



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

Operating Budget 2019/2020

The Operating Budget for 2019/2020 was approved and will now be submitted to Alberta Education and placed on the division's website.

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 noteworthy nominations this year, two (2) recipients have been selected for the 2018/2019 Share the Mission Award. They will be recognized at the division's Opening Mass on August 30, 2019.

Meeting Schedules

The Board Meeting and School Council Chair/ Board Meeting schedules for the 2019/2020 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.

GrACE Summit

The Board of Trustees approved the allocation of funds to support of the upcoming GrACE Summit, covering costs of those who wish to attend.

POLICY REVIEW

The Board approved the Policy Review Schedule for the 2019/2020 school year.

INFORMATION ITEMS

GrACE Update

The May Newsletter and June report for Grateful Advocates for Catholic Education were reviewed by the Board.

Administrative Procedure 212: Inclusive Education

A revised version of *Administrative Procedure 212: Inclusive Education* was provided for Board information.

University Letter of Appreciation

The University of Lethbridge expressed their appreciation for the support and ongoing collaboration Holy Spirit Catholic School Division commits to the teacher education program.

Pincher Creek Early Learning Centre

The Town of Pincher Creek recently held an Open House sharing architectural drawings and the status of the Early Learning Centre to be built at St. Michael's School, Pincher Creek.

TYEP & AERR

Alberta Education has recently apprised the division that the *2018-2021: Three Year Education Plan* and *2017/2018 Annual Education Results Report* is in compliance with government requirements.

PRESENTATIONS

Year in Review

Superintendent Chris Smeaton summarized the work that has been completed over the 2018/2019 school year by senior administration.

Education Act Amendment Review

Superintendent Chris Smeaton gave an overview of the recent amendments to the proposed Education Act.

ADVOCACY

CCSTA 2019 Conference

Several Board members recently attended the Canadian Catholic School Trustee Association Conference held in Canmore, AB.

Meeting with Local Parish Priests

The Board hosted a meeting with local Parish Priests on June 19, 2019. The items discussed included: GrACE, Board Elections in 2021 and the inclusion of Bow Island and Pincher Creek into the Lethbridge Pastoral Zone.

Bishop's Dinner

Information regarding the 1st Annual Bishop's Dinner in Southern Alberta was provided. The dinner is scheduled for October 11, 2019 at the Exhibition Hall in Lethbridge, AB. Funds raised will support Southern Alberta Food Banks and Holy Spirit Food Programs. The Board of Trustees approved the purchase of a sponsorship package to support the Bishop's Dinner.

**MAY THE ROAD RISE UP TO MEET YOU,
MAY THE WIND BE ALWAYS AT YOUR BACK.
MAY THE SUN SHINE WARM UPON YOUR FACE;
THE RAINS FALL SOFT UPON YOUR FIELDS
AND UNTIL WE MEET AGAIN,
MAY GOD HOLD YOU IN THE PALM OF HIS HAND.**



HOLY SPIRIT STARS

Congratulations to the following students and staff:



Lucas Authier (St. Francis Junior High School) - Won silver in the 100 meters, gold in the 200 meters and hurdles and won the Bantam Boys Aggregate at the Zone Track and Field Competition.

Allison Baptista (St. Francis Junior High School) - Won bronze in the 100 meters in Bantam Girls at the Zone Track and Field Competition.

Rachel Bekker (St. Francis Junior High School) - Won silver in the 1500 meters and the 3000 meters in Bantam Girls at the Zone Track and Field Competition.

Kendal Davidson (St. Francis Junior High School) - Won gold in shot put in Midget Girls, setting a new city record at the Zone Track and Field Competition.

John Szabo (St. Francis Junior High School) - Won bronze in the 100 meters and the 200 meters, silver in triple jump and won the Midget Boys Aggregate at the Zone Track and Field Competition.

Carson Gallant (St. Francis Junior High School) - Won silver in the 3000 meters in Midget Boys at the Zone Track and Field Competition.

Steven Vay (St. Francis Junior High School) - Won gold in hurdles in Midget Boys at the Zone Track and Field Competition.

Avorie Henderson (St. Francis Junior High School) - Won gold in shot put in Juvenile Girls at the Zone Track and Field Competition.

Derek Trapp (St. Francis Junior High School) - Won silver in shot put, setting a new city record and bronze in discus in Juvenile Boys at the Zone Track and Field Competition.

Taylor Viney (Catholic Central High School) - Was selected to play in the Football Alberta's 2019 Senior Bowl All Star Game.

Board Reports:

- Board Chair
- ASBA Zone
- ACSTA
- TBAC

Administrative Reports:

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

Third Quarter Financial Report

Secretary Treasurer Lisa Palmarin provided the 2018/2019 Third Quarter Financial Report, with year end projections, for Board information.

The following St. Francis Junior High School students set a new city record in the Juvenile Girls 4X100 relay at the Zone Track and Field Competition:

- Jenna Chomiak
- Ciana Viney
- Zedona Bruinsma
- Hannah Birrell

The following St. Michael's School, Pincher Creek students received Honourable Mention Certificates and congratulatory letters from the Alberta School Boards' Association for the Honouring Spirit: Indigenous Student Awards 2019:

- Sadie Braylin Yellow Wings
- Ashton Elissa Kootenhayoo
- Channing Yellow Horn
- Kerry Joseph BruisedHead-Scott

Coulson Stauffer (St. Michael's School, Pincher Creek) - Won Reserve Champion in Steers at the 4H Achievement Day.

Ellie Stauffer (St. Michael's School, Pincher Creek) - Won Supreme Champion Female at the 4H Achievement Day.

Kiana Jans (Father Leonard Van Tighem School) - Won silver for her Ukrainian Hutsul solo dance at the St. Albert Ukrainian Dance Festival.

Jocelyn Planger (St. Mary School, Taber) - Won gold in Sparring and bronze in Patterns at the Western Canadian Taekwon - do Championships.

Kate Csabay (St. Mary School, Taber) - Won gold for Best Overall in her division at a recent gymnastics competition. Also won the Alberta Junior High School Provincial Championship for Barrel Racing and the Reserve Championship for Pole Bending.

The following students from Children of St. Martha School placed third in the "3 Blind Refs" Tournament.

- Braiden Waslovich
- Keaton Meldrum