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Edwin Parr Award Banquet	10739/0425 Frances Cote	M/C	That the Board of Trustees directs the Superintendent of Schools to organize two meetings with the Holy Spirit Catholic School Division’s local MLAs.
	B.2	The Board approved the purchase of tickets to accompany the division's Edwin Parr nominee to the awards banquet in Taber on May 21, 2025.	
	10740/0425 Linda Ellefson	M/C	That the Board of Trustees purchases, a minimum of two (2) tickets to attend the Edwin Parr Awards Ceremony at the Heritage Inn in Taber, Alberta on May 21, 2025.
		Vice Chair Linda Ellefson, Trustee Bob Spitzig, Trustee Frances Cote, Trustee Roisin Gibb, Trustee Tricia Doherty, Trustee Thomas Machacek, Trustee Cheralan O'Donnell, Trustee Blake Dolan, Superintendent Chantel Axani, and Deputy Superintendent Anthea Boras will all join Ms. Spoulos and her guests at the Edwin Parr Award Ceremony.	
<u>POLICY REVIEW</u>			
Policy 19: Conflict of Interest and Nepotism		C.1	The Board 's Policy Development and Review Committee have completed a thorough review of <i>Policy 19: Conflict of Interest and Nepotism</i> and presented the recommended changes to the Board of Trustees.
	10741/0425 Tricia Doherty	M/C	That the Board of Trustees accepts <i>Policy 19: Conflict of Interest and Nepotism</i>, as amended.
		The Board took a brief recess at 4:58 p.m.	
		The Board reconvened into the regular meeting at 5:10 p.m.	
Policy 21: Public Interest Disclosure (Whistleblower Protection)		C.2	The Board 's Policy Development and Review Committee have completed a thorough review of <i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i> and presented the recommended changes to the Board of Trustees.
	10742/0425 Thomas Machacek	M/C	That the Board of Trustees accepts <i>Policy 21: Public Interest Disclosure (Whistleblower Protection)</i>, as presented.
Policy 22: Vaccination Protocol		C.3	The Board 's Policy Development and Review Committee have completed a thorough review of <i>Policy 22: Vaccination Protocol</i> and presented the recommended changes to the Board of Trustees.
	10743/0425 Tricia Doherty	M/C	That the Board of Trustees accepts <i>Policy 22: Vaccination Protocol</i>, as presented.
Policy 23: Extra-Curricular Activity		C.4	The Board 's Policy Development and Review Committee have completed a thorough review of <i>Policy 23: Extra-Curricular Activity</i> and presented the recommended changes to the Board of Trustees.
	10744/0425 Roisin Gibb	M/C	That the Board of Trustees accepts <i>Policy 23: Extra-Curricular Activity</i>, as presented.
<u>ADMINISTRATIVE REPORTS</u>			
Superintendent’s Report		D.1	The Board reviewed the Superintendent's April 30, 2025, Report.
	10745/0425 Linda Ellefson	M/C	That the Board of Trustees receives and files the Superintendent, Deputy Superintendent, Acting Secretary Treasurer, Directors of Learning, Religious Education, Support Services, Facilities and First Nations, Métis and Inuit Reports for April 30, 2025.
Deputy Superintendent’s Report		D.2	The Board received the Deputy Superintendent's April 30, 2025, Report.

