



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
Blake Dolan

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Trustee
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EXECUTIVE TEAM

Superintendent
Ken Sampson

Deputy Superintendent
Michelle MacKinnon

Secretary-Treasurer
Lisa Palmarin

PRESENTATIONS

Jordan's Principle

Director of Religious Education Aaron Skretting and Director of Support Services Crystal Lothian gave an overview of the recent funding Holy Spirit Catholic School Division received for First Nations, Métis and Inuit education from Jordan's Principle.

IMR Update

Plant Operations Coordinator Vivien Kossuth presented the completed and ongoing IMR projects that are occurring within division buildings.

Continuous Improvement Plan Review

Ken Sampson, Superintendent of Schools, highlighted the ongoing work of the division as it specifically related to the Board Strategic Priorities.

INFORMATION ITEMS

Early Registration 2024/2025

The Board reviewed a sample of the Early Registration campaign, which begins on January 15, 2024 for re-registration of existing students and February 1, 2024 for new student registration.

AEAR Summary 2022/2023

The Board received the summary of the Annual Education Assurance Results (AEAR) Report for the 2022/2023 school year. This information has been placed on the division website, shared with parents and media throughout the division.

IMR Update

Plant Operations Coordinator Vivien Kossuth provided an Infrastructure Maintenance and Renewal (IMR)

POLICY REVIEW

update for the Board to review.

The Board reviewed *Policy 5: Role of the Board Chair*, *Policy 6: Role of the Vice Chair* and *Policy 10: Board Delegation of Authority* and determined that no changes were required at this time.

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, 2024.

Appointment of Auditor

The Board appointed KPMG as its Auditor for the 2023/2024, 2024/2025, 2025/2026, 2026/2027 and 2027/2028 fiscal years.

ACSTA Symposium

The Board approved paying the registration fees for up to ten (10) delegates to attend the ACSTA *Teachers as Missionary Disciples: Forming Witnesses for Catholic Schools Symposium*.

Professional Conduct Panel

The Board Chair was directed to pen a letter to the Minister of Education regarding the teacher complaint process and the Professional Conduct & Competency General Panel

REPORTS

Board Reports:

- Board Chair
- ASBA
- PCCELC
- ACSTA
- GrACE
- TBAC

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:

Dyllan Thurston (St. Michael's School, Bow Island) - Earned her first degree black belt.

David Vereshchaka (Father Leonard Van Tighem) - Nominated for Dedicated and Hard Working Student for facing challenges with a positive attitude and working hard to learn while being new to Canada.

Mikayla Gentile (Father Leonard Van Tighem School) - Nominated for Dedicated and Hard Working Student for her commitment to social justice projects for those in need.



BOARD PRIORITIES

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)

