



HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS

BOARD OF TRUSTEES

Board Chair
Carmen Mombourquette

Vice Chair
Linda Ellefson

Trustee
Frances Cote

Trustee
Tricia Doherty

Trustee
Blake Dolan

Trustee
Roisin Gibb

Trustee
Thomas Machacek

Trustee
Cheralan O'Donnell

Trustee
Bob Spitzig

EXECUTIVE TEAM

Superintendent
Chantal Axani

Deputy Superintendent
Anthea Boras

Acting Secretary-Treasurer
Amanda Lindemann



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

ACTION ITEMS

Board Faith Retreat

To enhance Trustee faith formation, Director of Religious Education Aaron Skretting, will facilitate a Board Faith Retreat on January 24, 2025.

Three Year Faith Plan Representatives

Vice Chair Linda Ellefson and Trustee Bob Spitzig agreed to serve as the Board representatives in developing the division 2025-2028 Faith Plan.

Appointment of the Returning Officers

The Board appointed Acting Secretary Treasurer Amanda Lindemann as the division's Returning Officer, Executive Assistant Cassandra Paul as the Substitute Returning Officer and City of Lethbridge Clerk Bonnie Hilford as the Deputy Returning Officer for the October 20, 2025 School Board Elections.

INFORMATION ITEMS

Administrative Procedures Update

The Board received the following revised Administrative Procedures:

- AP 212: Inclusive Education
- AP 440: The Role of the Deputy Superintendent
- AP 306: Student Records
- AP 305: Assessing & Evaluating Student Achievement
- AP 113: Use of Personally Owned Electronic Devices
- AP 441: School Leaders: Principal and Associate Principal(s)

Early Registration 2025/2026

The Board reviewed a sample of the Early Registration campaign, which begins on January 13, 2025 for re-registration of existing students and February 3, 2025 for new student registration.

AEAM Summary 2023/2024

The Board received the summary of the Annual Education Assurance Measures Results (AEAM) Report for the 2023/2024 school year. This information has been placed on the division website and shared with parents and media throughout the division.

INFORMATION ITEMS (CONTINUED)

IMR Update

Director of Facilities Vivien Kossuth provided an Infrastructure Maintenance and Renewal (IMR) update on various projects undertaken in the division up to December 2024.

REPORTS

Board Reports:

- Board Chair
- ASBA
- PCCELC
- ACSTA
- GrACE
- Economic Development

Administrative Reports:

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

HOLY SPIRIT STARS

Congratulations to the following students and staff:

Laelah Hamilton (Children of St. Martha School) - Awarded gold in a figure skating competition.

The following boys senior volleyball team and coaches from St. Michael's School, Pincher Creek won provincials:

Kian Harrigan	Alex Lindfors	Liam Fiest
Knox Wolsey	William Baker	Talen Becker
Zachary Baker	Declan Harrigan	Joran Ludwig
Corbin Holloway	Blaze Wolsey	Luca Citrigno
Kenai Warkentin	Riley McCollister	Carter Nimchuk
Cameron Billington	Coaches: Tyler Speelman, Troy Speelman and Manon Thauvette	

