

<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 Early Development Instrument (EDI)</p> <p>ACTION ITEMS St. Joseph School Playground</p> <p>Meeting with Local Parish Priests – Agenda Preparation</p>	<p>7419/0518 Ken Tratch</p> <p>7420/0518 Bryan Kranzler</p> <p>B.1</p> <p>7421/0518 Philip Mack</p> <p>B.2</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, MAY 23, 2018, COMMENCING AT 6:00 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 Trustee Ken Tratch</p> <p>ADMINISTRATION Superintendent of Schools Chris Smeaton Deputy Superintendent Brian Macauley Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Board Chair Judy Lane called the May 23, 2018 Regular Board Meeting to order at 6:00 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. Trustee Philip Mack provided a prayer from Miki O., a Grade 2 student from St. Catherine School in Picture Butte.</p> <p>M/C That the agenda for the May 23, 2018 Board Meeting be approved, as presented.</p> <p>M/C That the minutes of the April 25, 2018 Regular Meeting of the Board be approved, as presented.</p> <p>Superintendent Smeaton noted that he has reconnected with the ASBA regarding his inquiry to find Canadian resources for Trustee professional development and is still awaiting feedback.</p> <p>Director of Support Services Michelle MacKinnon provided a presentation to the Board regarding the most recent intake of data from the Early Development Instrument, which assesses the following developmental outcomes for children in their kindergarten year: physical health and well-being, social competence, emotional maturity, language and cognitive development, and communication and general knowledge. These measures are aggregated regionally in order to help develop policies and services that will assist the families of young children in each community.</p> <p>Though <i>Policy 2: Role of the Board</i> indicates that efforts to replace or build school playground structures should first be approved by the Board of Trustees, to ensure that the Friends of St. Joseph School were able to apply for a grant before the May 15, 2018 deadline, the Board Chair provided preliminary permission, subject to the Board's official approval of the project at the May 23, 2018 Regular Meeting of the Board.</p> <p>M/C That the Board of Trustees formally approves the proposal by St. Joseph School to upgrade and enhance the school playground to ensure that it is accessible for all students.</p> <p>The Board of Trustees discussed items to bring forward at the upcoming meeting with the division's local parish priests on Tuesday, June 26, 2018.</p>
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<p>Meeting with Local MLAs– Agenda Preparation</p> <p>Lethbridge Chamber of Commerce President’s Reception</p>	<p>7422/0518 Bob Spitzig</p> <p>B.3</p> <p>7423/0518 Pat Bremner</p> <p>B.4</p> <p>7424/0518 Bob Spitzig</p>	<p>M/C That the Board of Trustees places the following items on the agenda for the meeting with the division’s local parish priests on June 26, 2018:</p> <ul style="list-style-type: none"> • Appreciation to the priests leaving our school division • Gift to all newly baptized children in our parishes • Threats to Catholic Education • Impressions of Blueprints from those able to attend <p>The Board of Trustees discussed items to bring forward at the upcoming meeting with the division’s local MLAs on Friday, June 22, 2018.</p> <p>M/C That the Board of Trustees places the following items on the agenda for the meeting with the division’s local MLAs on June 22, 2018:</p> <ul style="list-style-type: none"> • Capital Planning • Highlights of Catholic Education • Threats to Catholic Education • CPP /LAPP <p>The Board received an invitation from the Lethbridge Chamber of Commerce for the President’s Reception on Wednesday, June 27, 2018. While this event conflicts with the Board’s June Regular Board Meeting, it is recommended that tickets be purchased for an alternate division representative to attend.</p> <p>M/C That the Board of Trustees purchases, a minimum of, two (2) tickets to attend the Lethbridge Chamber of Commerce President’s Reception on June 27, 2018.</p>
<p>INFORMATION ITEMS</p> <p>Division Calendars 2018/2019</p> <p>Division Accountability Pillar Summary</p> <p>Thought Exchange Results</p> <p>AP 103: Communicable Diseases</p> <p>Classroom Improvement Fund</p> <p>Bishop’s Diner</p> <p>Director of Learning Update</p> <p>Director of Religious Education Update</p> <p>First Nations, Métis and Inuit Education 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>The most recent drafts of the division’s calendars were provided for Board review.</p> <p>Unfortunately, the Accountability Pillar Summaries for May 2018 were not released at the time of the Board Meeting. Copies will be provided to the Board as soon as they are made available, and placed on the division website.</p> <p>The Board reviewed ThoughtExchange’s “Results and Insights” report, which provided an overview of the consultation feedback received from division parents, staff, and community members who had participated in the online engagement process held from March 5 to 16, 2018.</p> <p>A revised copy of <i>Administrative Procedure 103: Communicable Diseases</i> was provided for Board information.</p> <p>Information about the implementation of the Classroom Improvement Fund for the 2018/2019 school year was reviewed by the Board.</p> <p>Information about the 19th Annual Bishop’s Dinner was provided for Board information. This year, the dinner is scheduled for October 19, 2018. Funds raised will be used to support all Catholic school divisions within the Diocese of Calgary.</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, 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>

