



HOLY SPIRIT CATHOLIC SCHOOLS BOARD MEETING BRIEFS



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

BOARD OF TRUSTEES

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EXECUTIVE TEAM

Superintendent
Chris Smeaton

Deputy Superintendent
Brian Macauley

Secretary-Treasurer
Lisa Palmarin

ACTION ITEMS

Three Year Capital Plan (2020-2023)

A draft version of the Three Year Capital Plan for 2020-2023 was reviewed. The final version will be presented at the March 2019 Board Meeting.

Council of School Council Agenda

The following items were added to the agenda for the Monday, March 4, 2019 meeting between School Council Chairs and the Board of Trustees:

- Alberta School Council Association Conference & Annual General Meeting
- Provincial Elections
- Trustee Elections 2021
- GrACE

Alberta School Councils' Association Conference Registration

The Alberta School Councils' Association (ASCA) will be holding its Conference and Annual General Meeting from April 26-28, 2019 at the Delta Edmonton South Hotel in Edmonton. To support the organization and the division's school councils, the Board agreed to pay the registration for five (5) school council members/parents who wish to attend.

6th Annual McFamily Charity Gala and Auction

The Board purchased tickets to support the Lethbridge Family Centre as well as the Ronald McDonald House in southern Alberta.

Kinsmen Club Mardi Gras Gala

The Board purchased tickets to support Ready, Set, Go, which is a back to school readiness program.

ATA Collective Agreement

The Board ratified the agreement reached between Holy Spirit Catholic School Division and ATA Local No. 5. They further thanked the members of both negotiating committees for their hard work.

GrACE Committee

The division will be forming a regional Grateful Advocates for Catholic Education (GrACE) committee to support Catholic education.

Selection of Superintendent

The Board of Trustees concluded the interviewing process and will be making an offer to the successful candidate subject to the approval of the Minister of Education.

INFORMATION ITEMS

Joint Election Forum

With the upcoming elections, Holy Spirit Catholic School Division and Lethbridge School District No.51 will hold joint candidate election forums focusing on education.

Leadership Quality Standard Certification

Holy Spirit administrators attended a two (2) day Leadership Quality Standard Certification In-Service program recently.

2019 SPICE and Blueprints Retreats

The ACSTA will be hosting this year's SPICE Retreat from May 2-5, 2019 and Blueprints from May 7-10, 2019. Both events will be held in Kananaskis, Alberta.

Modular Approval for Father Leonard Van Tighem School

Alberta Education recently approved the installation of two (2) fully funded modulars at Father Leonard Van Tighem School.

Mental Health Capacity Building (MHCB) Enhancement Grant

Holy Spirit has been awarded the MHCB Grant through Alberta Health Services. This grant promotes positive mental health in children, families and supports the individuals who interact with youth.

INFORMATION ITEMS (CONTINUED)

Holy Spirit Spiritual Development Day

A division wide spiritual development day for staff will be held on March 18, 2019. Sarah Hart, singer, writer and storyteller will be the guest speaker.

C21 Canada Winter Meetings

The agenda for the C21 professional development meetings that the Superintendent attends February 27-28 in Vancouver was presented.

POLICY REVIEW

Policy 11: Staff Code of Conduct

The Board reviewed and included the following change to the listed responsibilities of employees:

1. Support achieving the mission and educational goals established by the Division and the school.

Policy 12: Teaching Staff Reduction

The Board reviewed this policy and determined that no changes were required at this time.

Policy 13: Hearings on Teacher Matters

The Board reviewed this policy and determined that no changes were required at this time.

PRESENTATIONS

Moving Forward with Brain Science

Director of Support Services Michelle MacKinnon and First Nations, Métis and Inuit Division Principal Annette BruisedHead reviewed with the Board a recent presentation given at the Palix Learning Day, which focused on brain science.

Continuous Improvement Plan Quarterly Review

Deputy Superintendent Brian Macauley provided an overview and highlighted the ongoing work of the Senior Administrative Leadership Team.

Enrolment Projections

Secretary Treasurer Lisa Palmarin presented anticipated enrolment projections for Holy Spirit Catholic School Division from 2019-2028.

REPORTS

Board Reports:

- Board Chair
- ACSTA
- ASBA
- Community Social Development

Administrative Reports:

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

HOLY SPIRIT STARS

Congratulations to the following students and staff:



Carter Capton, Kesler Fyfe, Ryan Henderson, Emanuel Hudson, Brett Lambert, Layne Loomer, Zachary Rajcic, Rylen Roersma, John Szabo, Peyton Twigg, Cole Wirun, Ty Young (St. Francis Junior High School) - These students from the Val Matteotti AAA Bantam hockey team placed first in the Western Crown Invitational.

Emanuel Hudson (St. Francis Junior High School) - Was named All-Star Defenseman at the Western Crown Invitational.

Ty Young (St. Francis Junior High School) - Was named Most Valuable Player at the Western Crown Invitational.

Rylen Roersma (St. Francis Junior High School) - Represented Lethbridge in the Alberta Major Bantam Hockey League All-Star game.

Sydney McDonald, Kaylee Sanders (Father Leonard Van Tighem School) - Gold medal winners at the Golden Ring Ringette Tournament in Calgary.

Alexa Weighill (Father Leonard Van Tighem School) - Silver medal winner at the Rosebowl Synchronized Skating Competition in Calgary.

Sydney Lauzon (Father Leonard Van Tighem School) - Gold medal winner at the AUCC Soccer Tournament in Okotoks.

Kiana Jans, Isla Roden (Father Leonard Van Tighem School) - Gold medal winners at the MHSAA Soccer Tournament in Medicine Hat.

Dante Dudas, Julian Rocca (Father Leonard Van Tighem School) - Bronze medal winners at the CMSA Soccer Tournament in Calgary.

Asher Samson (Father Leonard Van Tighem School) - Gold medal winner at the CMSA Futsal Winter Classic in Calgary.

Sola Popoola (Father Leonard Van Tighem School) - Gold medal winner at the AUCC Soccer Tournament in Okotoks.

Kallen Weighill, Arturas Petrauskas (Father Leonard Van Tighem School) - Silver medal winners at the AUCC Soccer Tournament in Okotoks.

Bree Benson (Father Leonard Van Tighem School) - Gold medal winner at the AUCC Soccer Tournament in Okotoks.

Grace Wasnik (St. Catherine School, Picture Butte) - Gold medal winner at the Okotoks Indoor Soccer Community Cup in Okotoks.

Abby Cox (St. Joseph School, Coaldale) - Gold medal winner at the Calgary Esso Golden Ring Ringette Tournament.

Seth Duell (St. Mary School, Taber) - Joins over 100 students from southern Alberta to play in the University of Lethbridge Honor Band at Teacher's Convention.

Sophie Grant (Father Leonard Van Tighem School) - Bronze medal winner at the All Things Cheer Competition in Calgary.

Samantha Grant (Father Leonard Van Tighem School) - Gold medal winner at All Things Cheer, Swarm the Hat & Imagine Cheer; qualified for Summit in Florida.

Charles Misa, Makenna Evans (St. Michael's School, Pincher Creek) and **Finley Lothian, Grace Henke** (St. Francis Junior High School) - Joined staff, clergy, and trustees as the voice of our students and provided wonderful feedback in the creation of our next 3 Year Faith Plan.

Kyle Croymans, Wade Mastel, Karsten Van Tryp, Jaxon Pahl (St. Michael's School, Bow Island) - Their Bow Island Rebels/Foremost Flyers Midget hockey team won silver at the Tommy Gun's Outdoor Winter Classic in Red Deer.