



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

FEBRUARY 27, 2013

## BOARD OF TRUSTEES

**Board Chair**  
Sandra Dufresne

**Vice Chair**  
Terry O'Donnell

**Trustee**  
Bosco Baptista

**Trustee**  
David DeCock

**Trustee**  
Connie Gross

**Trustee**  
Nadine King

**Trustee**  
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

### Ward Bylaw Amendment

An amendment to the electoral boundaries was deemed necessary in order to bring in those lands described in the Ministerial Order #023/2012 (Gladstone Valley RCSSD No. 735) and Ministerial Order #24/2012 (Beaver Mines RCSSD No. 736). Accordingly, the Board of Trustees conducted three readings of its Bylaw 2013/01, which resulted in the adjustment of the division's electoral boundaries.

### Appointment of the Returning Officer

School board elections coincide with municipal elections and are scheduled to take place on October 21, 2013. In preparation, a returning officer must be appointed to organize and supervise the upcoming elections. The Board of Trustees appointed Sandra Lang as the Returning Officer for Holy Spirit Roman Catholic Separate Regional Division No. 4 for the 2013 school board elections.

### Draft 2013/2014 Capital Plan

A draft version of the 2014-2017 Capital Plan was prepared for Board review. The final plan will be brought forward at the March 2013 Regular Meeting for Board approval.

### Share the Mission Award Committee (2012/2013)

Trustees Bob Spitzig, Connie Gross and David DeCock were appointed as the board's representatives to serve on the Share the Mission Committee for the 2012/2013 school year.

### Agenda for Meeting with Council of School Council Chairs on March 4, 2013

In preparation for the upcoming Council of School Council Chairs meeting on March 4, 2013, the Board brought the following forward for discussion: Public consultation, High School credentials and Provincial negotiations.

## REPORTS

Reports presented during the Feb. 27, 2013 regular meeting of the Board:

- Board Chair's Report
- ACSTA Report
- ASBA Zone 6 Report
- FNMI Parent Advisory Council Report
- Parent Inclusive Education Roundtable (PIER) Report
- Superintendent's Report
- Director of Student Services' Report

## PRESENTATIONS

### Presentation – Food for Thought Campaign

Coleen Campbell, General Manager and Vice-President of the Lethbridge Herald, and Kate Mitchell, President of the Food for Thought Campaign, presented a cheque to Holy Spirit Catholic School in the amount of \$16,405.55. The Food for Thought campaign provides support for the Division's Mother Teresa Fund. This fund supports breakfast programs in schools.

### Presentation – AISI: Learner Intellectual Engagement

Lorelie Lenaour, Division Principal for Curriculum and AISI, and Jana Boschee, AISI Researcher, delivered an informative presentation. The presentation highlighted the progress on the Division's AISI project which was well received at the annual AISI conference on Edmonton.

## INFORMATION ITEMS

### 2012 Leaders of Tomorrow

The Board reviewed information regarding the upcoming "2013 Leaders of Tomorrow: Youth Volunteer Awards Evening" to take place on April 24, 2013.

### Director's Report for Zone 6

The Board reviewed the February 2013 Director's Report.

### Holy Spirit Stars

The Board reviewed the activities and achievements of the Division's students and staff over the month of February 2013.

### Enrollment Data Update

The Board received an updated copy of the Division's enrolment numbers as of January 31, 2013.

### St. Patrick School in Taber

St. Patrick School in Taber will be celebrating its 50th Anniversary on March 17, 2013. Trustee Connie Gross and Superintendent Chris Smeaton will be attending the 50th anniversary mass and presenting the school with a commemorative plaque.

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### HOLY SPIRIT STARS

Please join us in congratulating the following students and staff for their achievements:

- ⇒ Tyson Phillips from St. Mary School was accepted into the Alberta Band Association Junior Honour Band in Calgary and played with them on February 13, 14 and 15th.
- ⇒ Emily Weste from Our Lady of the Assumption School received a gold medal in the Pre-Cub Female Division at the Alberta ATAA (Archery) Championships.
- ⇒ Ethan Weste from our Our Lady of the Assumption School received a gold medal in the PeeWee Male Division at the Alberta ATAA (Archery) Championships.
- ⇒ Jocelyn Dufresne, from Catholic Central High School, presented at the recent TEDx event in Lethbridge. Her TED talk on “Diplomacy for the Young at Heart” was well received.
- ⇒ Sarah Little from St. Francis Jr. High School competed in the Swim Alberta Provincial Swimming Championships and qualified for the Speedo Western Canadian Swimming Championships.
- ⇒ The following students from St. Patrick School did well in these Speech Arts competitions: Hayden Span placed first in the Grade 1 Speech Arts competition. Reese Merkl placed first in the Grade 2 Speech Arts competition. Jocelyn Planger placed first in the Grade 3 Speech Arts competition. Quinlyn Bell placed first in the Grade 4 Speech Arts competition. Jastine Pidborochynski placed first in the Grade 5 Speech Arts competition. Jewel Muller placed second in the Grade 1 Speech Arts competition. Dion Velarde placed second in Grade 2 in the Speech Arts competition. Preslee Muller placed second in the Grade 3 Speech Arts competition. Katie Gregus placed second in the Grade 5 Speech Arts competition. Patrick Waldner placed 3<sup>rd</sup> in the Grade 1 Speech Arts competition. Amy Smith placed 3<sup>rd</sup> in the Grade 2 Speech Arts competition. Camryn Coney placed third in the Grade 3 Speech Arts competition. Esha Parhar placed third in the Grade 4 Speech Arts competition. Alyssa Pavka placed third in the Grade 5 Speech Arts competition.
- ⇒ The following students from St. Patrick School were recognized for the Taber Public Library Literacy Day Book Mark Contest: Kobe Moriyama, Heath Hansen, Samatha Pacleb, Allison Planger, Marissa Kinniburgh, Trista Duncan, Love Acojedo, Beau Huseby, Christine Laigo and Seth Muller.
- ⇒ Cole Fielder from St. Mary School signed with the University of Calgary football team.
- ⇒ Andrew Meisner, from St. Mary School, plays soccer for LFC (Lethbridge football club) U-16 rep team. On February 14-18 Andrew played soccer in Las Vegas’ Mayor’s cup, international showcase.

### HOLY SPIRIT STARS continued...

- ⇒ Seth Muller from St. Patrick School won 2<sup>nd</sup> place at the Red Deer Outdoor long track and Calgary indoor long track speed skating.
- ⇒ Kaleb and Mason Muller from St. Mary School have had a successful speed skating season to date winning several medals. Kaleb is also ranked 1<sup>st</sup> overall in Alberta Long Track, qualifying for the Alberta Team.

### POLICY REVIEW

#### Policy 7: Board Committees and Board Representation

The Board reviewed and discussed Policy 7: Board Committees and Board Representation. The Board of Trustees accepted Policy 7: Board Committees and Board Representation, as amended.

#### Policy 8: Policy Making

The Board reviewed and discussed Policy 8: Policy Making. The Board of Trustees accepted Policy 8: Policy Making, as amended.

### MONTHLY BIBLE VERSE

“Repent therefore and be converted, that your sins may be blotted out, so that times of refreshing may come from the presence of the Lord.” (KJV) **Acts 3:19**

