



HOLY SPIRIT CATHOLIC SCHOOLS BOARD MEETING BRIEFS



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

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EXECUTIVE TEAM

Superintendent
Chris Smeaton

Deputy Superintendent
Brian Macauley

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Lisa Palmarin

ACTION ITEMS

Locally Developed Courses

The Board reviewed and approved a series of locally developed courses for use within the division.

Share the Mission Award

Having received many high calibre nominations this year, four (4) recipients have been selected for the 2017/2018 Share the Mission Award. They will be recognized after the division's Opening Mass on August 29, 2018.

Meeting Schedules

The Board Meeting and School Council Chair/Board Meeting schedules for the 2018/2019 school year were reviewed and approved.

ASCA Membership

The division's membership with the Alberta School Councils' Association was renewed. School Councils are encouraged to use the services this organization provides to ensure the effectiveness of these important parent-led groups within our schools.

Catholic Education Documentary Proposal

The Board of Trustees approved the division's participation in the production of the video, "In Support of Alberta's Catholic School System," and directed \$10,000 towards the project, matching the Holy Spirit ATA Local's contributions thus far.

Superintendent Evaluation

The Board reviewed and approved the summary of the Superintendent's evaluation, which was conducted on May 30, 2018. Mr. Smeaton was thanked for his continued commitment to excellence within the Holy Spirit Catholic School Division.

POLICY REVIEW

Policy 1: Board Mandate, Mission, Vision, Values, and Goals was updated to ensure alignment with current legislative requirements. The Board also approved the Policy Review Schedule for 2018/2019.

INFORMATION ITEMS

St. Patrick School, Taber—Blessing & Rededication

Plans are in place to host the blessing and rededication of the newly modernized St. Patrick School in Taber on Wednesday, October 24, 2018, beginning with Mass at 9:00 a.m.

Minister of Education's Youth Council

Izabella Faytone, a Catholic Central High School student who will be entering Grade 11 this September 2018, has been selected as a member of the Minister of Education's Youth Council.

ASH Smoke Free Spaces Award

ASH (Action on Smoking & Health) has selected the division as a recipient of an award for showing "leadership in promoting smoke-free environments."

Odyssey Full Time Language Assistant

Holy Spirit will receive a full time French Language Assistant this coming 2017/2018 school year as a result of the generous assistance of the Odyssey Program.

Third Quarter Financial Report

Secretary Treasurer Lisa Palmarin provided the 2017/2018 Third Quarter Financial Report, with year end projections, for Board information.

Accountability Pillar Report Summary

The Board received the overall summary of the division's May 2018 Accountability Pillar results.

South Region Parents as Teachers Certificate

Holy Spirit Catholic School Division was recently recognized for its eleven (11) years of partnership with the South Region Parents as Teachers Program.

Bishop Dinner

Additional information regarding the 19th Annual Bishop's Dinner was provided. The dinner is scheduled for October 19, 2018 at the Telus Convention Centre in Calgary, Alberta. Funds raised will be used to support all Catholic school divisions within the Diocese of Calgary.

PRESENTATIONS

International Certificate Program

International Education Consultant Wendy Urquhart and Director of Learning Lorelie Lenaour spoke about the new International Certificate Program that will be piloted in Holy Spirit this coming school year. This rigorous academic program will encourage the study of additional languages, internationally focused coursework, and a variety of cultural experiences that can be sought both locally and abroad. Students will gain a broader global understanding that celebrates diversity and encourages understanding of the Catholic social teachings.

Year in Review

Superintendent of Schools Chris Smeaton provided a presentation to the Board, summarizing the work that has been completed over the 2017/2018 school year senior administration.



Samantha Grant and Jordan Bari (FLVT, Lethbridge) - With their team, won 2nd place during the U.S. Cheer Finals in Las Vegas.

Zona McGlenn Ferris and Dior Campbell (FLVT, Lethbridge) - With their Div 3, Tier 2 U 13/14 team, won 3rd place during the LVC Volleyball Nationals.

Taylor O'Grady (St. Mary, Taber) - Received an honourable mention and a \$50 cash prize for the essay she submitted to the Legion for their annual contest.

Hannah Adra (St. Mary, Taber) - Won 1st place in the Grade 9-12 category for "Battle For The Bridge Art Contest." Hannah received a \$150 prize and also won a donation for the St. Mary School Art Program.

