



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
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EXECUTIVE TEAM

Superintendent
Chris Smeaton

Deputy Superintendent
Brian Macauley

Secretary-Treasurer
Lisa Palmarin

ACTION ITEMS

Special Meeting to Approve Budget

The Board scheduled a Special Meeting for May 30, 2018 to review the 2018/2019 Budget.

Alberta Liberal Party Resolution

The Alberta Liberal Party recently approved resolutions opposing the continuation of publicly funded Catholic education in Alberta. The Board directed the Board Chair to pen a letter expressing disappointment and concern in the party's pursuit to both dismantle Catholic Education and infringe upon parental rights to educational choice.

Edwin Parr Banquet

The Board approved the purchase of tickets to attend the ASBA Zone 6 Edwin Parr Nominee Banquet on May 9, 2018.

Food for Thought

The Board approved the purchase of tickets to attend Economic Development Lethbridge's, "Food For Thought - Entrepreneurship, Leadership & the Local Economy," event on May 16, 2018.

Covenant Foundation Fundraisers

In support of local Covenant Health facilities, Catholic organizations that serve elderly citizens of Lethbridge and area, the Board agreed to sponsor a hole for the "Drive for the Green" event on July 10, 2018, and purchase tickets for the "Harvest Ball" on October 13, 2018.

Meeting with Local Parish Priests

The Superintendent was directed to schedule meetings with the Board of Trustees and local Parish Priests, to discuss matters of mutual interest.

Meeting with Local MLAs

The Superintendent was directed to schedule meetings with the Board of Trustees and local MLAs, to discuss matters of mutual interest.

TBAC Meeting

The following items will be brought forward by the Board of Trustees at the next Teacher Board Advisory Committee (TBAC) Meeting that is schedule on May 10, 2018:

- Threats to Catholic Education
- Bill 24 Update
- Continue to Build Strong Relations

Sale of Land

The Board of Trustees approved plans to sell the division's property on 18th Avenue North, Lethbridge, ensuring compliance with the Government of Alberta's, *Disposition of Property Regulation AR 181/2010*.

INFORMATION ITEMS

TYEP & AERR

Alberta Education has recently apprised the division that the *2017-2020 Three Year Education Plan and 2016/2017 Annual Education Results Report* is in compliance with government requirements.

All Saints Parish's "10 Cities Gala"

The "10 Cities Gala," will be held on April 28, 2018. All funds raised will be put towards All Saints Parish's Building Fund.

ERDI Update

Superintendent Smeaton updated the Board about the recent ERDI Meeting held in Kelowna, BC.

PRESENTATIONS

Edwin Parr Nominee

Ms. Erica Barr, a teacher from Father Leonard Van Tighem School in Lethbridge, has been selected as the Holy Spirit Catholic School Division nominee for the ASBA's "Edwin Parr Award," which recognizes excellence in first year teaching. The Board reviewed the video created for Ms. Barr's interview and formally congratulated her on her nomination.



From left to right: Board Chair Judy Lane, Nominee Erica Barr, and Superintendent Chris Smeaton.

Lethbridge Arches

Mr. Graham Black provided a presentation to the Board regarding harm reduction education and support, as well as safe needle collection and disposal within Lethbridge.

IMR Plan

Secretary Treasurer Lisa Palmarin and Plant Operations Coordinator Mike Herauf provided an overview of the division's Infrastructure Maintenance Renewal (IMR) Plan for 2018 to 2020.

POLICY REVIEW

No changes were required for *Policy 19: Conflict of Interest and Nepotism* and *Policy 20: Fiscal Stewardship*.

REPORTS

Board Reports:

- Board Chair
- ASBA Zone 6
- Archiving and Legacy Committee
- Signage Committee

Administrative Reports:

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



HOLY SPIRIT STARS

Congratulations to the following students and staff:



Sam Zahorourski (FLVT, Lethbridge) - With his hockey team, won Bronze during the Group A, Pee-Wee Division Provincial Finals.

Christian Red Crow (Children of St. Martha, Lethbridge) - With her hockey team, won the Rocky Mountain Female Hockey League Championship.

Alexis Borbely (FLVT, Lethbridge) - Received a 2nd place finish during two singing performances at the Lethbridge and District Music and Speech Arts Festival.

Emily Skinner (FLVT, Lethbridge) - During the Lethbridge Regional Science Fair, captured the Bronze amongst all Grade 4 competitors and received the "Excellence in Chemistry" Award.

The following FLVT (Lethbridge) students captured Bronze during the Lethbridge Regional Science Fair Olympics for being the, "Most Accurate in the Zip-Line Challenge":

- Sam Campmans
- Michael Nimijean
- Kayden Mellafont
- Logan Van Uden

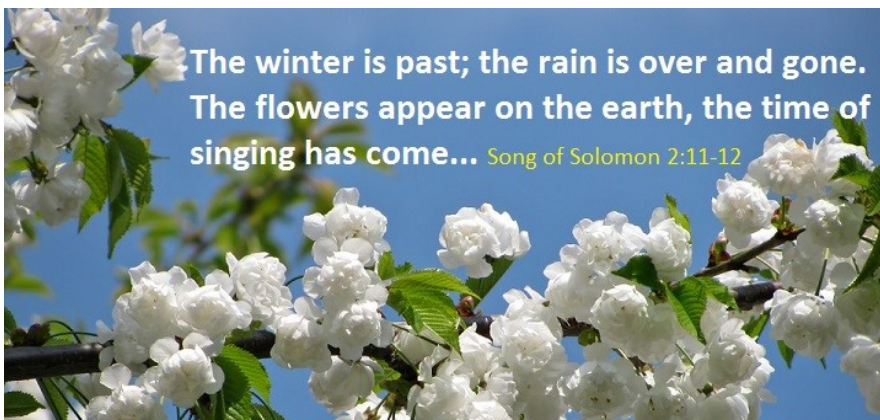
The following St. Catherine School (Picture Butte) students were selected to participate in the "Encounters with Canada" program from April 14 to April 21, 2018:

- Vanessa Cervera
- Camerynn Serfas
- Aaron Molenaar
- Ethan Slomp

Samantha Grant and Jordan Bari (FLVT, Lethbridge) - With their Extreme Cheer Sensation team, placed 2nd in their division during Utah's Cheer and Dance American Championship.

With their U12 Boys' Soccer Team, the "LFC Warriors," captured Gold and went undefeated during the Surrey Mayor's Cup, held in Surrey, B.C. over the March 15-18, 2018 weekend.

- Abraham Efunbajo (FLVT, Lethbridge)
- Austin Bari (FLVT, Lethbridge)
- Adam Krisko (OLA, Lethbridge)
- Leo Kadezabek (Ecole St. Mary, Lethbridge)
- Deacon Stang (St. Paul, Lethbridge)
- Bronson Schlichter (St. Teresa, Lethbridge)



The winter is past; the rain is over and gone.
The flowers appear on the earth, the time of singing has come... *Song of Solomon 2:11-12*