



HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS

BOARD OF TRUSTEES

Board Chair
Linda Ellefson

Vice Chair
Roisin Gibb

Trustee
Tricia Doherty

Trustee
Blake Dolan

Trustee
Kevin Kinahan

Trustee
Thomas Machacek

Trustee
Carmen Mombourquette

Trustee
Cheralan O'Donnell

Trustee
Bob Spitzig

EXECUTIVE TEAM

Superintendent
Chantel Axani

Deputy Superintendent
Anthea Boras

Secretary-Treasurer
Amanda Lindemann

Associate Superintendent
Aaron Skretting



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

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.

Meeting with MLAs

The Board has directed the Superintendent to schedule meetings with the division's local MLAs.

New Buildings and Renovations Committee

The Board approved the creation of a New Buildings and Renovation Committee. The terms of reference for the committee will be developed and presented at the next Board meeting.

REPORTS

Board Reports:

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

Administrative Reports:

- Superintendent • Deputy Superintendent
- Secretary Treasurer • Associate Superintendent
- Director of Support Services
- Director of Technology
- 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
Policy 12: Teaching Staff Reduction
Policy 17: Awards*

INFORMATION ITEMS

Administrative Procedures Update

The Board received the following revised Administrative Procedures:

- AP 209: Selection of Learning and Library Materials
- AP 210: Challenge to Learning Resources
- AP 203: Family Life Education
- AP 221: At-Home Learning
- AP 106: Emergency Health Issues Response
- AP 414: Staff Professional Dress

These have been posted to the division website.

AEAM Summary 2024/2025

The Board received the summary of the Annual Education Assurance Measures Results (AEAM) Report for the 2024/2025 school year. This information has been placed on the division website and shared throughout the division.

Enrollment Projections

Secretary Treasurer Amanda Lindemann provided the Board with an enrollment projections report for the 2026-2027 school year.

Schollie Surveys 2026

Holy Spirit Catholic School Division conducts an annual survey of students, parents, and staff to measure progress toward Board priorities.

Holy Spirit Social Media Analytics Report

The Board received as information the Holy Spirit Social Media and Web Analytics Report from June to December, 2025.



Next Meeting: February 25, 2026

HOLY SPIRIT STARS

The following students from various schools (St. Joseph School, Coaldale, Father Leonard Van Tighem School, St. Francis Junior High School) are Provincial Champions with their U15 Junior Cougars Football team:

- | | |
|--------------------------|--------------------------------|
| • Joaquin Rauda | • Thijs Timmerman |
| • Maximus Reibin | • Ronin Reibin |
| • Rylan Broadhead | • Judah Leray |
| • Harris Kenway | • Ramiro Medicine Crane |
| • Lukas Patching | • Thomas Duplantis |
| • Carter Shakotko | • Topher Beloin |
| • Alacai Toth | • Elie Aljaber |
| • Holt Walker | • Bennett Robison |
| • Lucas Lam | • Ty Whalen |
| • Hugh Prather | • Carter Moore |
| • Jack Kolebaba | • Caden Barnett |
| • Leo Driver | • Ryder Van Nistelrooy |

Luise Koppert (St. Patrick Fine Arts Elementary School) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge and won 3rd place in the district contest.

Amaya Kinyua (St. Patrick Fine Arts Elementary School) - Won 2nd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge.

Isla Nakama (St. Patrick Fine Arts Elementary School) - Won 3rd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge.

Everett Broughton (Father Leonard Van Tighem School) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge and won 3rd place in the district contest.

Paulo Antonio Suarez (Father Leonard Van Tighem School) - Won 2nd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge.

Brynn Wickwire (Father Leonard Van Tighem School) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge and 2nd place in the district contest.

Ayla Hussey (Father Leonard Van Tighem School) - Won 2nd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge and won 3rd place in the district contest.

Macky Vera Cruz (Father Leonard Van Tighem School) - Won 3rd place for their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge and won 1st place in the district contest.

Eizher Catre (St. Paul School) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge.

Shelovmeil Asrat (St. Francis Junior High School) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for Lethbridge.

Emalyn Whitfield (St. Michael's School, Pincher Creek) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

Erin Franco (St. Michael's School, Pincher Creek) - Won 2nd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

Tommy Dowdell (St. Michael's School, Pincher Creek) - Won 3rd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

Lena Wynder (St. Michael's School, Pincher Creek) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

HOLY SPIRIT STARS (CONTINUED)

Meg Wynder (St. Michael's School, Pincher Creek) - Won 1st in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

Rylan Williams (St. Michael's School, Pincher Creek) - Won 2nd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

Jayda Oyortey (St. Michael's School, Pincher Creek) - Won 2nd in their age group in the Knights of Columbus "Keep Christ in Christmas" poster contest for the district.

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)