

		<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, MARCH 27, 2019, COMMENCING AT 6:01 P.M.</p>																							
	<p style="text-align: center;">Present</p>	<p>BOARD</p> <table border="0"> <tr><td>Board Chair</td><td>Judy Lane</td></tr> <tr><td>Vice Chair</td><td>Bob Spitzig</td></tr> <tr><td>Trustee</td><td>Pat Bremner</td></tr> <tr><td>Trustee</td><td>Frances Cote</td></tr> <tr><td>Trustee</td><td>Bryan Kranzler</td></tr> <tr><td>Trustee</td><td>Philip Mack</td></tr> <tr><td>Trustee</td><td>Keith McDonald</td></tr> <tr><td>Trustee</td><td>Danny Ponjavic</td></tr> <tr><td>Trustee</td><td>Ken Tratch</td></tr> </table> <p>ADMINISTRATION</p> <table border="0"> <tr><td>Superintendent of Schools</td><td>Chris Smeaton</td></tr> <tr><td>Deputy Superintendent</td><td>Brian Macauley</td></tr> <tr><td>Recording Secretary</td><td>Rhonda Kawa</td></tr> </table>	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	Superintendent of Schools	Chris Smeaton	Deputy Superintendent	Brian Macauley	Recording Secretary
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<p>CALL TO ORDER OPENING PRAYER</p>		<p>Board Chair Judy Lane called the March 27, 2019 Regular Board Meeting to order at 6:01 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 introduced the video prayer provided by the Lunchtime Prayer Group at St. Patrick School, Taber.</p>																							
<p style="text-align: center;">Approval of Agenda</p>	<p style="text-align: center;">7627/0319 Ken Tratch</p>	<p>M/C That the agenda for the March 27, 2019 Board Meeting be approved, as presented.</p>																							
<p style="text-align: center;">Previous Minutes</p>	<p style="text-align: center;">7628/0319 Bryan Kranzler</p>	<p>M/C That the minutes of the February 27, 2019 Regular Meeting of the Board be approved, as presented.</p>																							
<p style="text-align: center;">Business Arising from the Minutes</p>		<p>It was directed at the February 27, 2019 Regular Meeting that Minister Shannon Phillips, MLA for Lethbridge West, be contacted and a meeting set up to discuss mutual future planning, specifically a new Holy Spirit Catholic School Division school for the west side of Lethbridge. However, an election was called before a meeting date could be arranged.</p>																							
<p>PRESENTATION St. Patrick School STEM</p>		<p>Associate Principal, Sean Ethier and teacher, Nicole Caputo presented to the Board showcasing St. Patrick School's Science, Technology, Engineering and Technology (STEM) activities.</p>																							
<p style="text-align: center;">"Excellence in Catholic Education" Recipient</p>		<p>Mr. Kevin Kinahan, Principal of St. Joseph School in Coaldale, was in attendance. He has been selected as the division's recipient for the CCSSA's "Excellence in Catholic Education" Award for 2018/2019. The Board congratulated Mr. Kinahan and wished him well as he travels to Kananskis to be further honoured during the Blueprints Conference that will take place from May 7-10, 2019.</p>																							
<p>ACTION ITEMS Memorandum of Agreement with CUPE 290</p>	<p style="text-align: center;">B.1</p>	<p>Negotiations between the Holy Spirit Catholic School Division and CUPE 290 have come to a conclusion. As a result, a Memorandum of Agreement has been developed and requires Board ratification.</p>																							
	<p style="text-align: center;">7629/0319 Pat Bremner</p>	<p>M/C That the Board of Trustees ratifies the Memorandum of Agreement, effective September 1, 2018 to August 31, 2021, between the Holy Spirit Roman Catholic Separate Regional Division No. 4 and CUPE 290;</p> <p>AND FURTHER, that the members of both negotiating committees be thanked for their efforts and hard work in reaching this agreement.</p>																							

