged that the land on which we stand is the traditional territories of the Blackfoot Nations and the people of the Treaty 7 region in southern Alberta. The Board recited a prayer provided by the Grade 5 class from Children of St. Martha School in Lethbridge.</p> <p>M/C That the agenda for the April 25, 2018 Board Meeting be approved, as amended.</p> <p>The following items were added to the April 25, 2018 Regular Board Meeting Agenda: - B.9: Sale of Land</p> <p>M/C That the minutes of the March 28, 2018 Regular Meeting of the Board be approved, as presented.</p> <p>There was no business arising from the minutes.</p> <p>Ms. Erica Barr, a teacher from Father Leonard Van Tighem 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 Ms. Barr's interview and formally congratulated her on her nomination.</p> <p>Mr. Graham Black provided a presentation to the Board regarding harm reduction education and support, as well as safe needle collection and disposal within Lethbridge.</p> <p>Secretary Treasurer Lisa Palmarin and Plant Operations Coordinator Mike Herauf provided an overview of the division's Infrastructure Maintenance Renewal (IMR) Plan for 2018 to 2020.</p> <p>M/C That the Board of Trustees approves the 2018-2020 Infrastructure Maintenance Renewal (IMR) Plan, as presented.</p> <p>It was suggested that a Special Board Meeting to approve the division's 2018/2019 Budget be scheduled closer to the deadline.</p> <p>M/C That the Board of Trustees schedules a Special Meeting of the Board to approve the division's 2018/2019 Budget on Wednesday, May 30, 2018 at 6:00 p.m.</p>
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Alberta Liberal Party Resolution

B.2

The Board discussed the resolutions recently approved by the Alberta Liberal Party at their April 7, 2018 Annual General Meeting, which included:

THEREFORE BE IT RESOLVED that an Alberta Liberal government will move to combine the separate school districts into a unified, public school system; and

BE IT FURTHER RESOLVED that an Alberta Liberal government will commit to re-investing all of the savings from such unification back into our public school system; and

BE IT FURTHER RESOLVED that an Alberta Liberal government will consult with stakeholders in the current separate system and design a model of delivery whereby Catholic education may be offered as an alternative program in the public stream.

**7399/0418
Bob Spitzig**

M/C

That the Board of Trustees directs the Board Chair to pen a letter to the Alberta Liberal Party expressing disappointment and concern in their pursuit to both dismantle Catholic Education and infringe upon parental rights to educational choice.

Edwin Parr Banquet

B.3

The Board approved the purchase of tickets to accompany the division's Edwin Parr nominee to the banquet in Taber on May 9, 2018.

**7400/0418
Pat Bremner**

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 9, 2018.

Board Chair Judy Lane, Vice Chair Bob Spitzig, Trustee Pat Bremner, Trustee Frances Cote, Trustee Bryan Kranzler, Trustee Philip Mack, Superintendent Chris Smeaton, and Deputy Superintendent Brian Macauley will all join Ms. Barr and her guests at the Edwin Parr Awards Ceremony.

Food for Thought – Entrepreneurship, Leadership & the Local Economy

B.4

Economic Development Lethbridge, with support from the Regional Innovation Network of Southern Alberta, is hosting a breakfast on May 16, 2018 to prompt thinking around trends in the local economy, community-minded business leadership, and positive social impact.

**7401/0418
Danny Ponjavic**

M/C

That the Board of Trustees purchases, a minimum of, two (2) tickets to attend the, “Food For Thought - Entrepreneurship, Leadership & the Local Economy,” event on May 16, 2018.

Trustee Danny Ponjavic, Trustee Pat Bremner, Trustee Ken Tratch, and Superintendent Chris Smeaton will attend the event on behalf of the Board of Trustees.

Covenant Foundation Fundraisers

B.5

The Covenant Foundation plans to host two fundraising events in the near future in support of local Covenant Health facilities, St. Michael's Health Centre and St. Therese Villa, which provide much needed care to the elderly citizens of Lethbridge and area.

**7402/0418
Frances Cote**

M/C

That the Board of Trustees supports the Covenant Foundation by sponsoring a hole for the, “Drive the Green,” event on July 10, 2018.

Trustee Keith McDonald will attend the event on behalf of the Board of Trustees.

