



HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS

BOARD OF TRUSTEES

Board Chair
Linda Ellefson

Vice Chair
Roisin Gibb

Trustee
Tricia Doherty

Trustee
Blake Dolan

Trustee
Kevin Kinahan

Trustee
Thomas Machacek

Trustee
Carmen Mombourquette

Trustee
Cheralan O'Donnell

Trustee
Bob Spitzig

EXECUTIVE TEAM

Superintendent
Chantel Axani

Deputy Superintendent
Anthea Boras

Secretary-Treasurer
Amanda Lindemann

Associate Superintendent
Aaron Skretting



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

ACTION ITEMS

Board Faith Retreat

To enhance Trustee faith formation, Director of REN and Curricular Resource Development, Stacey MacNeil-Ayeh, will facilitate a Board Faith Retreat on January 9, 2026.

2024/2025 AEAM

The Board approved the 2024/2025 Annual Education Assurance Report (AEAM), which will be placed on the division website.

Opting Out: Alberta Schools Foundation Fund

In keeping with the Board's right to retain the ability to access their own assessment base, the Board reaffirmed its position to "Opt Out" of the ASFF.

INFORMATION ITEMS

Administrative Procedures Update

The Board received the following revised Administrative Procedures:

- AP 406: Duties and Responsibilities of Substitute Teachers
- AP 125: School Councils

Early Registration 2026/2027

The Board reviewed a sample of the Early Registration campaign, which begins on January 12, 2026 for re-registration of existing students and February 2, 2026 for new student registration.

First Quarter Financial Report

Secretary Treasurer Amanda Lindemann provided the First Quarter Fiscal Accountability Report from September 1, 2025 to November 30, 2025 for Board review.

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 2025.

POLICY REVIEW

The Board's Policy Development and Review Committee completed a thorough review of the following amended policies and their associated appendices, which were presented to and approved by the Board:

- Policy 2: Role of the Board
 - Appendix A: Board Work Plan
- Policy 3: Role of the Trustee
 - Appendix A: Services and Materials Provided to Trustees
 - Appendix B: Communication Protocol for Holy Spirit
 - Appendix C: Trustee Activities Report
 - Appendix D: Board Chair Activities Report

REPORTS

Board Reports:

- | | |
|---------------|------------------------|
| • Board Chair | • ACSTA |
| • ASBA | • GrACE |
| • TBAC | • Economic Development |

Administrative Reports:

- | | |
|--------------------------------|----------------------------|
| • Superintendent | • Deputy Superintendent |
| • Secretary Treasurer | • Associate Superintendent |
| • Director of Support Services | |
| • Director of Facilities | • Director of Technology |

HOLY SPIRIT STARS

Congratulations to the following students and staff:

Sam Thurston (St. Michael's School, Bow Island) - Winner of the 2026 Southern Alberta Summer Games Logo Contest.

The following boys senior volleyball team from Catholic Central High School won 4A provincials:

Charles Campisi	Alexandre Ferreira	Dion Dudas
Gabriel Gouttin	Riley Van Zeggelaar	Liam Marconi
Daniel Kambeitz	Trystan Santos	Pablo Hurtado
Remy Vucurevich	Cohen Jansma	Caleb Lingrell

The following girls senior basketball team won the Cal O'Brien Memorial Tournament:

Ameera Dudek	Jenna Meechance	Avery Tallman
Bela Varsanyi	Delaina Czarny	Cait Gibb
Chloe Macklin	Molly McIntosh	Esther Cage
Liliana John		

