



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

Vice Chair
Thomas Machacek

Trustee
Frances Cote

Trustee
Tricia Doherty

Trustee
Blake Dolan

Trustee
Linda Ellefson

Trustee
Roisin Gibb

Trustee
Cheralan O'Donnell

Trustee
Bob Spitzig

EXECUTIVE TEAM

Superintendent
Ken Sampson

Deputy Superintendent
Anthea Boras

Secretary-Treasurer
Lisa Palmarin

ACTION ITEMS

CUPE 1825 Negotiations Committee

The Board appointed Trustee Thomas Machacek to the CUPE 1825 Negotiations Committee to replace Board Chair Carmen Mombourquette.

Holy Spirit Properties Land Use

The division historically owns two (2) pieces of land that are undeveloped and in locations that are not suitable for school builds. The Board directed the Superintendent to initiate talks with the City of Lethbridge regarding these parcels of land.

REPORTS

Board Reports:

- Board Chair
- ACSTA
- ASBA
- GrACE

Administrative Reports:

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

POLICY REVIEW

The Board reviewed *Policy 11: Staff Code of Conduct* and *Policy 12: Teaching Staff Reduction* and determined that no changes were needed at this time. *Policy 19: Conflict of Interest and Nepotism* was brought forward to review and the following changes were made:

- employees can hold executive positions on school councils where they work, however, signing authority must lie with other members of the school council.
- it is recommended that family members not work in the same facility when one member is in a supervisory position, but if circumstance warrants, an individual assessment shall be made and approved by the Superintendent.

INFORMATION ITEMS

Correspondence from Minister Nicolaides

The Board received correspondence from the Minister of Education in response to Holy Spirit Catholic School Division's letter outlining the challenges the division faces with the Weighted Moving Average funding framework that is currently in place.

Alberta Education Assurance Surveys

Alberta Education will be sending out the Assurance Surveys to parents and guardians to gather feedback on the quality of education by school authorities. The survey opens in January.

2024 SPICE and Blueprints Conferences

The ACSTA will be hosting this year's SPICE Retreat from April 25-28, 2024 and Blueprints from April 30-May 3, 2024. Both events will be held in Kananaskis, Alberta.

Holy Spirit Social Media Analytics Report

The Board received as information the Holy Spirit Social Media Analytics Report from July 1, 2023 to December 31, 2023.

2022 PISA

Every three (3) years Alberta Education conducts the Programme for International Student Assessments (PISA) which assesses the performance of 15-year old students in reading, math and science. The Board reviewed the summary of the PISA 2022 Alberta results in which St. Michael's School, Pincher Creek participated.

Threat Assessment Presentation

On March 20, 2024 the Lethbridge Police Service in conjunction with the Secret Service will be providing a presentation focusing on identifying, assessing and preventing threatening behaviours of those who commit acts of targeted violence.