Nicole Caputo (Teacher at St. Patrick, Taber) - Successful applicant for one of Inside Education/BP Canada's "A+ for Energy" grants. As a result, \$5000 will be provided to St. Patrick School for STEM programming.

Max Nevil (St. Mary, Taber) - Max's steer won "Grand Champion" at the Taber 4H District Show and Sale.

Gabby Miller (St. Patrick, Taber) - Won a dance scholarship over the June 2/3, 2018 weekend.

Autumn Goodson (Ecole St. Mary, Lethbridge) - Received the Most Valuable Player Award for the U11 "Battle of the Bridge" Basketball Tournament.

Hannah Alexander and Nathan Pescetti (FLVT, Lethbridge) - Qualified for the Southern Alberta Swimming Provincials in Medicine Hat.

The following St. Francis, Lethbridge students placed during the 4J South Zone Track and Field Championships:

- **Carson Gallant** - 1st in Bantam Boys 3000m
- **Derek Trapp** - 1st in Midget Boys Shot Put
- **Hannah Birrell, Zedona Bruinsma, Ciana Viney, and Jenna Chomiak** - 1st in Midget Girls 4x100m Relay

Anke-Marie Van Tryp (St. Michael's, Bow Island) - Anke-Marie's name was drawn for the Alberta Agriculture Essay Contest. She won an excursion on the Aspen Crossing Railway and got to meet the Lieutenant Governor

Adrianna Van Tryp (St. Michael's, Bow Island) - Selected to represent the Southern Region of Alberta 4H as an ambassador. Adrianna will be making a trip to the North West Territories.

Seth Tucker (St. Teresa, Lethbridge) - Won the Scientists in School's Bookmark Contest in the Junior Division.

SCHOOL RESUMES SEPTEMBER 4, 2018 HAVE A BLESSED SUMMER!

REPORTS

Board Reports:

- Board Chair
- ASBA Zone
- ACSTA
- CCSTA 2018 Conference

Administrative Reports:

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



HOLY SPIRIT STARS

Congratulations to the following students and staff:

Brynn Iwaasa (FLVT, Lethbridge) - Gold medal winner at Judo Nationals for her weight category in the U16 female group.

The following FLVT, Lethbridge students placed during the Lethbridge School Athletics Association (LSAA) City Track Meet:

- **Mackenzie Schindeler** - Midget Girls 100m, 200m, and 80m hurdles
- **Kuol Arop** - 1st in Pee Wee Boys 1.2 m High Jump
- **Caleb Campmans** - 2nd in Bantam Boys 3000m
- **Sydney McDonald** - 3rd in Pee Wee Girls 1500m
- **Callie Render** - 3rd in Bantam Girls 3000m
- **Kyra Piekema** - 3rd in Bantam Girls 1.15m High Jump
- **David Stewart** - 3rd in Bantam Boys 1.3m High Jump
- **Isabelle Daniels, Brynley Gross, Kyra Piekema, and Hadlee Fleischhauer** - 3rd in Bantam Girls 4x100m Relay

The following FLVT students currently hold a school track and field record:

- **Mackenzie Schindeler** - 200m, with a time of 28.06
- **Caleb Campmans** - 3000m, with a time of 12:02.90
- **Sydney McDonald** - 400m, with a time of 1:13.50
- **Kyra Piekema** - High Jump, with a height of 1.35m
- **David Stewart** - Triple Jump, with a distance of 9.94m
- **Leslie House** - 400m, with a time of 1:14.94
- **Cohen Rathgeber** - Discus, with a distance of 19.33m, and Shot Put, with a distance of 8.34m
- **Hanna Aloysius** - 100m with a time of 14.77
- **Olivia Oosterbroek** - Discus, with a distance of 11.22m
- **David Stewart** - Triple Jump, with a distance of 9.94m

The following students placed during the Alberta Tae Kwon Do Cup held in Lethbridge on June 2, 2018:

- **Josh Baier** (St. Patrick, Taber) - Bronze in Patterns
- **Kaden Gross** (St. Mary, Taber) - Gold in Sparring, Bronze in Patterns
- **Allison Planger** (St. Mary, Taber) - Bronze in Patterns, Gold in Power Breaking
- **Jocelyn Planger** (St. Mary, Taber) - Gold in patterns, silver in sparring.
- **Kennedy Planger** (St. Patrick, Taber) - competed.