



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
Linda Ellefson

Trustee
Frances Cote

Trustee
Tricia Doherty

Trustee
Blake Dolan

Trustee
Roisin Gibb

Trustee
Thomas Machacek

Trustee
Cheralan O'Donnell

Trustee
Bob Spitzig

EXECUTIVE TEAM

Superintendent
Chantal Axani

Deputy Superintendent
Anthea Boras

Acting Secretary-Treasurer
Amanda Lindemann



ACTION ITEMS

Staff Appreciation

The Board annually expresses their appreciation of division staff for their dedication and hard work throughout the year. The Board tasked the Superintendent to explore options with which to show their gratitude.

New School Modulars

The Board has directed the Chair to pen a letter to the Minister of Education and Minister of Infrastructure reaffirming the division's original request for portables to be included with the new school build.

REPORTS

Board Reports:

- Board Chair • ASBA • PCCELC
- ACSTA • GrACE • Economic Development

Administrative Reports:

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

POLICY REVIEW

The Board's Policy Development and Review Committee completed a thorough review of the following policies and presented them to the Board for adoption:

Policy 9: Role of the Superintendent,
Policy 10: Board Delegation of Authority
Policy 11: Staff Code of Conduct

The Board recommended *Policy 18: Board Governance and Operations* be taken back for further review and discussion by the committee.

INFORMATION ITEMS

Administrative Procedures Update

The Board received the following revised Administrative Procedures:

- AP 214: Home Education
- AP 445: Designation of an Acting Principal
- AP 215: Outreach Program
- AP 446: Administration Time Provided to School Principals
- AP 115: FOIPP
- AP 216: French Language Programs
- AP 314: Welcoming, Caring, Respectful and Safe Learning Environments

Correspondence from Minister Nicolaides

The Board received correspondence from the Minister of Education in response to Holy Spirit Catholic School Division's letter regarding the division's capital plan priority of St. Francis Junior High School's modernization and the request for value scoping funds.

Enrollment Projections

Acting Secretary Treasurer Amanda Lindemann provided the Board with an enrollment projections report for 2025-2026.

2025 SPICE and Blueprints Conferences

The ACSTA will be hosting this year's SPICE Retreat from May 1 - 4, 2025 and Blueprints from May 6 - 9, 2025. 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, 2024 to December 31, 2024.

HOLY SPIRIT STARS

Abel Russel (St. Teresa of Calcutta) - Recently starred in a short film called, "Pendleton Man" which premiered at the LA Skins Fest in Hollywood, California.

Reece Decillo (Our Lady of the Assumption) - Became a Canadian citizen.

The following Grades 1-6 French Immersion students from St. Michael's School, Pincher Creek dedicated endless hours to rehearsals and gave an outstanding performance at the Carol Festival in Pincher Creek:

- | | |
|-----------------------|------------------------|
| • Zailee Mayer | • Callan DeCock |
| • Gordie Chisholm | • Kayden Blanchard |
| • Graeme Martens | • Cali Goodfellow |
| • Adelynn Zielke | • Jayda Oyortey |
| • Savina Eugene | • John Chisholm |
| • Alexander Ingram | • Miguel Amador Lazo |
| • Zola Oyortey | • Meg Wynder |
| • James Scully | • Cheska Misa |
| • Lucas Ritz | • Felix Hache |
| • Nathan Jaye Estares | • Isaiah Eugene |
| • Chase Penaverde | • Victoria Wilhelm |
| • Alessandro Pinlac | • Josh Elfred Bautista |
| • Beauden Mayer | • Ben Marsh |
| • Augustine Ritz | • Jacob Kaupp |
| • Evie Marsh | • Tristan Bonertz |
| • Claire Metheral | • Greta Denie |
| • Lena Wynder | • Olivia Holloway |
| • Brody Welsch | • Angelyn Davis |
| • Rylan Williams | |

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)



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)



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)

