

<p><b>CALL TO ORDER</b> <b>OPENING PRAYER</b></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 24, 2017, COMMENCING AT 6:05 P.M.</p> <p><b>BOARD</b> Board Chair Bryan Kranzler Vice Chair Pat Bremner Trustee Frances Cote Trustee Terry O'Donnell Trustee Danny Ponjavic Trustee Bob Spitzig</p> <p><b>ADMINISTRATION</b> Superintendent of Schools Chris Smeaton Deputy Superintendent Brian Macauley Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p><b>Regrets:</b> Trustee Judy Lane Trustee Ken Tratch</p> <p>Board Chair Bryan Kranzler called the May 24, 2017 Regular Board Meeting to order at 6:05 p.m. after acknowledging 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. He then led the opening prayer, provided by École St. Mary in Lethbridge.</p>
<p>Approval of Agenda</p>	<p>7149/0517 Bob Spitzig</p>	<p><b>M/C That the agenda for the May 24, 2017 Board Meeting be approved, as presented.</b></p>
<p>Previous Minutes</p>	<p>7150/0517 Bob Spitzig</p>	<p><b>M/C That the minutes of the April 26, 2017 Regular Meeting of the Board be approved, as presented.</b></p>
<p>Business Arising from the Minutes</p>		<p>There was no business arising from the minutes.</p>
<p>Presentation: Gift to the Division</p>		<p>CCH Principal Carol Koran, on behalf of herself and her husband, Lee, gifted the school division with a framed print entitled, "A World United," which had hung in both her and Lee's office over their accumulated 69 years of service to the school division. Mrs. Koran also expressed appreciation to the Board for their willingness to take risks and their ability to trust division educators while still holding them accountable for excellence. Though Mrs. Koran will be retiring from Holy Spirit Catholic School Division in June 2017, she plans to bring her expertise to Tokyo, Japan where she will continue to serve as an educational leader.</p>
<p><b>ACTION ITEMS</b></p>		
<p><b>Cancellation of the May 31, 2017 Special Meeting of the Board</b></p>	<p>B.1</p>	<p>At the April 24, 2017 Regular Meeting, the Board approved the scheduling of a Special Meeting on May 31, 2017 to review and approve the 2017/2018 Operating Budget. However, since that time, the Government of Alberta has extended budget deadlines until the end of June 2017.</p>
<p></p>	<p>7151/0517 Frances Cote</p>	<p><b>M/C That the Board of Trustees cancels the May 31, 2017 Special Meeting of the Board.</b></p>
<p><b>Covenant Foundation Fundraiser</b></p>	<p>B.2</p>	<p>St. Michael's Health Centre, St. Therese Villa, and Martha's House are all part of Covenant Health, Canada's largest Catholic Health Care Organization. Each facility provides much needed care to the elderly citizens of Lethbridge and area. One of this year's local fundraising events for Covenant Health is entitled, "Drive for the Green," which will be held on Tuesday, July 11, 2017 at the Lethbridge Country Club.</p>
<p></p>	<p>7152/0517 Pat Bremner</p>	<p><b>M/C That the Board of Trustees supports this local Covenant Foundation fundraiser by sponsoring a hole for the "Drive the Green" event on July 11, 2017.</b></p>

