

<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 Catholic Central High School Holocaust Trip</p> <p>ACTION ITEMS Canadian School Boards Association (CSBA) Strategic Plan</p> <p>Alberta School Boards Association (ASBA) Spring General Meeting 2019</p>	<p>7657/0519 Ken Tratch</p> <p>7658/0519 Bryan Kranzler</p> <p>B.1</p> <p>7659/0519 Bryan Kranzler</p> <p>B.2</p> <p>7660/0519 Bryan Kranzler</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 22, 2019, COMMENCING AT 6:05 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 Rhonda Kawa</p> <p>Board Chair Judy Lane called the May 22, 2019 Regular Board Meeting to order at 6:05 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 Pat Bremner provided a prayer from St. Michael's School, Bow Island.</p> <p>M/C That the agenda for the May 22, 2019 Board Meeting be approved, as presented.</p> <p>M/C That the minutes of the April 17, 2019 Regular Meeting of the Board be approved, as presented.</p> <p>There was no business arising from the minutes.</p> <p>Lead teacher, Shelley Kirkvold and Grade 12 students, Heath Nelson and George Gunn presented to the Board of Trustees an overview of the recent Catholic Central High School Europe trip that 79 Catholic Central High School students and staff participated, from April 20-29, 2019. The trip immersed the travelers in European culture and history which included visits to Poland, Czech Republic and Germany.</p> <p>The Canadian School Boards Association (CSBA) is updating its strategic plan and is requesting input from school boards regarding national priorities to ensure effective collaboration and leadership. The CSBA advocates educational success and promotes the value of locally elected school boards.</p> <p>M/C That the Board of Trustees completes and submits the survey provided by the Canadian School Boards Association (CSBA), regarding strategic planning prior to the May 31, 2019 deadline.</p> <p>The Alberta School Boards Association (ASBA) will be holding its Spring General Meeting in Red Deer on June 3-4, 2019. In preparation for this meeting, the Board of Trustees reviewed information provided in the <i>ASBA Budget & Bylaws Bulletin</i>.</p> <p>M/C That the Board of Trustees reviews and makes recommendations for the motions being presented at the Alberta School Boards Association (ASBA) Spring General Meeting being held on June 3-4, 2019.</p>
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<p>Meeting with Local MLAs</p>	<p>B.3</p> <p>7661/0519 Pat Bremner</p>	<p>The Board of Trustees discussed items to bring forward at the upcoming meeting with the division's local MLAs.</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 MLA's.</p>
<p>Meeting with Local Parish Priests</p>	<p>B.4</p> <p>7662/0519 Ken Tratch</p>	<p>The Board of Trustees discussed items to bring forward at the upcoming meeting with the division's local parish priests.</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>AND FURTHER, that the Board of Trustees places the following items on the agenda for the meeting with the division's local parish priests:</p> <ul style="list-style-type: none"> • All parish priests endorse the school board in informing parishes about election of school trustees • Including Pincher Creek and Bow Island priests with our local • GrACE
<p><u>INFORMATION ITEMS</u></p>		
<p>Division Calendars 2019/2020</p>	<p>C.1</p>	<p>The most recent drafts of the division's calendars were provided for Board review. It was suggested that the monthly Board meeting dates should be placed on the division calendars plus the school based calendars.</p>
<p>Catholic Education Video</p>	<p>C.2</p>	<p>Holy Spirit Catholic School Division and ATA Local #5 recently produced a video highlighting Catholic education. The Division formally invites the Board of Trustees, staff, parish priests and the parents and students of our school communities to the premiere of <i>Public Education: The Catholic Way</i> on Thursday, May 30, 2019.</p>
<p>Division Pow Wow</p>	<p>C.3</p>	<p>Holy Spirit Catholic School's upcoming Division Pow Wow is being held at Catholic Central High School Campus West on Wednesday, June 5, 2019 starting at 5:30 p.m.</p>
<p>Sisters of St. Martha Recognition Tea</p>	<p>C.4</p>	<p>A farewell tea to recognize the numerous contributions and generous works of the Sisters of St. Martha is being held on Friday, June 14, 2019 at St. Basil Catholic Education Centre beginning at 2:00 p.m.</p>
<p>Partners for Life; Canadian Blood Services</p>	<p>C.5</p>	<p>Holy Spirit Catholic School Division was recently acknowledged for the division's partnership with Canadian Blood Services at the <i>"Our Lifeblood Event"</i>.</p>
<p>Holy Spirit Catholic School Division's Contributions to the Terry Fox Foundation</p>	<p>C.6</p>	<p>The Board received correspondence indicating that, due to the participation of twelve (12) Holy Spirit Catholic Schools in Terry Fox events, \$7,568.15 has been raised for cancer research over the 2018 year.</p>
<p>Livingstone Range School Division Bussing Decision</p>	<p>C.7</p>	<p>Livingstone Range School Division (LRSD) recently announced that due to financial considerations, Livingstone Range will no longer be contracting their bussing to First Student Canada Ltd. Students living in the Pincher Creek and Lundbreck areas will be bussed by LRSD employed bus drivers on LRSD owned buses.</p>
<p>GrACE Engagement Session</p>	<p>C.8</p>	<p>The newly formed regional GrACE committee will hold its first meeting on May 29, 2019 at St. Basil Catholic Education Centre at 5:30 p.m. The meeting will be facilitated by Bonnie Annicchiarico, Director of GrACE. The Board of Trustees and Parish Priests have been invited to attend this engagement session.</p>
<p>Director of Learning Update</p>	<p>C.9</p>	<p>Lorelie Lenaour, Director of Learning, provided a report to the Board, apprising them of recent division activity related to Learning.</p>

