3:30 p.m.  1. Approval of Agenda

3:32 p.m.  2. Approval of Minutes
If there are no errors or omissions in the minutes of the Regular Meeting of March 28, 2017 it is recommended that the minutes be approved by the Board and signed by the Chairman.

3:34 p.m.  3. Business Arising from the Minutes

4. Presentations
3:35 p.m.  4.1 3A Girls Provincial Wrestling Champion  Enclosure 4.1
4.2 Healthy Schools  Enclosure 4.2

5. Action Items
4:00 p.m.  5.1 Revision of February 28, 2017 meeting minutes  Enclosure 5.1
5.2 Policy Review:  Enclosure 5.2
   Policy # 100.1 Foundational Statements
   Policy Removal:
   Policy # 100.2 School District Logo
   Policy # 100.3 School District Motto
   Policy # 100.4 Vision Statement
   Policy # 201 Guiding Principals

4:30 p.m.  Public Forum

4:40 p.m.  6. District Highlights

7. Information Items
4:45p.m.  7.1 Board Chair Report
   7.1.1 Art’s Alive and Well in Schools  Enclosure 7.1.1
   7.1.2 Breakfast with the Board
      Dr. Probe – May 2, 2017  Enclosure 7.1.2
   7.1.3 Preliminary 2017/18 Budget Presentation  Enclosure 7.1.3
5:00 p.m. 7.2 Superintendent Report
  7.2.1 Snacks with the Superintendents
       Park Meadows – May 3, 2017 Enclosure 7.2.1
  7.2.2 Education Week, May 1-7, 2017 Enclosure 7.2.2
  7.2.3 Board Priorities Report Enclosure 7.2.3
  7.2.4 Acknowledgements of Excellence Enclosure 7.2.4
  7.2.5 Donations and Support Enclosure 7.2.5
  7.2.6 Enrolment Summary, March 31, 2017 Enclosure 7.2.6
  7.2.7 Calendar of Events Enclosure 7.2.7

8. Reports
5:10 p.m. 8.1 Poverty Intervention Committee – March 30, 2017 Enclosure 8.1
  8.2 District School Council – April 3, 2017 Enclosure 8.2
  8.3 Healthy Schools Committee – April 4, 2017 Enclosure 8.3
  8.4 Policy Advisory Committee – April 5, 2017 Enclosure 8.4

9. Correspondence - Received
5:20 p.m. 9.1 Lethbridge Police Service Enclosure 9.1

10. Correspondence – Sent

5:30 p.m. Adjournment

IN ATTENDANCE:

Trustees: Mich Forster; Donna Hunt; Tyler Demers; Jan Foster; Keith Fowler; Don Lacey; Lola Major

Administrators: Cheryl Gilmore; Morag Asquith; Don Lussier; Sharon Mezei; LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 3:32 p.m.

1. Approval of Agenda
   
   Additions to the Agenda
   5.7 Associate Superintendent, Business Affairs
   Appointment

   5.8 School name change

   7.1.2 PSBAA Correspondence

   Trustee Keith Fowler moved:
   “that the agenda be approved as amended.”

   CARRIED UNANIMOUSLY

2. Approval of Minutes of the Regular Meeting

   Trustee Jan Foster moved:
   “that the minutes of the Regular Meeting of February 28, 2017 be approved and signed by the Chair.”

   CARRIED UNANIMOUSLY

3. Business Arising from the Minutes

   There was no business arising from the previous minutes.

4. Presentations

   4.1 2A Provincial Basketball Champions - ICHS
   Coaches: Scott Forster & Gerald Veldman. Manager:
Mikaela Konynenbelt for taking home the 2A Provincial Championships. The players, coaches and manager were presented certificates.

4.2 Provincial Curling Champions – LCI
The Board recognized the LCI Boys Curling team of Ayden Whittmire, Kyler Kurina, Daegan Nickel, Jackson Fletcher, and Dawson Wikkerink along with coach David Fletcher for winning the Provincial Curling Championship. The players and the coach were presented certificates.

5. Action Items

5.1 International Trip Approval
Winston Churchill High School (WCHS) is requesting permission to take a group of students on a Twin City Exchange trip to Weilburg, Germany from March 27th to April 7th, 2018. Information regarding the educational benefits of the trip and the proposed itinerary were attached. The estimated cost per student is $2,500.00. Fundraising opportunities will be available to students to offset the cost of the trip.

Trustee Keith Fowler moved:
“that the Board approve the WCHS Twin City Exchange to Weilburg, Germany from March 27, 2018 to April 7, 2018, on the condition that all district policies and procedures are strictly followed.”

CARRIED UNANIMOUSLY

5.2 Policy Review
The policies listed below were presented to the Board by District Principal, Teresa Loewen on behalf of the District Policy Advisory Committee.