<p>May 24/17: page 2</p> <p><b>Alberta School Councils' Association (ASCA) Membership</b></p> <p><b>Meeting with Local Parish Priests – Agenda Preparation</b></p> <p><b>Canada 150 Pavilion at Whoop Up Days</b></p> <p><b>Advocacy for Catholic Education</b></p> <p><b>INFORMATION ITEMS</b></p> <p><b>School Board Elections Advertisement Plan</b></p> <p><b>Division Calendars 2017/2018</b></p> <p><b>Support Our Students – Documentary Event</b></p> <p><b>Division Accountability Pillar Results</b></p> <p><b>High School Redesign</b></p>	<p><b>B.3</b></p> <p>7153/0517 Frances Cote</p> <p><b>B.4</b></p> <p>7154/0517 Pat Bremner</p> <p><b>B.5</b></p> <p>7155/0517 Bob Spitzig</p> <p><b>B.6</b></p> <p>7156/0517 Pat Bremner</p> <p><b>C.1</b></p> <p><b>C.2</b></p> <p><b>C.3</b></p> <p><b>C.4</b></p> <p><b>C.5</b></p>	<p>The Board reviewed a letter from the Alberta School Councils' Association informing that the division's membership will be expiring at the end of June 2017.</p> <p><b>M/C That the Board of Trustees approves the renewal of Holy Spirit Catholic School Division's membership to the Alberta School Councils' Association, on behalf of all division schools.</b></p> <p>The Board of Trustees is scheduled to meet with the division's local parish priests on Tuesday, June 27, 2017.</p> <p><b>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 27, 2017:</b></p> <ul style="list-style-type: none"> <li>• Threats to Catholic Education</li> <li>• Current Publicly Funded Catholic Education in Alberta</li> <li>• Sacramental Preparation</li> </ul> <p>As an institution with a long history in the Lethbridge area, Holy Spirit Catholic School Division has been invited to provide an historical display to honour Canada's 150th Anniversary during Whoop Up Days, from August 22 to 26, 2017. Board interest and participation is sought to enhance the viability of Holy Spirit Catholic School Division's exhibit.</p> <p><b>M/C That the Board of Trustees supports and participates in Holy Spirit Catholic School Division's Canada 150 Pavilion display during Lethbridge's Whoop Up Days from August 22 to 26, 2017.</b></p> <p>The Board discussed the increasing rhetoric that seems to support the removal of Catholic education in favour of a single publicly funded education system. The Board discussed how it may best advocate for Catholic education provincially and locally.</p> <p><b>M/C That the Board of Trustees develops a strategic plan, linked to the continuous improvement plan, that highlights the value and importance of Catholic Education;</b></p> <p><b>AND FURTHER, that plans be made to host a Catholic Education Roundtable with all Catholic education stakeholders early in September to better understand the contributions and value of Catholic education, as well as to advocate for its continuation in the province of Alberta.</b></p> <p>School Board Elections are scheduled for October 16, 2017. In order to inform interested individuals about the upcoming elections, a tentative advertisement plan has been developed. The Board also received information about sessions for prospective Catholic Trustee Candidates, organized by the ACSTA and the Alberta Bishops.</p> <p>The Board reviewed the most recent drafts of the 2017/2018 calendars for all division schools.</p> <p>Support Our Students is a volunteer run, non-profit organization advocating for an equitable, accessible and quality public education system. The Board received information about an event they are hosting to view and discuss the film, "Backpack Full of Cash."</p> <p>The Board received the division's May 2017 Accountability Pillar Overall Summary.</p> <p>Information was provided to the Board regarding the recent panel that was held by Holy Spirit Catholic School Division administrators and Alberta Education personnel to review the High School Redesign project's progress.</p>
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ThoughtExchange Results	C.6	The Board reviewed the survey results from the ThoughtExchange process employed by the division from March 6, 2017 to April 3, 2017. This information will now be shared with the community through the "Discover" phase of the project.
Director of Learning Update	C.7	Lorelie Lenaour, Director of Learning, provided a report to the Board, apprising them of recent division activity related to Learning.
Director of Religious Education Update	C.8	Joann Bartley, Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to Religious Education.
First Nations, Métis, and Inuit Education Update	C.9	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.
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, 2017.
<b><u>POLICY REVIEW</u></b>		
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.
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.
7157/0517 Pat Bremner	M/C	<b>That the Board of Trustees accepts <i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i>, as presented.</b>
7158/0517 Danny Ponjavic	M/C	<b>That the Board of Trustees accepts <i>Policy 22: Vaccination Protocol</i>, as presented.</b>
<b><u>BOARD REPORTS</u></b>		
Board Chair's Report	E.1	Board Chair Bryan Kranzler provided a report about recent correspondence, planning and events, and activity.
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.
7159/0517 Pat Bremner	M/C	<b>That the Board of Trustees receives and files the Board Chair's Report for May 24, 2017.</b>
7160/0517 Bob Spitzig	M/C	<b>That the Board of Trustees receives and files the ASBA Zone 6 Report for May 24, 2017.</b>
Alberta School Councils' Association (ASCA) Annual General Meeting	E.3	Board Chair Bryan Kranzler provided a report to the Board regarding the Alberta School Councils' Association (ASCA) Annual General Meeting, held in Edmonton from April 28 to 30, 2017.
7161/0517 Bob Spitzig	M/C	<b>That the Board of Trustees receives and files the Alberta School Councils' Association (ASCA) Annual General Meeting Report for May 24, 2017.</b>
Teacher/Board Advisory Committee (TBAC)	E.4	Board Chair Bryan Kranzler, Trustee Frances Cote and Trustee Judy Lane, Board representatives to the Teacher/Board Advisory Committee, provided a report to the Board regarding recent committee business, events, and activities.
7162/0517 Frances Cote	M/C	<b>That the Board of Trustees receives and files the Teacher/Board Advisory Committee Report for May 24, 2017.</b>

