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

MAY 23, 2012

Action Items

Celebration of Religious Orders

To honor the work of our religious orders in the establishment of and commitment to Catholic Education, the Division is planning an Open House on October 19, 2012 at St. Basil Catholic Education Centre.

ASCA Division Membership

The Board of Trustees approved the purchase of the 2 year membership in the Alberta School Councils' Association.

Pre-Kindergarten Licensing

The Board of Trustees authorized the Superintendent of Schools to operate Early Learning Programs beginning in the 2012-2013 school year under the authority provided by the School Act.

WLC Mechanical Plan Management Committee Request

The Board of Trustees approved the redesign of the chiller system at Catholic Central High School Campus West.

Meeting with MLAs

The Board of Trustees directed that the Superintendent of Schools schedule a meeting with all the current Southern Alberta MLAs within the Holy Spirit Roman Catholic Separate Regional Division.

Meeting with Parish Priests

The Board of Trustees directed the Superintendent of Schools to schedule a meeting with the local clergy within the Division. In addition, the Board of Trustees requested that the Board Chair write a letter thanking the Priests who have been re-assigned for their years of service and support

Presentation

The playground committee from St. Michael's school made a presentation. St. Michael's community is being featured in a documentary that is going to be released across the country starting in June 2012.

Information Items

VRTA Protocol Signing

The Board reviewed correspondence with its accompanying invitation to attend the signing ceremony for the Chinook Country VRTA Protocol:

Violence Threat Risk Assessment & Intervention on Monday, May 28, 2012 at 10:00 am at the Galt Museum.

Alberta French Language Education Consortium

The Board reviewed the signed Memorandum of Understanding dated the 24 day of April, 2012 between the Alberta French Language Education Consortium and the Holy Spirit Roman Catholic Separate Regional Division No. 4.

ASBA Budget & Bylaws Bulletin

The Board reviewed correspondence from the Alberta School Boards Association regarding the ASBA & Bylaws Bulletin with the Associated Budget & Bylaws Bulletin 2012.

Transfer of Title

The Board reviewed correspondence from the City of Lethbridge regarding the transfer of land title from the City of Lethbridge to the Board of Trustees of the Holy Spirit Roman Catholic Separate Regional Division No. 4.

Joint Meeting with Kainai Board of Education

The Board reviewed email correspondence that confirmed the meeting time and date between the Board of Trustees and Senior Administrative Team of the Holy Spirit Roman Catholic Separate Regional Division with the Kainai Board of Education on June 7, 2012 at 12:30 pm at the Kainai Board of Education office.

Division Calendar

The Division Calendar was presented to the Board as per Policy 10: Board Delegation of Authority and Administrative Procedure 108: Instructional Year. As per Section 56 (5) of the School Act, the calendar will be submitted to the Minister of Education prior to May 31st.

Holy Spirit Stars

The Board is pleased to have celebrated the achievements of a number of staff and students over the month of May 2012.

Enrollment Data Update

The Board reviewed the Division's most current enrollment data.

Holy Spirit Stars

Congratulations to the following students and staff:

Mirthe Kleinjen from St. Mary School scored points for her Grade 7 badminton team with three round robin wins, which resulted in an outstanding performance at a zones competition.

Kaleb Muller from St. Mary School won the gold medal in the Boys' Singles Category.

Andrew Meisner and Rae-Anne Vayro from St. Mary School won the bronze medal in the Mixed Doubles Category at the Zone Badminton Tournament.

Broc Merkl and Linden Gouw from St. Mary School won the bronze medal in the Boys Doubles Category at the Zone Badminton Tournament.

Taylor Marchuk and Jordan Baynam from St. Mary School placed fourth in the Girls' Double Category at the Zone Badminton Tournament.

Jordyn Jensen from St. Mary School placed very high in several competitions, including Ballet, Jazz, Tap Dance and Lyrical during the dance season.

Jocelyn McClelland from St. Mary School placed very high in several competitions, including Ballet, Jazz, Tap Dance and Lyrical during the dance season.

Taylor Medicine Crane from St. Francis Junior High School received the Curator's Pick Award. Taylor's creation was recognized at the Art's Alive Event held at the SAAG and was viewed and enjoyed by many attendees.

Keeley Watt and Lindsay Amatto from St. Francis Junior High School won the Silver Medal at the Girls' Doubles Category at the 4J Zone Badminton Category.

Laurence Martin of St. Patrick School won second place at the Lethbridge Taekwondo Tournament.

Cooper Lyon from Catholic Central High School was recruited to play volleyball for the Coker College Cobras in Hartsville, Southern Carolina to begin in Fall 2012.

Isaac Gokarn from St. Patrick Fine Arts Elementary submitted an outstanding entry for the Scholastic Nation-wide Writing Contest and was chosen as one of the ten runners-up in a nation-wide writing context from Scholastic.

Jasper Woodard from St. Michael's School was chosen as Class Valedictorian for the 2012 St. Michael's School graduating class.

Iain Martin from Catholic Central High School was chosen as Class Valedictorian for the 2012 Catholic Central High School graduating class.

Katie Lueke from Children of St. Martha School received the Junior/Middle School Art Award of Merit. Katie's creation was recognized at the Art's Alive Event held at the SAAG and was viewed and enjoyed by many attendees.

Policy Review

The Board reviewed *Policy 11: Staff Code of Conduct* and determined that amendments were required at this time.

The Board reviewed *Policy 19: Conflict of Interest and Nepotism* and determined that amendments were required at this time.

Reports

Reports presented at the May 23, 2012 Board Meeting:

Board Reports:

- Board Chair
- ASBA Zone 6

Administrative Reports:

- Superintendent
- Deputy Superintendent
- Director of Student Services



Bible Verse for Month of May 2012

Romans 15:13: May the God of hope fill you with all joy and peace in believing, so that by the power of the Holy Spirit you may abound in hope.