



Holy Spirit R.C.S.R.D.#4 Board Meeting Briefs

JANUARY 23, 2013

BOARD OF TRUSTEES

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Sandra Dufresne

Vice Chair
Terry O'Donnell

Trustee
Bosco Baptista

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David DeCock

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Connie Gross

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Nadine King

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Bryan Kranzler

Trustee
Danny Ponjavic

Trustee
Bob Spitzig

SENIOR ADMINISTRATION

Superintendent
Chris Smeaton

Deputy Superintendent
Brian Macauley

Secretary-Treasurer
Lisa Palmarin

Director of Student Services
Ken Sampson

Action Items

Long Range Facility Planning

In keeping with Administrative Procedure 126: Long Range Facility Planning, by the end of January the Board was provided with enrolment projections and an analysis of how these projections will impact all schools. A Board Working Session was organized to develop long range facility priorities.

Scope and Sequence for Board Planning

The Board reviewed a tentative plan for the development of the Division's 2013-2016 Education Plan, 2014-2017 Capital Plan and 2013-2014 Annual Budget. In addition, the Board reviewed its 2012-2013 Strategic Priorities.

Public Consultation for Strategic Planning

Each year, the Board of Trustees seeks feedback from staff and parents in preparation for the development for the 3-year education plan. The Board of Trustees directed the Superintendent to organize two public consultation meetings. The Board will seek consultation from staff on February 5th and separately from parents on February 11th.

2013-2016 3 Year Faith Plan

The Board reviewed a memorandum prepared by MaryAnne Murphy, Division Principal for Religious Education and FNMI. The Board of Trustees named the following trustee Danny Ponjavic to assist in the development of the 2013-16 3-year faith plan.

Action Items continued...

FNMI Advisory Council

As part of the Province's mandate and division's goal of improving the learning success of our FNMI students, an alternative advisory council was suggested. The Board reviewed a memo that had been prepared by MaryAnne Murphy, Division Principal for Religious Education and FNMI, to communicate the changes required. The Board of Trustees directed the Superintendent of Schools to form an alternative FNMI advisory council and that Danny Ponjavic was named as the Board's representative.

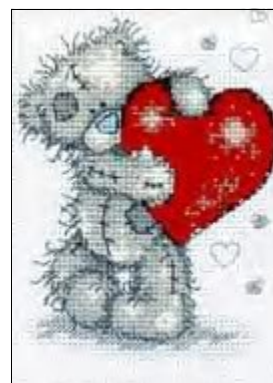
Joint Board Meeting with Livingstone Range School Division

The Board of Trustees and Senior Administrative Team of Holy Spirit Roman Catholic Separate Regional Division No. 4 will meet with the Board of Trustees and Senior Administrative Team of Livingstone Range School Division on January 31, 2013 from 9:00-11:00 am in Fort Macleod, AB. They will discuss the following: (1) Calendar; (2) Cooperative Programming; and, (3) Rural Enrolment Issues.

Bible Verse for Month of January 2013

Proverbs 4:23

Above all else,
guard your heart,
for it is the well-
spring of life.



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Information Items

Our Lady of the Assumption School

The Board reviewed correspondence from the Government of Alberta regarding the final statements of eligible costs and support for the following projects:

- Our Lady of the Assumption School – Two Modular/Portable Relocations (2011/2012), File No. 1846a; and,
- Our Lady of the Assumption School – Connecting Link for Two Modular Classrooms (2011/2012), File No. 1864b.

Zone Director's Report

The Board reviewed the January 2013 Director's Report.

Council for School Leadership: Distinguished Leadership Award Nomination

The Board reviewed information regarding the Council for School Leadership: Distinguished Leadership Award Nomination.

Alberta Education Results Report: Mini Summary

The Board reviewed our Alberta Education Results Report: Mini-Summary which has already been posted as a report on our website: www.holyspirit.ab.ca, further to the requirement set forth by Alberta Education.

Rural Schools – Making A Difference Conference

The Board reviewed an invitation to attend the Eighteenth National Congress on Rural Education in Canada.

Ignite UR Spark Fair

The Board reviewed an invitation to attend the Ignite UR Spark Fair that will take place on March 23, 2013.

Holy Spirit Stars

The Board reviewed the activities and achievements of the Division's students and staff over the month of January 2013. Isiah Day Chief from St. Francis Junior High School has been selected to play on the AA Southern Alberta All-Starts Hockey Team this year.

Enrollment Data Update

The Board received an up-to-date copy of the Division's enrolment numbers as of December 21, 2012.

Policy Review

The Board reviewed and discussed:

- ⇒ Policy 5: Role of the Board Chair. The Board of Trustees accepted Policy 5: Role of the Board Chair, as presented.
- ⇒ Policy 6: Role of the Vice Chair. The Board of Trustees accepted Policy 6: Role of the Vice Chair, as presented.
- ⇒ Policy 2: Role of the Board. The Board of Trustees accepted Policy 2: Role of the Board, as presented.

Board Reports

- ⇒ The Board Chair Report was provided, updating the Board on correspondence, planning, events, and recent activity.
- ⇒ The ASBA Zone 6 Report was provided, updating the Board with respect to recent council business, events and activities.

Administrative Reports

The Board reviewed these administrative reports:

- ⇒ Deputy Superintendent's Report
- ⇒ Secretary-Treasurer's Report that provided the "First Quarter Financial Report"
- ⇒ Director of Student Services' Report