

# HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS



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 Ken Sampson

Deputy Superintendent Anthea Boras

Acting Secretary-Treasurer
Amanda Lindemann



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

# **ACTION ITEMS**

#### **Share the Mission Award**

The committee has selected the Share the Mission Award recipient(s) for the 2023/2024 school year. The recipient(s) will be recognized at the division's Opening Mass on August 28, 2024.

# **Meeting Schedules**

The Board Meeting and School Council Chair/Board Meeting schedules for the 2024/2025 school year were reviewed and approved.

#### **ASCA Membership**

The division's membership with the Alberta School Councils' Association was renewed. School Councils are encouraged to use the services this organization provides to ensure the effectiveness of these important parent-led groups within our schools.

## IMR and CMR Plan 2024-2027

The Board reviewed and approved the Infrastructure Maintenance Renewal (IMR) and Capital Maintenance Renewal (CMR) Plan (2024-2027) which will be submitted to Alberta Education and placed on the division website.

## **Board Self-Evaluation**

The Board approved the report from its self-evaluation which was conducted from June 10-17, 2024.

#### **Gifts for Priests**

The Board directed that a letter be penned and gift given to Father Kevin Tumback, pastor in Lethbridge, to congratulate him on his 25 years of priesthood. The Board directed the Superintendent to provide a small token of appreciation to those priests leaving our division in August.

## POLICY REVIEW

The Board approved the amended Policy Review Schedule for the 2024/2025 school year.

# **INFORMATION ITEMS**

#### **Third Quarter Financial Report**

Acting Secretary Treasurer Amanda Lindemann provided the 2023/2024 Third Quarter Financial Report, with year end projections, for Board information.

# Division Opening Mass 2024/2025

Opening Mass for Holy Spirit Catholic School Division will be held Wednesday, August 28, 2024 at 9:00 a.m. at Catholic Central High School East Campus with Bishop McGrattan officiating.

## **Diocese of Calgary Personnel Update**

The Board received the latest personnel update as information for the Diocese of Calgary.

#### Holy Spirit Social Media Analytics Report

The Board received as information the Holy Spirit Social Media Analytics Report from January 1, 2024 to May 31, 2024.

#### **Annual First Ride Event 2024**

Holy Spirit Catholic School Division in partnership with Lethbridge School Division and Southland Transportation will be hosting its annual First Ride event on Saturday, August 17, 2024 from 11:00 am to 2:00 pm at Children of St. Martha School.

# **PRESENTATIONS**

#### **Final Quarterly Review**

Superintendent Ken Sampson detailed the work that has been completed over the final quarter of the 2023/2024 school year by senior administration as related to the Board's Strategic Priorities and the divisional Continuous Improvement Plan.

# **ADVOCACY**

#### **Meeting with Local Priests and Deacons**

The Board hosted a meeting with the local Priests and Deacons in our division on June 13, 2024.

# **REPORTS**

**Board Reports:** 

Board Chair

ACSTA GrACE ASBA PCCELC

Team Lethbridge

#### **Administrative Reports:**

Superintendent Deputy Superintendent
Acting Secretary Treasurer Director of Religious Education Director of Support Services

First Nations, Métis and Inuit Education

# CONGRATULATIONS HOLY SPIRIT STARS

The following students received the sacrament of First Communion:

St. Patrick School, Taber Father Leonard Van Tighem School

Reed Campbell **Weston Blinco Ethan Ausmus Beckett Brunner** Alexander Dela Cruz Liam Beckie Milena Muire **Barrett Kuryvial** Oliver Michielsen Viktor Mykolaichuk Volodymyr Mykolaichuk Joey Teasedale Emefua Nkemka Molly Van Uden Antonio DeAnda Guazman Anyi-Nkong Nkemka

Children of St. Martha School
William Blackwater
Emelia McMillan
Paisley Njoroge
Koen Parr
Ashley Thomas
Lucas Villamil
Thatcher Zaina

Diego Uwagbanjo
École St. Mary
Danika Erikson Aguilar
Alan Nwankwo
Caleb Rosen
Callum Ward
St. Patrick Fine Arts School
Aleydis Salcido Chavez
Xavier Ananwune
Roby Campos
Kashlyn Carpenter
Grace Comstock

Kayla Escobar
Gabriel Hinger
Amaya Kinyua
Luise Koppert
Brielle Lillington
Vince Machacek
Ruby Meyer

Ruby Purushothaman

The following students received the sacrament of Confirmation:

