



# 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

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Trustee  
Ken Tratch

## EXECUTIVE TEAM

Superintendent  
Chris Smeaton

Deputy Superintendent  
Brian Macauley

Secretary-Treasurer  
Lisa Palmarin

## ACTION ITEMS

### APEX Youth Awards

The Board purchased tickets to support the APEX Youth Awards on March 7, 2019.

### “Leaders of Tomorrow” Gala

The Board purchased tickets to support Volunteer Lethbridge’s “Leaders of Tomorrow” Gala on April 10, 2019.

### Catholic Education Video

The Board of Trustees approved allocation of funds to produce a video highlighting Catholic Education in Holy Spirit Catholic School Division. This video is being created in partnership with ATA Local #5.

### Trustee Benefits

Trustees amended *Policy 18: Board Governance and Operations* to ensure Trustee benefits are paid on par with the rest of Division employees.

## PRESENTATION

### Outdoor Education Program

Superintendent Chris Smeaton provided a presentation to the Board regarding Outdoor Education Programming and the classification of activities.



## HOLY SPIRIT STARS

*Congratulations to the following students and staff:*



**Justin Prijoles** (St. Mary, Taber) -

Placed 2nd in the Junior Color Poster category at the Taber Remembrance Day Contest.

**Jhulienne Venzon** (St. Mary, Taber)-

Placed 2nd in the Intermediate Color Poster category at the Taber Remembrance Day Contest.

**Cindy Fehr** (St. Mary, Taber) -

Placed 2nd in the Senior Literary Poem category at the Taber Remembrance Day Contest.

**Brynn Iwaasa** (FLVT, Lethbridge) -

Won gold in the under 40 kg category at the Elite 8 Nationals Judo Tournament in Montreal, Quebec.

**Preslee Muller** (St. Mary, Taber) -

Was a torch bearer for the Canadian Winter Games.

**Joshua Baier** (St. Patrick, Taber) -

Won bronze in Sparring at the Taekwondo Nationals in Calgary.

**Jocelyn Planger** (St. Mary, Taber) -

Won bronze in Power Breaking and gold for Team Sparring at the Taekwondo Nationals in Calgary.

## INFORMATION ITEMS

### GrACE Update

A partnership of stakeholders committed to Catholic education within the province of Alberta, are acting to ensure that our children and future generations continue to learn and grow in our Catholic schools.

### Three Year Education Planning

The Board was updated on the current status of the Three Year Education Planning process, in preparation for the 2019/2020 year.

### First Nations, Métis and Inuit Job Fair

Holy Spirit Catholic School Division held a successful first ever First Nations, Métis and Inuit Job Fair in January at the Friendship Centre in Lethbridge.

### Eva Olsson

Renowned national best selling author, Order of Ontario recipient and Holocaust survivor, Eva Olsson, will be speaking at Catholic Central High School East on Sunday, February 10, 2019.

## 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.