<p><b>Team Lethbridge Report</b></p>	<p>E.5</p> <p>7163/0517 Danny Ponjavic</p>	<p>Trustees Danny Ponjavic and Ken Tratch, Board representatives to Team Lethbridge, provided a report to the Board regarding recent business, events, and activities.</p> <p><b>M/C That the Board of Trustees receives and files the Team Lethbridge Report for May 24, 2017.</b></p>
<p><b>Business and Education Committee</b></p>	<p>E.5</p> <p>7164/0517 Frances Cote</p>	<p>Trustee Ken Tratch, Board representative to the Business and Education Committee, provided a report to the Board regarding recent business, events, and activities.</p> <p><b>M/C That the Board of Trustees receives and files the Business and Education Committee Report for May 24, 2017.</b></p>
<p><b><u>ADVOCACY</u></b></p>		
<p><b>Meeting with Lethbridge MLAs</b></p> <p><b>Individual Trustee Advocacy</b></p>	<p>F.1</p> <p>F.2</p>	<p>The Board hosted a meeting with Lethbridge East MLA, Maria Fitzpatrick, and Lethbridge West MLA, the Honourable Shannon Phillips, on Friday, May 19, 2017. The items discussed included:</p> <ul style="list-style-type: none"> <li>• Catholic Education</li> <li>• Bill 1: An Act to Reduce School Fees</li> <li>• Strategic Priority Outcomes</li> <li>• Capital Planning</li> </ul> <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><b><u>ADMINISTRATIVE REPORTS</u></b></p>		
<p><b>Superintendent's Report</b></p>	<p>G.1</p> <p>7165/0517 Danny Ponjavic</p>	<p>The Board reviewed the Superintendent's May 24, 2017 Report.</p> <p><b>M/C That the Board of Trustees receives and files the Superintendent's Report for May 24, 2017.</b></p>
<p><b>Deputy Superintendent's Report</b></p>	<p>G.2</p> <p>7166/0517 Pat Bremner</p>	<p>The Board received the Deputy Superintendent's May 24, 2017 Report.</p> <p><b>M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for May 24, 2017.</b></p>
<p><b>Secretary Treasurer's Report</b></p>	<p>G.3</p> <p>7167/0517 Pat Bremner</p>	<p>The Board received the Secretary Treasurer's May 24, 2017 Report.</p> <p><b>M/C That the Board of Trustees receives and files the Secretary Treasurer's Report for May 24, 2017.</b></p>
<p><b>ADJOURNMENT</b></p>	<p>7168/0517 Bob Spitzig</p>	<p><b>M/C That the Board of Trustees adjourns the Regular Board Meeting of May 24, 2017 at 7:28 p.m.</b></p>

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Board Chair

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Secretary-Treasurer