Children of St. Martha School Father Leonard Van Tighem School

Chidiadi Aneke
Nigel De Castro
Symon Bukatka
Faith Elendemhinlin
Keni Fox
Riley Paradis
École St. Mary
Alackson Boutland
Symon Bukatka
Hayden Charlesworth
Aryanna Cortez
Ahlia Dela Cruz
Leo Driver

Jonah Gibb Alexis Dziendzielowski Brianna Lopez Joy Elendemhinlin Callie Rodzinyak Gunner Fox

Holt Walker
St. Patrick Fine Arts School
Alexander Ananwune
Leanne Dayon
Penny Fines
Ivy Gatner
Quinton Kinyua

Gunner Fox
Emilo Gonzalez
Jovan Hoytos
Ashton Janzen
Natalie Kudilek
Mikko Lupango
Maria Macias Guzman
Mateo Mangone

Jaxon Kraemer Jase Milne
Kate Machacek Bowen New
Stella Marischuk Patricia Saguin
Jace Meyer Tate Thompson
Crystal Nguyen Akele Uwaesu
Mila Takasaki Ryder Van Niestelrooy

Teagan Thomspon
Catholic Central High School
Praise Elendemhinlin
St. Francis Junior High School
Grace Fines
Magdalena Hinger

**Devon Tail Feathers** Father Leonard Van Tighem School: Received the Jr. High / Middle School Award of Merit at the 2024 Art's Alive and Well in Schools

Lina Prince Catholic Central High School: Received the Art 30 3D Award of Merit at the 2024 Art's Alive and Well in Schools

**Evalene Gatner** Catholic Central High School: Received the Curator's Pick Award of Merit at the 2024 Art's Alive and Well in Schools

Lia Barbour Catholic Central High School: Received Runner Up for the Curator's Pick Award of Merit at the 2024 Art's Alive and Well in Schools

**Alicia Holstein** Father Leonard Van Tighem School: Received the Elementary Award at the 2024 Virtually Installed Art's Alive and Well in Schools.

**Olivia Kang** Father Leonard Van Tighem School: Received the Coordinator's Pick Award at the 2024 Virtually Installed Art's Alive and Well in Schools.

**Cecille Lee** St. Francis Junior High School: Earned the Canada Cord in Pathfinders with the Girl Guides of Canada.

Haylie Motycka École St. Mary: Earned the Lady Baden Powell Award in Guides with the Girl Guides of Canada.

Callie Rodzinyak École St. Mary: Earned the Lady Baden Powell Award in Guides with the Girl Guides of Canada.

Morgan Bruce St. Mary School, Taber: Won silver in relays at the Lifesaving Society Nationals held in Victoria, BC.

**Emmit Bomhof** St. Patrick Fine Arts Elementary School: Won first place among 250 competitors in the Little Souls Marathon with a 2 km time of 8:11 minutes.

**Carter Moore** Father Leonard Van Tighem School: Won bronze in the 8M Line Throw Relay and gold in both the 25M Manikin Relay and the 50M Medley Relay in the 2024 AB / NWT Pool Lifesaving Junior Games.

**Caprice Robertson** Father Leonard Van Tighem School: Placed second in the 80M Hurdles at the Zones Track and Field Competition.

Claire Peake Father Leonard Van Tighem School: Placed third in the 800M Run at the Zones Track and Field Competition. Also won bronze with the Youth 12 Pursuit Team at the Canadian Youth Long Track Championships in Quebec City, QC.

**Charlie McDonald** Father Leonard Van Tighem School: Placed second in the 400M Run at the Zones Track and Field Competition.

**Jordan Neufeld** Father Leonard Van Tighem School: Placed first in the 300M Run at the Zones Track and Field Competition.

**Tucker Tillsley** Father Leonard Van Tighem School: Won the U12 Boys Aggregate for the City of Lethbridge Track and Field for receiving the most points in all his events.

**Nolan Pilsner** Father Leonard Van Tighem School: Has been drafted to the Western Hockey League with the Swift Current Broncos.

**Jana Boschee** Associate Principal at Children of St. Martha School: Attained a Doctor of Philosophy in Educational Research in Language and Literacy.

The following students won gold for Tier 10 at Volleyball Canada's U15 Nationals in Edmonton, AB:

Layla HuschCatholic Central High SchoolAllison HoffartFather Leonard Van Tighem SchoolLiv PyneFather Leonard Van Tighem SchoolChole MacklinSt. Francis Junior High School