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Director of Religious Education Update	C.10	Joann Bartley, Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to Religious Education.
Director of Support Services Update	C.11	Michelle Mackinnon, Director of Support Services, provided a report to the Board, apprising them of recent division activity related to the Support Services Department.
First Nations, Métis and Inuit Education Update	C.12	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.
Holy Spirit Stars	C.13	The Board reviewed the activities and achievements of the division's students and staff over the past month.
Enrolment Data Update	C.14	The Board received the division enrolment report for April, 2019.
<u>POLICY REVIEW</u>		
<i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i>	D.1	The Board reviewed <i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i> and determined that no changes were required at this time.
	7663/0519 Bob Spitzig	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.
	7664/0519 Pat Bremner	M/C That the Board of Trustees accepts <i>Policy 22: Vaccination Protocol</i>, as presented.
<u>BOARD REPORTS</u>		
Board Chair's Report	E.1	Board Chair Judy Lane provided a report about recent correspondence, planning and events, and activity.
	7665/0519 Frances Cote	M/C That the Board of Trustees receives and files the Board Chair's Report for May 22, 2019.
ASBA Report	E.2	Trustee Bryan Kranzler, Board representative to the ASBA, provided a verbal report to the Board regarding recent business, events, and activities. The Edwin Parr award winner was from Grasslands this year.
	7666/0519 Bryan Kranzler	M/C That the Board of Trustees receives and files the verbal ASBA Report for May 22, 2019.
Team Lethbridge Report	E.3	Trustee Danny Ponjavic and Trustee Keith McDonald, representative to the Team Lethbridge Committee, provided a report to the Board regarding recent business, events, and activities. Team Lethbridge will be going to Edmonton November 5-7, 2019. Next committee meeting will be in October.
	7667/0519 Danny Ponjavic	M/C That the Board of Trustees receives and files the Team Lethbridge Committee Report for May 22, 2019.
Joint City / School Boards' Committee	E.4	Trustee Keith McDonald and Trustee Ken Tratch, representatives to the Joint City/School Boards' Committee, provided a report to the Board regarding recent business, events, and activities. The City and both Boards together will be sending a letter to the Minister of Education and Minister of Infrastructure to recognize how closely our 3 entities work together on projects.
	7668/0519 Keith McDonald	M/C That the Board of Trustees receives and files the Joint City/School Boards' Committee Report for May 22, 2019

A brief recess was called at 7:26 p.m.

The Board reconvened at 7:36 p.m.

ADVOCACY

**Individual Trustee
Advocacy**

F.1 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 22, 2019 Report.

**7669/0519
Bryan Kranzler**

M/C That the Board of Trustees receives and files the Superintendent's Report for May 22, 2019.

**Deputy Superintendent's
Report**

G.2 The Board reviewed the Deputy Superintendent's May 22, 2019 Report.

**7670/0519
Bob Spitzig**

M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for May 22, 2019.

**Secretary Treasurer's
Report**

G.3 The Board reviewed the Secretary-Treasurer's May 22, 2019 Report.

**7671/0519
Bob Spitzig**

M/C That the Board of Trustees receives and files the Secretary Treasurer's Report for May 22, 2019.

**7672/0519
Bob Spitzig**

M/C That the Board of Trustees convenes to the Committee of the Whole at 7:46 p.m.

**7673/0519
Pat Bremner**

M/C That the Board of Trustees reconvenes to the Regular Meeting at 8:08 p.m.

ADJOURNMENT

**7674/0519
Bryan Kranzler**

M/C That the Board of Trustees adjourns the Regular Board Meeting of May 22, 2019 at 8:09 p.m.

Board Chair

Secretary-Treasurer