<p>Three Year Capital Plan (2020-2023)</p>	<p>B.3</p>	<p>Based on the direction provided by the Board at its February 27, 2019 Regular Meeting, the finalized Three Year Capital Plan for 2020-2023 was presented for Board review and approval.</p>
<p>7630/0319 Ken Tratch</p> <p>INFORMATION ITEMS</p> <p>Catholic Education Sunday Collection 2018</p> <p>“Share the Mission” Award Nomination Information</p> <p>C21 Update</p> <p>Art’s Alive and Well in the Schools</p> <p>Ministerial Order: Seclusion Room Standard</p> <p>Disposition of Property Pincher Creek</p> <p>Budgetary Timelines</p> <p>GrACE Update</p> <p>Joint Election Forum</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>M/C</p> <p>7630/0319 Ken Tratch</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>C.11</p> <p>C.12</p> <p>C.13</p> <p>C.14</p>	<p>That the Board of Trustees approves the Three Year Capital Plan for 2020-2023, as presented;</p> <p>AND FURTHER, that this document be submitted to Alberta Education and Alberta Infrastructure and placed on the division website.</p> <p>The Diocese of Calgary has provided \$13,713.60 to Holy Spirit Catholic School Division from the Catholic Education Sunday collection held over the November 3/4, 2018 weekend.</p> <p>The Board received the nomination information that has been prepared for the 2018/2019 “Share the Mission” Award. Nominations will be accepted until June 14, 2019. An online form, alongside the traditional paper form, is available for nomination submissions.</p> <p>The Board was apprised of the presentations that Superintendent of Schools Chris Smeaton attended at the C21 Canada CEO Academy Winter Summit in Vancouver, BC.</p> <p>The Board received an invitation to the, “Art’s Alive and Well in the Schools,” event that will be held from May 11, 2019 until June 16, 2019. As per <i>Policy 17: Awards</i>, the school division will, again, be donating \$100 to fund the Junior High/Middle School Award of Merit.</p> <p>Vice Chair Bob Spitzig volunteered to bring greetings on behalf of the Board of Trustees at the Opening Ceremonies on May 11, 2018.</p> <p>The Board reviewed Minister Eggen’s recently executed Ministerial Order #006/2019 which prohibits the presence or use of seclusion rooms in schools.</p> <p>Correspondence from Alberta Education was reviewed which approved Holy Spirit Catholic School Division’s request to transfer a portion of St. Michael’s School land to the Town of Pincher Creek.</p> <p>An extension of deadline to June 30, 2019, has been approved by Minister Eggen for school boards to submit 2019/2020 school year budgets to Alberta Education.</p> <p>Letters have been sent out to school principals, chairs and Board of Trustees in regards to the newly formed Holy Spirit Catholic School Division GrACE committee which included a request to submit names for representatives by region to sit on the committee.</p> <p>Holy Spirit Catholic School Division in partnership with Lethbridge School District No. 51, Holy Spirit ATA Local No. 5 and Lethbridge Public ATA Local No. 41 are holding “Public Education All Candidates’ Forums” on April 2, 2019 for Lethbridge West and on April 8, 2019 for Lethbridge East. The forums will be focusing on educational issues.</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.</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>Enrolment Data Update</p>	<p>C.15</p>	<p>The Board received the division enrolment report for February 2019.</p>
<p><u>POLICY REVIEW</u></p>		
<p>Policy 14: Appeals and Hearings on Student Matters</p>	<p>D.1</p>	<p>The Board reviewed <i>Policy 14: Appeals and Hearings on Student Matters</i> and determined that no changes were required at this time.</p>
	<p>7631/0319 Ken Tratch</p>	<p>M/C That the Board of Trustees approves <i>Policy 14: Appeals and Hearings on Student Matters</i>, as presented.</p>
<p>Policy 16: School Closure</p>	<p>D.2</p>	<p>The Board reviewed <i>Policy 16: School Closure</i> and determined that no changes were required at this time.</p>
	<p>7632/0319 Bryan Kranzler</p>	<p>M/C That the Board of Trustees approves <i>Policy 16: School Closure</i>, as presented.</p>
<p>Policy 17: Awards</p>		<p>The Board reviewed <i>Policy 17: Awards</i> and determined that no changes were required at this time.</p>
	<p>7633/0319 Bob Spitzig</p>	<p>M/C That the Board of Trustees approves <i>Policy 17: Awards</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 activities.</p>
	<p>7634/0319 Bob Spitzig</p>	<p>M/C That the Board of Trustees receives and files the Board Chair's Report for March 27, 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 as there has been no activities or business since the last report.</p>
<p>ASBA Report</p>	<p>E.3</p>	<p>Trustee Bryan Kranzler, Board representative to the ASBA, provided a report to the Board regarding recent business, events, and activities.</p>
	<p>7635/0319 Bryan Kranzler</p>	<p>M/C That the Board of Trustees receives and files the ASBA Report for March 27, 2019.</p>
<p><u>ADVOCACY</u></p>		
<p>Long Service Awards</p>	<p>F.1</p>	<p>The Board's Long Service Awards will be held again this year on Tuesday, April 30, 2019 at St. Martha's Church, beginning with Mass at 5:00 p.m. Trustees volunteered to do various duties for the Long Service Awards celebration.</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>The Board reviewed the Superintendent's March 27, 2019 Report.</p>
	<p>7636/0319 Philip Mack</p>	<p>M/C That the Board of Trustees receives and files the Superintendent's Report for March 27, 2019.</p>
<p>Deputy Superintendent's Report</p>	<p>G.2</p>	<p>The Board received the Deputy Superintendent's March 28, 2018 Report.</p>
	<p>7637/0319 Ken Tratch</p>	<p>M/C That the Board of Trustees receives and files the Deputy Superintendent's Report for March 27, 2019.</p>

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**Secretary Treasurer's
Report**

ADJOURNMENT

G.3

**7638/0319
Frances Cote**

**7639/0319
Ken Tratch**

The Board received the Secretary-Treasurer's March 27, 2019 Report.

M/C That the Board of Trustees receives and files the Secretary Treasurer's Report for March 27, 2019.

M/C That the Board of Trustees adjourns the Regular Board Meeting of March 27, 2019 at 7:44 p.m.

Board Chair

Secretary-Treasurer