



# 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  
Bob Spitzig

Trustee  
Pat Bremner

Trustee  
Frances Cote

Trustee  
Bryan Kranzler

Trustee  
Philip Mack

Trustee  
Keith McDonald

Trustee  
Danny Ponjavic

Trustee  
Ken Tratch

## EXECUTIVE TEAM

Superintendent  
Chris Smeaton

Deputy Superintendent  
Brian Macauley

Secretary-Treasurer  
Lisa Palmarin

## PRESENTATIONS

### Excellence in Catholic Education Recipient

The Board met and recognized Mrs. Sandra Cormican, Kindergarten teacher at Children of St. Martha School in Lethbridge, who has been selected as the division's recipient for the CCSSA's "Excellence in Catholic Education" Award for 2017/2018. Mrs. Cormican will travel to Kananskis to be further honoured during the ACSTA's SPICE Conference, from April 26-29, 2018.

### Budget Assumptions 2018/2019

Based on the provincial budget released on March 22, 2018, Secretary-Treasurer Lisa Palmarin provided a presentation to the Board regarding the division's Budget Assumptions for 2018/2019.

## INFORMATION ITEMS

### Catholic Education Sunday Collection 2017

The Diocese of Calgary has provided \$11,032.56 to Holy Spirit Catholic School Division from the Catholic Education Sunday collection held over the November 4/5, 2017 weekend.

### "Share the Mission" Award - Nominations

The Board received the nomination information that has been prepared for the 2017/2018 "Share the Mission" Award. Nominations will be accepted until June 15, 2018. This year, an online form has been developed alongside the traditional paper form for nominations. For more information, visit the division's website: <http://bit.ly/sharethemiionhs4>

## ACTION ITEMS

### CUPE 1825 Memorandum of Agreement

The Board ratified the agreement reached by the division and CUPE 1825. The members of both negotiating committees were thanked for their work in reaching the agreement, which will be in effect from September 1, 2017 until August 31, 2020.

### Renaming of Classrooms at Assumption

The Board approved a proposal supported by Our Lady of Assumption School staff, students, and parents to rename the classrooms in the schools to Saints' names and Biblical locations.

### 5th on 5th Youth Service Fundraiser

To support 5th on 5th Youth Services, an organization that assists many division students, the Board agreed to purchase tickets for the upcoming fundraiser, "A Taste of Lethbridge," which will be held on April 14, 2018.

### Three Year Capital Plan (2019-2022)

The finalized Three Year Capital Plan (2019-2022) was reviewed and approved. It will now be placed on the division website and forwarded to Alberta Education and Alberta Infrastructure. The Board also moved to set up a meeting Honourable Minister Shannon Phillips to discuss Holy Spirit Catholic School Division's emergent capital needs.

### Donation of Historical Artifacts

The Board approved the donation of the division's historical artifacts to the Galt Museum. It is hoped this donation will ensure that materials will be appropriately catalogued and stored by local experts, who have a clear mandate to ensure that the archives are both taken care of and shared with the wider community. The Board's Archiving and Legacy Committee will continue to establish processes for identifying appropriate materials for donation.

## REPORTS

### Board Reports:

- Board Chair
- ASBA Zone 6

### Administrative Reports:

- Superintendent
- Deputy Superintendent
- Secretary-Treasurer
- Director of Learning
- Director of Religious Education
- Director of Support Services
- First Nations, Métis and Inuit Education

## POLICY REVIEW

No changes were required for *Policy 14: Appeals on Hearings and Student Matters*, *Policy 16: School Closure*, and *Policy 17: Awards*.



## HOLY SPIRIT STARS

*Congratulations to the following students and staff:*



**Hannah Killins** (St. Francis, Lethbridge) - Entered a story contest in September 2017. Hannah's story has now moved on to the editing process and will be published in the Polar Expressions Publishing Company's June edition.

**Senior Varsity Girls Basketball Team and Coach Linda Baron** (St. Joseph, Coaldale) - Won the 2J Basketball Zones over the March 3/4, 2018 weekend.

**Abby Cox** (St. Joseph, Coaldale) - With her Ringette team, the Lethbridge Velocity, won Silver in the U12B Provincials over the March 10/11, 2018 weekend.

**Leila Pacleb** (St. Mary, Taber) - Runner up for the Taber and Area APEX Awards, receiving a cheque for \$250.00.

**Jocelyn Planger** (St. Mary, Taber) - Nominated for the Taber and Area APEX Awards.

With their hockey team, the Bow Island Rebel/Foremost Flyers, won the Hockey Alberta Provincial Zone 5 Bantam D Banner and will go on to play at provincials.

- **Jaxon Pahl** (St. Michael's, Bow Island)
- **Hunter Nelson** (St. Michael's, Bow Island)
- **Karsten Van Tryp** (St. Michael's, Bow Island)

**Austin Mastel** (St. Michael's, Bow Island) - With his hockey team, won the Hockey Alberta Provincial Zone 5 PeeWee C Division and will go on to play at provincials.

With their hockey team, the Lethbridge Hericanes, captured gold for the U14B division during the Esso Golden Ring Tournament in Calgary.

- **Avery Dean** (FLVT, Lethbridge)
- **Myah LeBleu** (FLVT, Lethbridge)
- **Sydney McDonald** (FLVT, Lethbridge)
- **Kaylee Sander** (FLVT, Lethbridge)

The following students were instrumental to the success of the Holy Spirit Catholic School Division's Professional Development Day, "Iikyika'kkimaa," held on March 12, 2018:

- **Marti Bruised Head** (CCH, Lethbridge) - Traditional Dancer and Flag Bearer.
- **Chandler Scout** (CCH, Lethbridge) - Traditional Dancer and Flag Bearer.
- **Natasha Woitte** (Miss Senior Piikani Princess) (CCH, Lethbridge) - Flag Bearer, assisted the Elders and other dancers, and helped clean up after the event.
- **Tegan Tail Feather** (Miss Senior Cardston / Kainai Princess) (St. Francis, Lethbridge) - Traditional Dancer, closing singer, assisted the Elders, and helped clean up after the event.
- **Shaneille Sweet Grass** (St. Francis, Lethbridge) - Represented the Kainai Cadets #2384, closing singer, assisted the Elders, and helped cleaned up after the event.
- **Symone Weasel Traveller** (St. Francis, Lethbridge) - Closing singer, assisted the Elders, and helped clean up after the event.
- **Keira Fox** (St. Francis, Lethbridge) - Fancy Dancer, Flag Bearer, closing singer, assisted the Elders, and helped clean up after the event.
- **Louie Hunt** (St. Francis, Lethbridge) - Traditional Dancer and Flag Bearer.
- **Ryker Bruised Head** (St. Francis, Lethbridge) - Chicken Dancer and Flag Bearer.
- **Mikayla Hunt** (Ecole St. Mary, Lethbridge) - Fancy Dancer.

The following placed during the Moonlight Run, held in Lethbridge on March 17, 2018:

- **Lauren Gomez** (St. Francis, Lethbridge) - 3rd in the 10km 12-15 Female category.
- **Jordyn Musial** (St. Francis, Lethbridge) - 2nd in the 6km 12-15 Female category.
- **Group of 40 St. Francis Staff and Student participants** - "Largest School Group" to participate.