

# HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS



Board Chair Carmen Mombourquette

Vice Chair Linda Ellefson

Trustee Frances Cote

Trustee Tricia Doherty

Trustee Blake <u>Dolan</u>

Trustee Roisin Gibb

Trustee
Thomas Machacek

Trustee Cheralan O'Donnell

> Trustee Bob Spitzig

# EXECUTIVE TEAM

Superintendent Chantel Axani

Deputy Superintendent Anthea Boras

Secretary Treasurer Amanda Lindemann



Christ-centered

learning communities

where students

are cherished

and achieve

their potential.

# **ACTION ITEMS**

#### Three-Year Education Plan 2025-2028

The Board reviewed and approved the 2025/2026 year of the Three-Year Education Plan 2025-2028. The document will be submitted to Alberta Education and placed on the division website.

# Operating Budget 2025/2026

The Operating Budget for 2025/2026 was approved and will be submitted to Alberta Education and placed on the division website.

#### **Locally Developed Courses**

The Board reviewed and approved a series of locally developed courses for use within the division.

# Meeting with Local MLAs - Agenda

Meetings with the division's local Members of the Legislative Assembly (MLA) are to be scheduled in the near future. The items to be discussed include:

- · Bill 51: Education Amendment Act
- Transportation Changes to Ridership
- · New Lethbridge School Update
- St. Francis Junior High School Value Scoping
- Jordan's Principle
- Piloting of Grade 7 Math New Curriculum
- · Student to Staff Ratios
- · St. Michael's School, Bow Island Capital Priority
- · Joint City / School Boards Committee
- · Election Ballot Processing Impacts

#### Memorandum of Agreement CUPE 1825

Local negotiations between Holy Spirit Catholic School Division and CUPE 1825 / CUPE 1825 Custodians and Maintenance has come to a conclusion. At a special Board meeting held May 14, 2025, the Board ratified the Memorandum of Agreement (MOA) which will be effective between September 1, 2024 to August 31, 2028.

# **INFORMATION ITEMS**

# **Administrative Procedures Update**

The Board received as information the following revised Administrative Procedures:

- AP 311: Administering Medical Treatment to Students
- AP 220: Focus Programs
- AP 319: Suspension and Expulsion of Students
- AP 123: Administrative Procedure Development
- AP 403: Teacher Professional Growth Plans

# These will be posted to the division website. **Division Calendars 2025/2026**

The most recent drafts of the 2025/2026 school calendars were presented for Board information. The calendars will be posted on the division website.

### **Holy Spirit Family Gathering**

The Division will be holding the annual Family Gathering on June 4, 2025 starting at 5:00 pm at Father Leonard Van Tighem School.

#### **Holy Spirit Retirement Celebration**

Holy Spirit will be honouring the division's retirees at a celebration held June 10, 2025, starting at 6:00 p.m. at the Lethbridge Sandman Signature Lodge.

#### Ready, Set, Go Program Donation

The Board reviewed the letter of gratitude to the Knights of Columbus #5726 for the recent donation of \$6,200.00 to the Ready, Set, Go program which helps those students in need arrive equipped on the first day of school.

#### **Terry Fox Foundation Contributions**

With the participation of many of our division schools in Terry Fox events, \$7,846.39 was raised for cancer research over the 2024 year.

#### **Correspondence to Minister of Education**

The Board Chair penned a letter to the Honourable Minister Demetrios Nicolaides highlighting the successful results, as witnessed through our division graduates, of innovative programming and dedicated staff. The letter extends an invitation for the Minister to tour our schools and experience firsthand the strength or our educational programs and exceptional staff.

# REPORTS

#### **Administrative Reports:**

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

#### **Board Reports:**

- Board Chair
- ASBA
- ACSTA
- GrACE
- PCCELC



# HOLY SPIRIT STARS

## Congratulations to the following students and staff:

**Kensington Seifert** (St. Teresa of Calcutta School) - Earned a diamond award on her lyrical solo, placed first in her category, and received the overall high-performance recognition at a dance competition recently. She also won a dance scholarship for her outstanding performance.

The following students from St. Catherine School, Picture Butte received the sacraments of First Reconciliation and First Communion recently.

Maria de Jesus Marroquin Cristian Padilla Hernandez
Leobardo Daniel Elizalde Morales Antonio Hernandez Aguilar

The following students from St. Michael's School, Pincher Creek received the sacrament of First Reconciliation this month.

Leanna Estrellado John Ignacio Jasper Ignacio Stephanie Romero

The following students from École St. Mary received the sacrament of First Communion recently.

Kaiden AbellanaViddi DubeChaseton Day ChiefBryan DuronAndres Cortez CastillioFiona GreenBodhi HubekJolayne DixonMaria ChevezShiloh JackmanAnnika LimVladimir Cahanap

Yssabelle Cruz Shane Nazario Enrique Zuniga Torres

The following students from Our Lady of the Assumption School received the sacrament of First Communion recently.

Resse Decilio Jian Sanchez
Kyle Licudan Donovan Stellar
Jasper Ngo Adrielle Uzaraga

The following students from St. Paul Elementary School received the sacrament of First Communion recently.

Jenaiah AberillaMegh HaberRayni OsejoKenrick UmaliKyle CaideTorsten KentRyan Quiteno OrantesMia UmanaLayla DumouchelEdvar PerezSiloe PerezAustin Oliveros

The following students from St. Teresa of Calcutta School received the sacrament of First Communion recently.

**Brightlyn Barath Ameyah Ente** Max Egger Athena Fernandez Bennett Egger **Ethan Batutay** lvy Farleigh **Angel Ramirez** Georgina Decano Jennifer Ramirez **Casey Santos** Samantha Seberg Erica Encinares Mateo Smiljanec Elijah Trinidad **Madison Wright** 

Cassidy Valencia-Ibasco