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Acting Secretary Treasurer's Report	D.3	The Board received the Acting Secretary Treasurer's April 30, 2025, Report.
Director of Learning Update	D.4	Carmen Larsen, Director of Learning, provided a report to the Board, apprising them of recent division activity related to Learning.
Director of Religious Education Update	D.5	Aaron Skretting, Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to Religious Education.
Director of Support Services Update	D.6	Crystal Lothian, Director of Support Services, provided a report to the Board, apprising them of recent division activity related to the Support Services Department.
First Nations, Métis and Inuit Education Update	D.7	Aaron Skretting, Director of Religious Education, provided a report to the Board, apprising them of recent division activity related to First Nations, Métis, and Inuit Education.
Director of Facilities	D.8	Vivien Kossuth, Director of Facilities, provided a report to the Board, apprising them of recent division activity related to facilities and maintenance.
<u>BOARD REPORTS</u>		
Board Chair's Report	E.1	Board Chair Carmen Mombourquette provided a report about recent correspondence, planning and events, and activity.
	10746/0425 Cheralan O'Donnell	M/C That the Board of Trustees receives and files the Board Chair, ACSTA, ASBA, GrACE, PCCELC, Economic Development and Joint City / School Boards Reports for April 30, 2025.
ACSTA Report	E.2	Trustee Linda Ellefson, Board representative to the ACSTA, provided a report to the Board regarding recent business, events, and activities.
ASBA Report	E.3	Trustee Cheralan O'Donnell, Board representative to the ASBA, provided a report to the Board regarding recent business, events, and activities.
GrACE Report	E.4	Trustees Tricia Doherty and Linda Ellefson, representatives to the GrACE committee, provided a report to the Board regarding recent business, events, and activities.
PCCELC Report	E.5	Trustee Bob Spitzig, Board representative to the PCCELC, provided a verbal report to the Board regarding recent business, events, and activities as the meeting occurred April 29, 2025. Trustee Bob Spitzig reported that Sage is at 95% capacity.
Economic Development Report	E.6	Trustee Tricia Doherty, Board representative to the Economic Development Committee, provided a report to the Board regarding recent business, events, and activities.
Joint City / School Boards Report	E.7	Trustees Tricia Doherty and Roisin Gibb, representatives to the Joint City / School Boards committee, provided a report to the Board regarding recent business, events, and activities.
<u>ADVOCACY</u>		
Individual Trustee Advocacy	F.1	Each Trustee provided a brief update about the activities they have been engaged in to advocate for the Board and school division over the past month.
	10747/0425 Frances Cote	M/C That the Board of Trustees receives and files the individual Trustee Advocacy Reports for April 30, 2025.
School Council Advocacy	F.2	School Council Advocacy is a forum to address key topics and to provide a bridge for information to be shared between school councils and the Board of Trustees.
Holy Spirit High Schools Graduation Planning	F.3	To assist in Board planning, as well as the planning for each of the high schools within the division, the schedules for upcoming graduation exercises were presented.

INFORMATION ITEMS
**Administrative
Procedures Update**

- G.1** The Board received the following Administrative Procedures and appendices that were revised recently:
- AP 400: Recruitment and Selection of Teachers
 - AP 118: Input into Decision-Making
 - AP 121: Alcohol Consumption on Division Premises or During School or Division Activities
 - AP 122: Political Engineering
 - AP 402: Rotation of School-Based Administrators

These versions reflect current language, procedures and supports regarding all learners and staff in the Holy Spirit Catholic School Division. This information will be placed on the division's website.

**Catholic Education
Sunday Collection**

- G.2** The Diocese of Calgary has provided \$12,984.24 to Holy Spirit Catholic School Division from the Catholic Education Sunday collection held over the October 19/20, 2024 weekend. The Board also reviewed the letter of thanks that was penned and sent to Bishop McGrattan.

**Art's Alive and Well in
the Schools**

- G.3** The Board received an invitation to the "Art's Alive and Well in the Schools," event that will be held from May 10, 2025, until June 14, 2025. As per *Policy 17: Awards*, the school division will again be donating \$100 to fund the Junior High/Middle School Award of Merit. Board Chair Carmen Mombourquette will bring greetings on behalf of the Board of Trustees at the Opening Ceremonies on May 15, 2025.

**APEX Youth Awards and
Nominations**

- G.4** The Apex Awards recognize individuals that represent the best qualities in our youth from Taber and area, who unselfishly give of themselves in the service of others. The winners of the \$1000.00 bursaries will be announced May 1, 2025.

**Transfer of Jurisdiction
CUPE**

- G.5** The Board received correspondence from the Canadian Union of Public Employees (CUPE) approving the request for the transfer of jurisdiction of the Holy Spirit Catholic School Division CUPE 290 to be part of Holy Spirit Catholic School Division CUPE 1825 effective March 24, 2025.

Holy Spirit Stars

- G.6** The Board reviewed the activities and achievements of the division's students and staff over the past month.

Enrolment Data Update

- G.7** The Board received the division enrolment report for March 2025.

**10748/0425
Tricia Doherty**

M/C That the Board of Trustees convenes into the Committee of the Whole meeting at 5:58 p.m.

**10749/0425
Roisin Gibb**

M/C That the Board of Trustees reconvenes into the Regular Board Meeting at 8:24 p.m.

ADJOURNMENT

**10750/0425
Bob Spitzig**

M/C That the Board of Trustees adjourns the Regular Board Meeting of April 30, 2025, at 8:24 p.m.

Board Chair

Secretary-Treasurer