

<p>CALL TO ORDER OPENING PRAYER</p> <p>Approval of Agenda</p> <p>Previous Minutes</p> <p>Business Arising from the Minutes</p> <p>PRESENTATION Outdoor Education Program</p> <p>ACTION ITEMS APEX Youth Awards Banquet</p> <p>Volunteer Lethbridge's "Leaders of Tomorrow" Gala</p>	<p>Present</p> <p>7590/0119 Bob Spitzig</p> <p>7591/0119 Ken Tratch</p> <p>7592/0119 Bryan Kranzler</p> <p>7593/0119 Bob Spitzig</p> <p>B.1</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, JANUARY 23, 2019, 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 Rhonda Kawa</p> <p>Board Chair Judy Lane called the January 23, 2019 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 Bryan Kranzler led a prayer provided by a student at St. Paul Elementary School in Lethbridge.</p> <p>M/C That Policy 18: Board Governance and Operations be added to the agenda as B.4 Trustee Benefits.</p> <p>M/C That the agenda for the January 23, 2019 Board Meeting be approved, as amended.</p> <p>M/C That the minutes of the December 19, 2018 Regular Meeting of the Board be approved, as presented.</p> <p>There was no business arising from the minutes.</p> <p>Superintendent of Schools Chris Smeaton provided a presentation to the Board regarding Outdoor Education Programs and the classification of activities according to Holy Spirit Catholic School Division Administrative Procedure 349: Appendix A.</p> <p>The community of Taber annually honours youth through the "APEX Youth Awards." This year the banquet is scheduled for March 7, 2019.</p> <p>M/C That the Board of Trustees purchases a minimum of two (2) tickets to attend the "APEX Youth Awards" on March 7, 2019.</p> <p>Vice Chair Bob Spitzig, Trustee Pat Bremner and Superintendent Chris Smeaton expressed an interest in attending the APEX Youth Awards on behalf of the Board.</p> <p>Volunteer Lethbridge annually honours youth in the Lethbridge community through their "Leaders of Tomorrow" awards. This year the banquet is scheduled for April 10, 2019.</p>

<p>Catholic Education Video</p> <p>Trustee Benefits</p>	<p>7594/0119 Danny Ponjavic</p> <p>B.3</p> <p>7595/0119 Frances Cote</p> <p>B.4</p> <p>7596/0119 Bob Spitzig</p>	<p>M/C That the Board of Trustees purchases a minimum of two (2) tickets to attend Volunteer Lethbridge’s “Leaders of Tomorrow” Gala on April 10, 2019.</p> <p>Trustee Danny Ponjavic expressed an interest in attending Volunteer Lethbridge’s “Leaders of Tomorrow” Gala on behalf of the Board.</p> <p>Holy Spirit Catholic School Division along with ATA Local #5, are producing a video that will highlight the strengths of Catholic Education within the school division. Erv Fehr, from EFP Productions, will be producing the video. ATA Local #5 has recently contributed an additional \$10,000 toward this project.</p> <p>M/C That the Board of Trustees approves the allocation of an additional \$10,000 towards the production of a Catholic Education Video project, to match the contribution of ATA Local #5.</p> <p>The Board of Trustees reviewed Policy 18: Board Governance and Operations and determined the following changes be made.</p> <p>M/C That the Board of Trustees amends Policy 18: Governance and Operations to ensure that Trustee benefits are paid at a rate of 100 percent as per all employees within the division effective January 1, 2019.</p>
<p>INFORMATION ITEMS</p> <p>GrACE Update</p> <p>Three Year Education Planning</p> <p>First Nations, Métis and Inuit Job Fair</p> <p>Eva Olsson</p> <p>Director of Learning Update</p> <p>Director of Religious Education Update</p> <p>Director of Support Services Update</p> <p>First Nations, Métis and Inuit Education Update</p> <p>Holy Spirit Stars</p> <p>Enrolment Data 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>C.10</p>	<p>Judy Lane, Board Chair, Chris Smeaton, Superintendent of Schools, and Anisha Gatner, Coordinator of Communications, attended a GrACE meeting in Calgary on January 16, 2019. A verbal report was provided to the Board, apprising them of recent business, events and activities.</p> <p>Chris Smeaton, Superintendent of Schools, provided an update in regards to beginning the Three Year Education Planning process.</p> <p>Holy Spirit Catholic School Division held the first ever First Nations, Métis and Inuit Job Fair on January 17, 2019 at the Friendship Centre in Lethbridge. Trustee, Philip Mack and Chris Smeaton, Superintendent of Schools, apprised the Board of the nights’ successes.</p> <p>Renowned national best selling author and Holocaust survivor will be speaking at Catholic Central High School on Sunday, February 10, 2019.</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>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>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>The Board reviewed the activities and achievements of the division’s students and staff over the past month.</p> <p>The Board received the division enrolment report for December 2018.</p>
<p>POLICY REVIEW</p> <p>Policy 8: Policy Making</p>	<p>D.1</p> <p>7597/0119 Bob Spitzig</p>	<p>The Board reviewed <i>Policy 8: Policy Making</i> and determined that no changes were required at this time.</p> <p>M/C That the Board of Trustees approves <i>Policy 8: Policy Making</i>, as presented.</p>

