



# HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS



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

## BOARD OF TRUSTEES

**Board Chair**  
Carmen Mombourquette

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**Trustee**  
Bob Spitzig

## EXECUTIVE TEAM

**Superintendent**  
Ken Sampson

**Deputy Superintendent**  
Anthea Boras

**Acting Secretary-Treasurer**  
Amanda Lindemann

## PRESENTATIONS

### Continuous Improvement Plan Review

Superintendent Ken Sampson provided an overview and highlighted the ongoing work of the Senior Administrative Leadership Team and schools throughout the division centered on the Board's Strategic Priorities.

## ACTION ITEMS

### MOA with CUPE 290

Local negotiations between Holy Spirit Catholic School Division and CUPE 290 has come to a conclusion. The Board ratified the Memorandum of Agreement (MOA) which will be effective between September 1, 2021 to August 31, 2024.

### Meeting with Local Priests

The Office of the Superintendent is directed to set up a meeting with the division's local parish priests.

### Meeting with Local MLAs

The Office of the Superintendent is directed to set up meetings with the division's local MLAs.

### Edwin Parr Award Banquet

The Board approved the purchase of tickets to attend the ASBA Zone 6 Edwin Parr Nominee Banquet on May 15, 2024.

### TBAC Meeting

The following items will be brought forward by the Board of Trustees at the next Teacher Board Advisory Committee (TBAC) meeting:

- Substitute Call Out System
- Calendar
- Westside School

## INFORMATION ITEMS

### Catholic Education Sunday Collection

The Diocese of Calgary has provided \$11,667.15 to Holy Spirit from the Catholic Education Sunday collection held November 4/5, 2023.

## INFORMATION ITEMS

### Administrative Procedures Update

The Board received as information the following revised Administrative Procedures:

- AP 125: School Councils
- AP 348: Extra-Curricular Activities
- AP 350: Transportation

These will be posted to the division website.

### Art's Alive and Well in Schools

The "Art's Alive and Well in Schools" is for Grades 9-12. This event will be held from May 11, 2024 to June 15, 2024. The division will again be donating \$100 to fund the Junior / Middle School Award of Merit as per *Policy 17: Awards*.

### Holy Spirit Spiritual Development Day

Holy Spirit Catholic School Division Spiritual Development Day will be held May 27, 2024 and will feature ValLimar, singer, composer and recording artist.

### Build-fest! Festival of the Arts

Holy Spirit will be hosting two evenings on May 1 and 2, 2024, and will be showcasing division schools fine arts programs at the Lethbridge and District Exhibition.

### Catholic Education Week

Catholic Education Week is May 5-10, 2024. The theme is "Courage to Lead"

### ISSP E-News Featuring St. Paul School

St. Paul School in Lethbridge was featured in the Calgary Police Youth Foundation E-News for the school's involvement with the Integrated School Support Program.

## POLICY REVIEW

The Board reviewed *Policy 19: Conflict of Interest and Nepotism* as well as *Policy 20: Fiscal Stewardship* and determined that no changes were required for either policy at this time.

## HOLY SPIRIT STARS

*Congratulations to the following students and staff:*

- Everson Collins** (St. Michael's School, Bow Island) - Awarded U7 Most Valuable Player by the Bow Island Rebels Minor Hockey Association.
- Skylar Van Ham** (St. Michael's School, Bow Island) - Awarded U9 Hardest Working Player by the Bow Island Rebels Minor Hockey Association.
- Nixon Van Ham** (St. Michael's School, Bow Island) - Awarded U11 the Leadership and Dedication Award by the Bow Island Rebels Minor Hockey Association.
- Calum MacLean** (St. Michael's School, Bow Island) - Awarded U13 Most Improved Player Tier 3 by the Bow Island Rebels Minor Hockey Association.
- Onyx Thacker** (St. Michael's School, Bow Island) - Awarded U13 Best Teammate Tier 3 by the Bow Island Rebels Minor Hockey Association.
- Meggie Biegel** (St. Michael's School, Bow Island) - Awarded U13 Sportsmanship Excellence Tier 3 by the Bow Island Rebels Minor Hockey Association.
- Hudson Weatherhead** (St. Michael's School, Bow Island) - Awarded U13 Hardest Working Player Tier 3 by the Bow Island Rebels Minor Hockey Association.
- Loki Thacker** (St. Michael's School, Bow Island) - Awarded U15 Most Valuable Player Tier 3 by the Bow Island Rebels Minor Hockey Association.
- Heston Hanson** (St. Mary School) - Awarded U15 Player's Play (Best Teammate) by the Golden Suns AA Minor Hockey Association.

The following students from Catholic Central High School with their team, the U19 Lethbridge Rattlers, won provincials in Leduc, Alberta:

**Ily Vucurevich      Phoebe Ruggles      Mataya White      Stevew Sander      Shayla Walshe      Kaitlyn Sanders**

- Khalil Angelo Fernandez** (Father Leonard Van Tighem School) - Awarded First Place in the Grade 3 Level Classical Period at the Lethbridge and District Music and Speech Arts Festival.
- Jessie Cox** (St. Joseph School) - Participated in an Alberta Girls Parliament in Edmonton, where members of Girl Guides of Canada from all over come together to learn about the Canadian parliamentary system, participate in sessions, conduct debates and listen to guest speakers.
- Jaxson Visser** (École St. Mary School) - Awarded for his short film by the Okotoks Film Festival; Jaxson won a cash prize. His film will debut on the big screen June 6, 2024.
- Max Okubo** (St. Catherine School) - Chosen to be on the Alberta Red team for the Alberta Cup out of 200 player who tried out. The Alberta Cup is elite level play and is part of player evaluation for selecting Team Alberta to compete at the WHL Cup in October.

## REPORTS

### Board Reports:

- Board Chair
- ACSTA
- ASBA
- GrACE
- Joint City / School Boards

### Administrative Reports:

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

### Strengthening Our Catholic Faith

- We foster a Catholic worldview of reflection, service and sacramentality.
- Our staff and students demonstrate knowledge of faith and commit to faith development.
- We create Communities of Accompaniment in our schools and school division.

*"In the same way, let your light shine before others, so that they may see your good works and give glory to your Father in heaven." (Matthew 5:16)*

### Living Truth and Reconciliation

- Our First Nations, Métis and Inuit students will continue to see increasing success rates.
- We foster reconciliation through listening, accompaniment and recognition of the ongoing impacts of the past.
- We will deepen our understanding of our collective responsibilities as Treaty People.

*"These are the things that you shall do: Speak the truth to one another, render in your gates judgments that are true and make for peace." (Zechariah 8:16)*

### Belonging In Our Diverse Community

- We will assist students in navigating various pathways of support.
- We provide programming and support for student and staff well-being.
- We celebrate and respect all cultures and ethnicities in our schools.

*"For surely I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope." (Jeremiah 29:11)*

### Learning through Quality Teaching

- We prepare students for career pathways.
- All students demonstrate growth in literacy and numeracy.
- Schools reflect collaborative teaching and learning environments.

*"May my teaching drop like the rain, my speech condense like the dew; like gentle rain on grass, like showers on new growth." (Deuteronomy 32:2)*