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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 April 30, 2018.
POLICY REVIEW		
Policy 21: Public Interest Disclosure (Whistleblower Protection)	D.1	The Board reviewed <i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i> and determined that no changes were required at this time.
	7425/0518 Pat Bremner	M/C That the Board of Trustees accepts <i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i>, as presented.
Policy 22: Vaccination Protocol	D.2	The Board reviewed <i>Policy 22: Vaccination Protocol</i> and determined that no changes were required at this time.
	7426/0518 Pat Bremner	M/C That the Board of Trustees accepts <i>Policy 22: Vaccination Protocol</i>, as presented.
BOARD REPORTS		
Board Chair's Report	E.1	Board Chair Judy Lane provided a report about recent correspondence, planning and events, and activity.
	7427/0518 Danny Ponjavic	M/C That the Board of Trustees receives and files the Board Chair's Report for May 23, 2018.
ACSTA Report	E.2	Trustee Pat Bremner, Board representative to the ACSTA, provided a report to the Board regarding recent business, events, and activities. She noted that the members of the ACSTA Board of Directors are connecting with the province's Members of Parliament (MP). Though education does not fall under the federal mandate, the ACSTA feels it is important to apprise the MPs of the difficulties facing Catholic education, particularly in the wake of the case in Theodore, Saskatchewan. Trustee Bremner has already met with Lethbridge MP Rachael Harder and Bow River MP Martin Shields.
	7428/0518 Pat Bremner	M/C That the Board of Trustees receives and files the ACSTA Report for May 23, 2018.
ASBA Zone 6 Report	E.3	Trustee Bryan Kranzler, Board representative to the ASBA Zone 6, provided a report to the Board regarding recent business, events, and activities.
	7429/0518 Bryan Kranzler	M/C That the Board of Trustees receives and files the ASBA Zone 6 Report for May 23, 2018.
Teacher/Board Advisory Committee Report	E.4	Trustee Frances Cote, Trustee Bryan Kranzler, and Trustee Philip Mack, representatives to the Teacher/Board Advisory Committee, provided a report to the Board regarding recent business, events, and activities.
	7430/0518 Frances Cote	M/C That the Board of Trustees receives and files the Teacher/Board Advisory Committee report for May 23, 2018.
Joint City / School Boards' Committee	E.5	Trustee Keith McDonald and Trustee Ken Tratch, representatives to the Joint City/School Boards' Committee, provided a verbal report to the Board regarding recent business, events, and activities.
	7431/0518 Danny Ponjavic	M/C That the Board of Trustees receives and files the Joint City/School Boards' Committee Report for May 23, 2018

ADVOCACY

**PACE:
Parents Advocating
for Catholic Education**

F.1 Superintendent Chris Smeaton, provided information to the Board regarding a grassroots movement of parents advocating for Catholic Education. The group has started a Facebook page and a petition to raise awareness of the many issues facing the continuation of Catholic Education in Alberta. Mr. Smeaton further noted that information regarding this group has been forwarded to schools today for distribution to their respective communities.

**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 May 23, 2018 Report.

**7432/0518
Bryan Kranzler**

M/C That the Board of Trustees receives and files the Superintendent's Report for May 23, 2018.

**Deputy Superintendent's
Report**

G.2 The Board reviewed the Deputy Superintendent's May 23, 2018 Report.

**7433/0518
Bob Spitzig**

M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for May 23, 2018.

**Secretary Treasurer's
Report**

G.3 The Board reviewed the Secretary-Treasurer's May 23, 2018 Report.

**7434/0518
Frances Cote**

M/C That the Board of Trustees receives and files the Secretary Treasurer's Report for May 23, 2018.

ADJOURNMENT

**7435/0518
Bob Spitzig**

M/C That the Board of Trustees adjourns the Regular Board Meeting of May 23, 2018 at 8:43 p.m.

Board Chair

Secretary-Treasurer