<p>Policy 9: Role of the Superintendent</p>	<p>D.2</p> <p>7598/0119 Bryan Kranzler</p>	<p>The Board reviewed <i>Policy 9: Role of the Superintendent</i> and determined that no changes were required at this time.</p> <p>M/C That the Board of Trustees approves <i>Policy 9: Role of the Superintendent</i>, as presented.</p>
<p>Policy 10: Board Delegation of Authority</p>	<p>D.3</p> <p>7599/0119 Pat Bremner</p>	<p>The Board reviewed <i>Policy 10: Board Delegation of Authority</i> and determined that no changes were required at this time.</p> <p>M/C That the Board of Trustees approves <i>Policy 10: Board Delegation of Authority</i>, as presented.</p>
<p><u>BOARD REPORTS</u></p>		
<p>Board Chair's Report</p>	<p>E.1</p> <p>7600/0119 Frances Cote</p>	<p>Board Chair Judy Lane provided a report about recent correspondence, planning and events, and activity.</p> <p>M/C That the Board of Trustees receives and files the Board Chair's Report for January 23, 2019.</p>
<p>ACSTA Report</p>	<p>E.2</p>	<p>Trustee Pat Bremner, Board representative to the ACSTA, was unable to provide a report to the Board regarding recent business, events and activities as they have not met yet at this time.</p>
<p>ASBA Report</p>	<p>E.3</p> <p>7601/0119 Bryan Kranzler</p>	<p>Trustee Bryan Kranzler, Board representative to the ASBA, provided a report to the Board regarding recent business, events, and activities.</p> <p>M/C That the Board of Trustees receives and files the ASBA Report for January 23, 2019.</p>
<p>Joint Committee of City of Lethbridge and Lethbridge School Boards Report</p>	<p>E.4</p> <p>7602/0119 Ken Tratch</p>	<p>Trustee Ken Tratch, representative to the Joint Committee of City of Lethbridge and Lethbridge School Boards provided a report to the Board regarding the recent meeting held on January 16, 2019. He drew attention to the city's recent and future actions in dealing with the opioid crisis.</p> <p>M/C That the Board of Trustees receives and files the Joint Committee of City of Lethbridge and Lethbridge School Boards Report for January 23, 2019.</p>
<p>Eagle Nest Community Association Report</p>	<p>E.5</p> <p>7603/0119 Pat Bremner</p>	<p>Trustee Pat Bremner, representative to the Eagle Nest Community Association, provided a report to the Board regarding recent business, events, and activities.</p> <p>M/C That the Board of Trustees receives and files the Eagle Nest Community Association Report for January 23, 2019.</p>
<p><u>ADVOCACY</u></p>		
<p>Board Faith Retreat</p>	<p>F.1</p>	<p>Trustees briefly reviewed the recent Board Faith Retreat that they attended on January 18, 2019 at the St. Martha Retreat Centre in Lethbridge.</p>
<p>Individual Trustee Advocacy</p>	<p>F.2</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>7604/0119 Pat Bremner</p>	<p>The Board reviewed the Superintendent's January 23, 2019 Report.</p> <p>M/C That the Board of Trustees receives and files the Superintendent's Report for January 23, 2019.</p>
<p>Deputy Superintendent's Report</p>	<p>G.2</p>	<p>The Board received the Deputy Superintendent's January 23, 2019 Report.</p>

**Secretary Treasurer's
Report**

ADJOURNMENT

**7605/0119
Philip Mack**

M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for January 23, 2019.

G.3

The Board received the Secretary-Treasurer's January 23, 2019 Report.

**7606/0119
Ken Tratch**

M/C That the Board of Trustees receives and files the Secretary Treasurer's Report for January 23, 2019.

**7607/0119
Ken Tratch**

M/C That the Board of Trustees adjourns the Regular Board Meeting of January 23, 2019 at 7:11 p.m.

Board Chair

Secretary-Treasurer