



HOLY SPIRIT CATHOLIC SCHOOLS BOARD MEETING BRIEFS



*Christ-centered
learning communities
where students
are cherished
and achieve
their potential.*

BOARD OF TRUSTEES

Board Chair
Judy Lane

Vice Chair
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Trustee
Frances Cote

Trustee
Bryan Kranzler

Trustee
Philip Mack

Trustee
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Trustee
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Trustee
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EXECUTIVE TEAM

Superintendent
Chris Smeaton

Deputy Superintendent
Brian Macauley

Secretary-Treasurer
Lisa Palmarin

PRESENTATION

Sheldon Kennedy Child Advocacy Centre

The Board reviewed a video produced by the Sheldon Kennedy Child Advocacy Centre entitled, "A School's Role In Keeping our Kids Safe." The video is available at: <http://sheldonkennedycac.ca/suspectabuse/>.

ACTION ITEMS

Canada 150 ICE Scholarship Breakfast

The Board purchased four (4) tickets to support Lethbridge School District No. 51 and the Lethbridge Chamber of Commerce's scholarship breakfast on February 14, 2018. The proceeds of this fundraiser will support the district's "Canada 150 Innovation Creativity Entrepreneurship (ICE) Awards," which are given to a student/students whose work exemplifies innovation that has the potential to impact a field of study, business, industry, or the community at large.

Board Faith Retreat

To enhance Trustee faith formation, Director of Religious Education Joann Bartley will facilitate a Board Faith Retreat at the Martha Retreat Centre on February 2, 2018.

Subscription Renewal

The Board opted not to continue the subscription to the LRP Publications newsletter, "Board & Administrator," though other potential resources will be explored.

REPORTS

Board Reports:

- Board Chair
- ACSTA
- ASBA Zone 6
- Team Lethbridge
- Business and Education

Administrative Reports:

- Superintendent
- Deputy Superintendent
- Secretary-Treasurer
- Director of Learning
- Director of Religious Education
- Director of Support Services

INFORMATION ITEMS

Early Registration 2018/2019

The Board reviewed a sample of the Early Registration campaign, which begins on January 8, 2018.

Why Catholic Boards Opt Out of the ASFF

The Board received a document produced by the ACSTA explaining why Catholic school jurisdictions continue to opt out of the Alberta School Foundation Fund (ASFF).

Changes to IMR Reporting Requirements

Alberta Education has recently apprised school divisions of significant accounting changes to Infrastructure, Maintenance, and Renewal (IMR) reporting requirements.

ADVOCACY

Blanket Exercise

On December 6, 2017, in honour of the collaboration of five divisions working towards a common Educational Service Agreement, the Board participated in a Blanket Exercise.

POLICY REVIEW

The Board reviewed *Policy 8: Policy Making*, *Policy 9: Role of the Superintendent*, and *Policy 10: Board Delegation of Authority* and determined that no changes were required at this time.



HOLY SPIRIT STARS



Congratulations to the following students:

Dawson Pahl (St. Michael, Bow Island) - Represented southern Alberta's Rotary Clubs at the *Adventure in Agriculture Program* in November. Dawson received third place for his individual speech presentation, "Can the family farm survive?"

Theo Bochan (St. Teresa, Lethbridge) - Earned his purple belt in Tae Kwon Do.