



HOLY SPIRIT CATHOLIC SCHOOL DIVISION BOARD MEETING BRIEFS

BOARD OF TRUSTEES

Board Chair
Carmen Mombourquette

Vice Chair
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Trustee
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Tricia Doherty

Trustee
Blake Dolan

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Thomas Machacek

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Trustee
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EXECUTIVE TEAM

Superintendent
Chantel Axani

Deputy Superintendent
Anthea Boras

Acting Secretary-Treasurer
Amanda Lindemann



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

ACTION ITEMS

Three Year Capital Plan (2026-2029)

A draft version of the Three Year Capital Plan for 2026-2029 was reviewed. The final version will be presented at the March 2025 Board Meeting.

Council of School Councils Agenda

The final meeting of the year between the School Council Chairs and the Board of Trustees will take place on March 3, 2025. The meeting will be centered on gathering feedback regarding the division's budget for the 2025/2026 school year.

INFORMATION ITEMS

Administrative Procedures Update

The Board received the following revised Administrative Procedures:

- AP 214: Home Education
- AP 445: Designation of an Acting Principal
- AP 215: Outreach Program
- AP 446: Administration Time Provided to School Principals
- AP 115: FOIPP
- AP 216: French Language Programs
- AP 314: Welcoming, Caring, Respectful and Safe Learning Environments

Holy Spirit Spiritual Development Day

Holy Spirit Catholic School Division's Spiritual Development Day will be held on Tuesday, March 18, 2025 at Catholic Central High School beginning with Mass and featuring several guest speakers.

Correspondence to City of Lethbridge

The Board received correspondence from the Board Chair to the City of Lethbridge requesting that the existing Joint City / School Boards Committee be made an official committee of the Lethbridge City Council.

Lethbridge Boundary Consultations

Holy Spirit Catholic School Division will be holding a second set of public boundary consultations on March 27, 2025 at St. Teresa of Calcutta and March 31, 2025 at Father Leonard Van Tighem School starting at 7:00 p.m.

PRESENTATIONS

Thoughts, Impressions and Going Forward

Superintendent Chantel Axani gave a presentation to the Board reviewing her first four (4) months of Superintendency. She outlined for the Board the priorities that will inform her work going forward - focusing on faith and commitment to Catholic education, building relationships, supporting staff well-being, and fiscal stewardship.

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 12: Teaching Staff Reduction

Policy 18: Board Governance and Operations

The Board also reviewed the proposed Policy 7: Appendix D: Together in Faith: School, Home, Parish Communities and determined that the suggested appendix needed further refining and consideration.

REPORTS

Board Reports:

- Board Chair
- ACSTA
- PCCELC
- ASBA
- GrACE
- TBAC
- Joint City / School Boards
- Economic Development

Administrative Reports:

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

ADVOCACY

Day with Leadership

On February 5, 2025, Holy Spirit Catholic School Division held its first "Day with Leadership" with Bishop McGrattan in attendance. Each division school highlighted the wonderful work happening within their school communities. Bishop McGrattan also had the opportunity to tour three (3) of our division schools.

HOLY SPIRIT STARS

Congratulations to the following staff and students:

Liam Campmans (St. Francis Junior High School) - Came in first at the 4H Speakoffs for the Turin 4H club.

McKenna Paskal (St. Catherine School, Picture Butte) - Came in first in the Junior Class for 4H by giving a 3 minute speech on the Frank Slide as well as an impromptu speech on her favourite TV show.

Payton Nieboer and Peyton Mulder (St. Catherine School, Picture Butte) - Came in first for 4H by giving a presentation called, "How to Make Your Dad Mad, Slime". They were judged on maintaining eye contact, speaking clearly and loudly while being relaxed and confident.

Madison Poppe (St. Catherine School, Picture Butte) - Won gold in her first figure skating competition, "Winter Whirl", for CanSkate Level 4.

Brooklyn Seeman (Father Leonard Van Tighem School) - Won first place in both the U16 and U18 at the Judo Sask Open in Regina.

Kruz Scarfe (Father Leonard Van Tighem School) - Won third place in the U16 at the Judo Sask Open in Regina.

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

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



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