**7403/0418
Frances Cote**

M/C

That the Board of Trustees supports the Covenant Foundation by purchasing, a minimum of, two (2) tickets to the, “Harvest Ball,” on October 13, 2018.

Trustee Ken Tratch and/or Superintendent of Schools Chris Smeaton will attend this event on behalf of the Board of Trustees.

<p>Teacher/Board Advisory Committee (TBAC) Meeting</p>	<p>B.6 7404/0418 Bob Spitzig</p>	<p>In keeping with TBAC's Terms of Reference, two (2) meetings will be held per year; one in the fall and one in the spring. The spring meeting has been scheduled for May 10, 2018 at 5:00 p.m.</p> <p>M/C That the Board of Trustees brings the following items forward for discussion at the upcoming Teacher/Board Advisory Committee Meeting on May 10, 2018:</p> <ul style="list-style-type: none"> • Threats to Catholic Education • Bill 24 Update • Continue to Build Strong Relations
<p>Meeting with Local MLAs</p>	<p>B.7 7405/0418 Pat Bremner</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.</p>
<p>Meeting with Local Parish Priests</p>	<p>B.8 7406/0418 Philip Mack</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>Sale of Land</p>	<p>B.9 7407/0418 Bryan Kranzler</p>	<p>Holy Spirit Catholic School Division received permission to dispose of 7.98 acres legally described as Plan 8410044, Block 28, Lot 6, set along 18th Avenue North, in Lethbridge, on May 28, 2009. The Board discussed renewing efforts to sell this parcel of land.</p> <p>M/C That the Board of Trustees approves the plan to sell Holy Spirit Roman Catholic Separate Regional Division No. 4's surplus property, 7.98 acres within the City of Lethbridge that are legally described as Plan 8410044, Block 28, Lot 6, ensuring compliance with the Government of Alberta's, <i>Disposition of Property Regulation AR 181/2010</i>.</p>
<p>A brief recess was called at 7:41 p.m. The Board reconvened at 7:51 p.m.</p>		
<p>INFORMATION ITEMS</p>		
<p>Three Year Education Plan & Annual Education Results Report Compliance</p>	<p>C.1</p>	<p>The Board reviewed correspondence from Alberta Education indicating that Holy Spirit Catholic School Division's 2017-2020 Three Year Education Plan and 2016/2017 Annual Education Results Report is in compliance with government requirements.</p>
<p>All Saints Parish's "10 Cities Gala" Fundraiser</p>	<p>C.2</p>	<p>All Saints Parish will be hosting a, "10 Cities Gala," event on April 28, 2018. All funds raised from this event will be put towards the All Saints Parish Building Fund.</p>
<p>ERDI Update</p>	<p>C.3</p>	<p>Superintendent Chris Smeaton provided a memorandum updating the Board on the most recent ERDI meeting held in Kelowna, BC.</p>
<p>Director of Learning Update</p>	<p>C.4</p>	<p>Lorelie Lenaour, Director of Learning, provided a report to the Board, apprising them of recent division activity related to Learning.</p>
<p>Director of Religious Education Update</p>	<p>C.5</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>First Nations, Métis and Inuit Education Update</p>	<p>C.6</p>	<p>Joann Bartley, Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to First Nations, Métis, and Inuit Education.</p>
<p>Director of Support Services Update</p>	<p>C.7</p>	<p>Michelle Mackinnon, Director of Support Services, provided a report to the Board, apprising them of recent division activity related to the Support Services Department.</p>
<p>Holy Spirit Stars</p>	<p>C.8</p>	<p>The Board reviewed the activities and achievements of the division's students and staff over the past month.</p>

