



# 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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## EXECUTIVE TEAM

Superintendent  
Chris Smeaton

Deputy Superintendent  
Brian Macauley

Secretary-Treasurer  
Lisa Palmarin

## ACTION ITEMS

### Edwin Parr Banquet

The Board approved the purchase of tickets to attend the ASBA Zone 6 Edwin Parr Nominee Banquet on May 15, 2019.

### TBAC Meeting

The following items will be brought forward by the Board of Trustees at the next Teacher Board Advisory Committee (TBAC) Meeting:

- Culture of Safety
- Substitute Teacher Occupational Health and Safety (OH&S) Training
- Other Matters of Interest

### Boundary Adjustment: St. Teresa of Calcutta School

The Board approved the transfer of ownership of the playground area at St. Teresa of Calcutta School to Holy Spirit Catholic School Division. The land being transferred will also have a change in designation from Municipal School Reserve (MSR) to a designation of School Reserve (SR). A request for consent has been forwarded to the Minister of Education.

### Tobacco Legislation Statement of Support

In support of the "Tobacco Reduction Amendment Act (2013)", the Board signed a Statement of Support to stop the permanent repeal of legislation within the Act.

### All Saints Parish's "10 City Gala"

The Board approved the purchase of tickets to attend the "10 City Gala," which will be held on April 27, 2019. All funds raised will be put toward the All Saints Parish Building Fund.

## INFORMATION ITEMS

### Alberta Summer Games 2020

Catholic Central High School Campuses East and West will be utilized as Athlete Villages for the upcoming Alberta Summer Games being held in Lethbridge in July 2020.

### ERDI Update

Superintendent Smeaton updated the Board about the recent ERDI Meeting held in Quebec City, QC.

### First Nations, Métis and Inuit Awards

The 2018/2019 First Nations, Métis and Inuit Awards night will be held on May 16, 2019 at the Catholic Central High School gymnasium.

### Long Service Awards

Once again the Board of Trustees will be hosting the Holy Spirit Catholic School Division Long Service Awards. The awards are being held on April 30, 2019 at St. Martha's Church beginning with Mass at 5:00 p.m.

### GrACE Update

Holy Spirit is finalizing the formation of a regional Grateful Advocates for Catholic Education (GrACE) committee.

### Administrative Procedure 126: Facility Planning

The Board received the updated version of Administrative Procedure 126: Facility Planning. This information will be placed on the division's website.

### First Nations, Métis and Inuit Education Gathering Update

Superintendent Smeaton updated the Board about the recent First Nations, Métis and Inuit Education Gathering held in Edmonton, AB.

## PRESENTATIONS

### Edwin Parr Nominee

Mr. Dustin Ledsham, a teacher from Catholic Central High 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 Mr. Ledsham's interview and formally congratulated him on his nomination.



Nominee Dustin Ledsham, and Board Chair Judy Lane

### Budgetary Assumptions for 2019/2020

Secretary Treasurer Lisa Palmarin provided a presentation to the Board regarding the division's Budgetary Assumptions for 2019/2020.

## 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
- ACSTA
- Community Social Development
- Team Lethbridge

### Administrative Reports:

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



At the Taber Minor Hockey Association Awards Banquet the following students from St. Mary School (Taber) were awarded:

- **Spencer Phillips** - Most Promising Official & Midget Most Valuable Player
- **Sam Tolsma** - Peewee Player's Player
- **Hayden Span** - Peewee Best Defenseman
- **Kellen Lauwen** - Peewee Most Valuable Player
- **Rex Bell** - Peewee Most Sportsmanlike
- **Connor Eldridge** - Bantam Most Valuable Player
- **Ashton Lukacs** - Bantam Best Defenceman
- **Jack Murphy** - Midget Most Sportsmanlike
- **Brylan Span** - Midget Most Valuable Player

## HOLY SPIRIT STARS

*Continued*

**Anistyn Van Diemen** (St. Catherine School, Picture Butte)- Second for Junior Black and White Poster in the Legion Remembrance Day contest.

**Cohen Nieboer** (St. Catherine School, Picture Butte)- First for Junior Black and White Poster in the Legion Remembrance Day contest.

**Maizy Van Zeggelaar** (St. Catherine School, Picture Butte)- First for Junior Color Poster in the Legion Remembrance Day contest.

**Yannah Campos** (St. Catherine School, Picture Butte)- Second for Junior Color Poster in the Legion Remembrance Day contest.

The following St. Michael's School (Bow Island) students captured the Midget C Provincial Championship with their hockey team:

- **Jaxon Pahl**
- **Karsten Van Tryp**
- **Kyle Croymans**
- **Wade Mastel**

The following St. Catherine School (Picture Butte) students won the Provincial Championships for Atom A with their hockey team.

- **Barrett Van Nistelrooy**
- **Gracen Schooten**
- **Luke Serfas**
- **Tate Serfas**
- **Riley Van Zeggelaar**
- **Devin Goenboom**
- **Ryan Serfas**
- **Liam Slomp**

**Madeline Szabo** (Former Holy Spirit student) - won the School Liberal Education Volunteer Award through the University of Lethbridge.

**Siobhan Spitzig** (Former Holy Spirit student) - won the highest Academic Achievement Award in Alberta on the 2018 Primary Care Paramedic Exam

**St. Patrick Fine Arts Kindergarten and Grade 4 Classes** (Lethbridge) - Invited to perform their choral speeches at the Stars of the Festival concert.

**St. Patrick Fine Arts Grade 2 and Grade 4 Classes** (Lethbridge) - Invited to compete in choral speech at the 2019 Alberta Provincial Music Festival.

With their hockey team the following Children of St. Martha School (Lethbridge) students won gold at the Alberta Native Hockey Provincial championships in Edmonton.

- **Rhyler Davis**
- **Tommy Healy**
- **Keenan Standing Alone**
- **Landon Little Mustache**

**Ryler Davis** was also awarded Player of the Game and Most Valuable Player.

Several St. Mary School (Taber) students won the following awards at the New Ewe 4-H Speak Offs.

- **Kayden Kress** third place in Junior category
- **Cameron Gouw** first place in Intermediate category
- **Jack Bell** second place in the Intermediate category
- **Damian Unrau** third place in Intermediate category
- **Luke Bell** second place in the senior category
- **Byron Kress**- third place in the senior category
- **Rachel Gouw**- first place in the senior category and MC for event.

At the University of Lethbridge Regional Science Fair, the following students from Our Lady of the Assumption School (Lethbridge) were awarded:

- **Logan Sheen** - Gold medal and Excellence in Environmental Science
- **Josh Duke & John Gonsalvez** - Bronze medal, gold medal Tallest Structure and Excellence in Chemistry
- **Cohen Jansma** - Encouragement award for Explosions and Astronomy
- **Claire Puchinger & Katy Sawa** - Most Science Looking Display
- **Hailey Puchinger & Kelsey Sawa** - Bronze medal Tallest Structure
- **Logan Sheen, Maddison Sheen & Cohen Jansma** - Bronze medal Best Movable Structure
- **Julia Duke, Claire Puchinger, Katy Sawa & Natalie Mein** - Silver medal Tallest Structure