



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

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Trustee
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EXECUTIVE TEAM

Superintendent
Chantel Axani

Deputy Superintendent
Anthea Boras

Acting Secretary Treasurer
Amanda Lindemann

ACTION ITEMS

Three Year Capital Plan (2026-2029)

The finalized Three Year Capital Plan (2026-2029) was reviewed and approved. It will now be placed on the division website and forwarded to Alberta Education and Alberta Infrastructure.

Superintendent Evaluation

The Board has directed the Board Chair to coordinate the services of an independent consultant to conduct the annual Superintendent evaluation for 2024/2025.

Transportation Distance Eligibility Change

The Board approved to set the bussing distance eligibility to 1.6 km for Kindergarten to Grade 6 students for 2025/2026, where needed, to align with our transportation partners.

INFORMATION ITEMS

Administrative Procedures Update

The Board received the following revised Administrative Procedures:

- AP 310: Assisting a Student in Case of Accident or Illness
- AP 318: Possession of Weapons or Potentially Dangerous Items in School
- AP 401: Recruitment and Selection of School Administrators and Supervisory Staff
- AP 447: Employee Recognition

"Share the Mission" Award - Nominations

The Board received the nomination information for the 2024/2025 "Share the Mission" Award. Nominations will be accepted until June 6, 2025. The online form will be available on the division's website.

Second Quarter Financial Statement

The Board received and reviewed the division's Second Quarter Financial Statement for the period from September 1, 2024 to February 28, 2025.

Correspondence from AB Infrastructure

The Board received correspondence from Alberta Infrastructure approving playground funding for the division's new west Lethbridge school.

GrACE Youth Summit

Information was shared with the Board on the GrACE Youth Summit being held October 24, 2025.

INFORMATION ITEMS (CONT)

Budget 2025 Survey Summary

A budget survey was conducted March 3 - 10, 2025, asking stakeholders to help determine budget priorities for the 2025/2026 school year. A summary of the results was provided to Board and placed on the website.

PRESENTATIONS

Excellence in Catholic Education Recipient

The Board recognized Mr. Aaron Skretting, Director of Religious Education for Holy Spirit Catholic School Division, who has been selected as the division's recipient for the CCSSA's "Excellence in Catholic Education" Award for 2024/2025. Mr. Skretting will be further honoured during the ACSTA's SPICE/Blueprints Conference.

REPORTS

Board Reports:

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

Administrative Reports:

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

Policy 13: Hearing on Teacher Matters

Policy 14: Appeals and Hearings on Student Matters

Policy 16: School Closure

Policy 20: Fiscal Stewardship

Policy 24: Budget

HOLY SPIRIT STARS

Congratulations to the following staff and students:

Jessie Cox (St. Joseph School, Coaldale) - Won silver at Provincials with her U16B Lethbridge Rattlers Ringette team.

Azarah Day Chief (Catholic Central High School) - Nominated for the 2025 Honouring Spirit: Indigenous Student Award.

Alex Fox (Catholic Central High School) - Nominated for the 2025 Honouring Spirit: Indigenous Student Award.

Hank Provost (Catholic Central High School) - Nominated for the 2025 Honouring Spirit: Indigenous Student Award.

Sunshine Spear Chief (Catholic Central High School) - Nominated for the 2025 Honouring Spirit: Indigenous Student Award.

Anna Campmans (Catholic Central High School) - Named the 2025 Young Woman of Promise at the YWCA Women of Distinction Awards.

Kyra Collier (Former Holy Spirit Catholic School Division Student) - Won the Canada West's Courage Overcoming Adversity Award.



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 school

"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