<p>Enrolment Data Update</p>	<p>C.9</p>	<p>The Board received the division enrolment report for March 31, 2018.</p>
<p><u>POLICY REVIEW</u></p>		
<p>Policy 19: Conflict of Interest and Nepotism</p>	<p>D.1</p>	<p>The Board reviewed <i>Policy 19: Conflict of Interest and Nepotism</i> and determined that no changes were required at this time.</p>
<p>7408/0418 Pat Bremner</p>	<p>M/C</p>	<p>That the Board of Trustees accepts <i>Policy 19: Conflict of Interest and Nepotism</i>, as presented.</p>
<p>Policy 20: Fiscal Stewardship</p>	<p>D.2</p>	<p>The Board reviewed <i>Policy 20: Fiscal Stewardship</i> and determined that no changes were required at this time.</p>
<p>7409/0418 Pat Bremner</p>	<p>M/C</p>	<p>That the Board of Trustees accepts <i>Policy 20: Fiscal Stewardship</i>, as presented.</p>
<p><u>BOARD REPORTS</u></p>		
<p>Board Chair's Report</p>	<p>E.1</p>	<p>Board Chair Judy Lane provided a report about recent correspondence, planning and events, and activity.</p>
<p>7410/0418 Danny Ponjavic</p>	<p>M/C</p>	<p>That the Board of Trustees receives and files the Board Chair's Report for April 25, 2018.</p>
<p>ASBA Zone 6 Report</p>	<p>E.2</p>	<p>Trustee Bryan Kranzler, Board representative to the ASBA Zone 6, provided a report to the Board regarding recent business, events, and activities.</p>
<p>7411/0418 Bryan Kranzler</p>	<p>M/C</p>	<p>That the Board of Trustees receives and files the ASBA Zone 6 Report for April 25, 2018.</p>
<p>Archiving and Legacy Committee Report</p>	<p>E.3</p>	<p>Board Chair Judy Lane, Trustee Pat Bremner, and Trustee Ken Tratch, representatives to the <i>ad hoc</i> Archiving and Legacy Committee, provided a report to the Board regarding recent business, events, and activities.</p>
<p>7412/0418 Frances Cote</p>	<p>M/C</p>	<p>That the Board of Trustees receives and files the Archiving and Legacy Committee Report for April 25, 2018.</p>
<p>St. Basil Catholic Education Centre Signage Committee Report</p>	<p>E.4</p>	<p>Trustee Frances Cote, Trustee Danny Ponjavic, and Trustee Ken Tratch, representatives to the <i>ad hoc</i> St. Basil Catholic Education Centre Signage Committee, provided a report to the Board regarding recent business, events, and activities.</p>
<p>7413/0418 Danny Ponjavic</p>	<p>M/C</p>	<p>That the Board of Trustees receives and files the St. Basil Catholic Education Centre Signage Committee Report for April 25, 2018</p>
<p>Discussion ensued about how best to proceed in light of information provided by the committee. While there is desire to ensure that the division's central office is highlighted with an appropriate and well-constructed sign that will stand the test of the time, the projected cost may be an encumbrance. It was determined that sending out a request for tenders would provide the Board with information necessary to make an informed decision.</p>		
<p>7414/0418 Bob Spitzig</p>	<p>M/C</p>	<p>That the Board of Trustees tenders the construction of a sign for the St. Basil Catholic Education Centre, as outlined by the St. Basil Catholic Education Centre Signage Committee.</p>
<p><i>(A record of the vote was requested. There were seven (7) in favour and one (1) opposed.)</i></p>		
<p><u>ADVOCACY</u></p>		
<p>Meeting with Lethbridge-West MLA</p>	<p>F.1</p>	<p>As per the Board's direction (motion 7381/0318), a meeting has been set up with Minister Shannon Phillips, MLA for Lethbridge-West, to discuss and review the division's capital plan, emphasizing the need for a new school on the west side of Lethbridge, on May 11, 2018.</p>

**Individual Trustee
Advocacy**

F.2 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 April 25, 2018 Report.

**7415/0418
Bryan Kranzler**

M/C That the Board of Trustees receives and files the Superintendent's Report for April 25, 2018.

**Deputy Superintendent's
Report**

G.2 The Board received the Deputy Superintendent's April 25, 2018 Report.

**7416/0418
Bob Spitzig**

M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for April 25, 2018.

**Secretary Treasurer's
Report**

G.3 The Board received the Secretary-Treasurer's April 25, 2018 Report.

**7417/0418
Frances Cote**

M/C That the Board of Trustees receives and files the Secretary Treasurer's Report for April 25, 2018.

ADJOURNMENT

**7418/0418
Bob Spitzig**

M/C That the Board of Trustees adjourns the Regular Board Meeting of April 25, 2018 at 8:43 p.m.

Board Chair

Secretary-Treasurer