



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

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PRESENTATIONS

Excellence in Catholic Education Recipient

The Board met and recognized Mr. Kevin Kinahan, Principal at St. Joseph School in Coaldale, who has been selected as the division's recipient for the CCSSA's "Excellence in Catholic Education" Award for 2018/2019. Mr. Kinahan will travel to Kananskis to be further honoured during the ACSTA's Blueprints Conference, from May 7-10, 2019.

St. Patrick School STEM

St. Patrick School's Associate Principal Sean Ethier and teacher Nicole Caputo showcased the Taber school's Science, Technology, Engineering and Technology (STEM) activities with Spheros.

ACTION ITEMS

CUPE 290 Memorandum of Agreement

The Board ratified the agreement reached by the division and CUPE 290. The members of both negotiating committees were thanked for their work in reaching the agreement, which will be in effect from September 1, 2018 until August 31, 2021.

Three Year Capital Plan (2020-2023)

The finalized Three Year Capital Plan (2020-2023) was reviewed and approved. It will now be placed on the division website and forwarded to Alberta Education and Alberta Infrastructure.

INFORMATION ITEMS

Catholic Education Sunday Collection 2018

The Diocese of Calgary has provided \$13,713.60 to Holy Spirit from the Catholic Education Sunday collection held November 3/4, 2018. These monies will be used to support student and staff retreats.

"Share the Mission" Award - Nominations

The Board received the nomination information for the 2018/2019 "Share the Mission" Award.

Nominations will be accepted until June 14, 2019.

An online form, alongside the traditional paper form is available on the division's website.

C21 Update

The Board was apprised of the various sessions that Superintendent Chris Smeaton attended at the C21 Canada CEO Academy Winter Summit.

GrACE Update

The division sent out letters to School Council Chairs and Principals requesting recommendations of representatives for the new regional Grateful Advocates for Catholic Education (GrACE) committee.

Budgetary Timelines

An extension of June 30, 2019 has been given to school boards to submit 2019/2020 school year budgets.

Art's Alive and Well in the Schools

The "Art's Alive and Well in the Schools" event will be held from May 11, 2019 to June 16, 2019. The school division will again be donating \$100 to fund the event's Junior High/Middle School Award of Merit, as per *Policy 17: Awards*. Vice Chair Bob Spitzig will bring greetings on behalf of the Board at the opening ceremonies on May 11, 2019.

Seclusion Room Standard

The Board reviewed newly executed Ministerial Order #006/2019 which prohibits the presence or use of seclusion rooms in schools.

Disposition of Property Pincher Creek

Holy Spirit Catholic School Division received approval from Alberta Education to transfer a portion of land to the Town of Pincher Creek.

Joint Election Forum

Holy Spirit Catholic School Division along with Lethbridge School District 51 and the Lethbridge ATA Locals are holding two (2) All Candidates' Education Forums, which will be held on April 2, 2019 for Lethbridge West at Chinook High School and April 8, 2019 for Lethbridge East at St. Francis Junior High School from 6:30-8:30 p.m.

REPORTS

Board Reports:

- Board Chair
- ASBA Zone 6

Administrative Reports:

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

POLICY REVIEW

No changes were required for *Policy 14: Appeals on Hearings and Student Matters*, *Policy 16: School Closure*, and *Policy 17: Awards*.



HOLY SPIRIT STARS

Congratulations to the following students and staff:



Students from Father Leonard Van Tighem School achieved the following:

- **Rachel Peake** - 1st in Speed Skating at the "Bridge Bolt 2019 Ability Meet."
- **Claire Peake** - 2nd in Speed Skating at the "Bridge Bolt 2019 Ability Meet."
- **Kallen Weighill** - 2nd in Speed Skating at the "Bridge Bolt 2019 Ability Meet."
- **Sydney McDonald, Emery Dortman, Kirstin Davey** - won gold in U13 Tempest Tier 1, Soccer Tournament.
- **Sola Popoola, Sydney Lauzon, Kingston Freedman, Kyler Johnson, Kallen Weighill, Arturas Petrauskas** - won gold at the Calgary Minor Soccer Association's "Family Day Tournament" in their respective divisions.
- **Ethan Skinner, Daniel Kambeitz** - 1st in the Pee wee Hockey City Championships.
- **Brynn Iwassa** - won silver in both the U16 and U18 under 44kg categories at the "Edmonton International Judo Competition".
- **Kiana Jans, Brooke Johns, Larissa Siedlecki, Kiara Van Uden** - won gold for their Volyn Group Dance at the "Southern Alberta Ukrainian Dance Festival".
- **Kiana Jans** - won high silver for her Hutsul Solo Dance at the "Southern Alberta Ukrainian Dance Festival".
- **Brooke Johns** - won silver for her Bukovina Solo Dance at the "Southern Alberta Ukrainian Dance Festival".
- **Scarlet Davis, Brihanna Borland** - won silver in Down Pour at the "True North Cheerleading Competition".
- **Sierra Lee, Sophia Matsalla** - won silver in Micro Burst at the "True North Cheerleading Competition".
- **Dominic Lee** - won gold in Ice Dogs at the "True North Cheerleading Competition".
- **Sierra Lee** - won gold in Silver Lining at the "True North Cheerleading Competition".
- **Isabella Kremenik, Alexa Weighill** - won silver at the "Carstairs Synchronized Skating Competition".

Sydney Speelman, Alexis Speelman, Taya Mason - (students from Our Lady of the Assumption School)

- won gold at both the "Swarm the Hat Cheer Competition" and the "Cheer and Dance Challenge".

Maiya Castillo - (student from Catholic Central High School)

- won gold at both the "Swarm the Hat Cheer Competition" and the "Cheer and Dance Challenge".

Ty Dudas, Emma Knodel, Sam Lychak, Josh Kroker - (students from Catholic Central High School)

- won bronze at the ASAA Provincials for Mixed Curling. The team also was awarded the ASAA Sportsmanship Banner.

Danica Hungrywolf - (student from St. Teresa of Calcutta School)

- was recently crowned "Little Miss Southern Alberta".

Keaton Meldrum, Braiden Waslovich - (students from Children of St. Martha School)

- won gold at the Calgary Minor Soccer Association's "Family Day Tournament" in their division.

Braiden Waslovich - (student from Children of St. Martha School)

- was awarded the "Player of the Game" award at the "CMSA Family Day Soccer Tournament".



For God so loved the world, that he gave his only begotten Son, that whosoever believeth in him should not perish, but have everlasting life.

- John 3:16