



HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS



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

BOARD OF TRUSTEES

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EXECUTIVE TEAM

Superintendent
Ken Sampson

Deputy Superintendent
Anthea Boras

Acting Secretary-Treasurer
Amanda Lindemann

ACTION ITEMS

Three Year Capital Plan (2025-2028)

The finalized Three Year Capital Plan (2025-2028) was reviewed and approved. It will now be placed on the division website and forwarded to Alberta Education and Alberta Infrastructure.

April Board Meeting

The Board approved a change in time and location for the April Board Meeting. The April 24, 2024 Board of Trustees Regular Meeting will be held at St. Michael's School in Pincher Creek starting at 3:00 p.m.

May and June Board Meetings

The Board approved a change in time for the May and June Board of Trustees Meetings. The May 22, 2024 and June 26, 2024 Board of Trustees Regular Meetings will begin at 3:00 p.m.

INFORMATION ITEMS

"Share the Mission" Award - Nominations

The Board received the nomination information for the 2023/2024 "Share the Mission" Award. Nominations will be accepted until June 7, 2024. The online nomination form is available on the division's website.

GrACE Summit

Information was shared with the Board of Trustees on the 5th annual Provincial GrACE Summit which is being held on Friday, May 10, 2024 in Edmonton, Alberta.

PRESENTATIONS

FWBA Architects: Westside School

Mr. Jesse Potrie and Mr. David Cocks, architects from FWBA, gave an overview of the vision, concept plans and school renderings for the new West Lethbridge elementary school that is currently in the design phase.

Second Quarter Financial Statement

The Board received and reviewed the division's Second Quarter Financial Statement for the period from September 1, 2023 to February 29, 2024.

POLICY REVIEW

Policy 16: School Closure and Policy 17: Awards were reviewed. It was determined that no further changes were required. *Policy 3: Role of the Trustee* was tabled to the May Board meeting so feedback from School Councils could be acquired on the changes to the role of Trustee Liaisons.

REPORTS

Board Reports:

- Board Chair
- ACSTA
- PCCECL
- ASBA
- GrACE

Administrative Reports:

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



HOLY SPIRIT STARS

Congratulations to the following staff and students:

The following students from Father Leonard Van Tighem School took 1st with their Volleyball team in a Premier Tournament:

- Tanae Sawa
- Blake Lamontagne
- Berkley Schooten (St. Catherine School)
- Ayla Bach
- Natalie Johnson

The following students from Father Leonard Van Tighem School won gold in Division 2 at a Volleyball Tournament recently.

- Brooke Pilsner
- Treu Schitzerling
- Aniston Weenk
- Vivian Lavens
- Ella Tillsley
- Kinzley Harty

Tate Thompson (Father Leonard Van Tighem School) - Won 1st in the Travers Dam Ice Fishing Derby catching a walleye measuring 51 centimeters.

Brooklyn Seeman (Father Leonard Van Tighem School) - Won gold at both the Alberta Winter Games and the 2024 Pacific International Judo Competition.

Vladyslav Korshunov (St. Francis Junior High School) - Placed 3rd in the Men's U16 Long Jump at the Indoor Track and Field Provincials with a measurement of 4.82 meters.

Jasper Leger (Father Leonard Van Tighem School) - Placed 4th in the U12 Moguls at the Castle Mountain Alberta Freestyle Ski Competition.

The following students from St. Francis Junior High School won gold in the Gold Tier 1 category at the CMSA Family Day Soccer Tournament in Calgary:

- Samantha Clamp
- Elliotte McIntosh
- Kelsey Sawa
- Charlie McDonald (Father Leonard Van Tighem School)
- Claire Moser
- Erika Krisko
- Natalia Catonio

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)