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
<th>Action</th>
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<tbody>
<tr>
<td>601.1.3</td>
<td>School Accounts Amendment</td>
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<td>100.1</td>
<td>Mission Statement Removal</td>
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<td>100.1</td>
<td>Foundational Statement 1st Reading Removal</td>
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<td>201</td>
<td>Guiding Principles Removal</td>
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<tr>
<td>Exhibit 100.1</td>
<td>Vision Statement Information</td>
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<td>Exhibit 100.2</td>
<td>Mission Statement Information</td>
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<td>Exhibit 100.3</td>
<td>Guiding Principles Information</td>
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Amendment to 601.1.3 #8 must obtain approval.

Trustee Lola Major moved: “that the Board approve Policy 601.1.3 School Accounts as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve the removal of Policy 100.1 Mission Statement, as presented.”

For: Forster; Lacey; Foster; Fowler; Hunt; Major
Opposed: Demers

CARRIED

Trustee Lola Major moved: “that the Board approve First Reading of Policy 100.1 Foundational Statements, as presented.”

For: Forster; Lacey; Foster; Fowler; Hunt; Major
Opposed: Demers

CARRIED

5.3 Second Quarter Financial Report
Director of Finance, Christine Lee was in attendance to provide an overview of the 2016-2017 Second Quarter Financial Report and responded to questions of the Board members.

Trustee Keith Fowler moved: “that the Board receive the 2016-2017 Second Quarter Financial Report as presented.”

CARRIED UNANIMOUSLY

5.4 Board Budget Beliefs Statement
During its 2017 Planning Retreat, the Board reviewed the Budget Beliefs Statement that will serve as a guide as the 2017-18 budget is developed.

Trustee Donna Hunt moved: “that the Board of Trustees approve the Budget Beliefs Statement for 2017-2018 budget.”

CARRIED UNANIMOUSLY
5.5 Approval 2018-2021 Capital Master Plan
Associate Superintendent, Don Lussier provided the Board with the 2018-2021 Capital Plan for review and answered questions of the Board.

Trustee Tyler Demers moved: “that the Board of Trustees approve the 2018-2021 Capital Plan as presented.”

CARRIED UNANIMOUSLY

5.6 Associate Superintendent, Human Resources
Lethbridge School District No. 51 is pleased to announce that Rik Jesse has been appointed as Associate Superintendent, Human Resources commencing the 2017-18 school year.

Trustee Keith Fowler moved: “that the Board of Trustees approve the appointment of Rik Jesse as Associate Superintendent, Human Resources, and designation of Chief Deputy Superintendent for the District commencing August 1, 2017.”

CARRIED UNANIMOUSLY

5.7 Associate Superintendent, Business Affairs
Lethbridge School District No. 51 is pleased to announce that Christine Lee has been appointed as Associate Superintendent, Business Affairs commencing the 2017-18 school year.

Trustee Tyler Demers moved: “that the Board of Trustees approve the appointment of Christine Lee as Associate Superintendent, Business Affairs, and designation of Secretary Treasurer for the District commencing September 1, 2017.”

CARRIED UNANIMOUSLY

5.8 School Name Change
Immanuel Christian High School has requested the change of their school name to Immanuel Christian Secondary School.

Trustee Tyler Demers moved: “that the Board of Trustees approve the name change of school name from Immanuel Christian
High School to Immanuel Christian Secondary School commencing the 2017/18 school year."

CARRIED UNANIMOUSLY

6. **District Highlights**
   Lola Major – all Zone 6 schools we had 94 students from our area go to Encounters in Canada. Between the ages of 14 and 17 in 2016-2017 to Ottawa. Celebrating their 35th anniversary this year. Cheryl Gilmore went. Our district had the most attend.

Public Forum
Karen Smith and Lisa Weiss, School Council members of Agnes Davidson School spoke expressing general appreciation for efforts on behalf of teachers and administrators to provide French Immersion. They expressed concern regarding multi-age classes at both Nicholas Sheran and Agnes Davidson schools. Karen referenced the School Councils Regulation 13(1) A where a board must provide the school council with an opportunity to provide advice on the development of the school’s mission, vision and philosophy, noting that the move to multi-age classes is a change in philosophy. They would like to see the district offer single classes for the 2017-18 school year except where absolutely necessary. Lisa noted the uniqueness for the French immersion community with students already dealing with the change of being forced to go to a new school. French Immersion does not have the same size applicant pool. How can parents pick up the slack at home when most aren’t fluent. How do we guarantee that our grade fives are ready for grade six. She asked the Board to really look at your own thoughts about combined classes. A lot of teachers are just as concerned as parents. Lisa asked that parents and council members have some input.

7. **Information Items**
   7.1 Board Chair Report
   7.1.1 Breakfast with the Board – April 11, 2017 – LCI
   Breakfast with the Board has been scheduled at the LCI on Tuesday, April 11, 2017 from 7:30 a.m. – 8:00 a.m. Following the breakfast, Principal Wayne Pallett will provide
a tour of the school for trustees.

Correspondence received: PSBAA conference, Friday, June 2 to 4, 2017 in Red Deer (prior to ASBA SGM) – open for Trustees to attend.

7.2 Superintendent Report
7.2.1 Board Priorities Report
Superintendent Cheryl Gilmore provided the Board with a report on the progress in Board priority areas.

7.2.2 Acknowledgements of Excellence

New Teacher Induction 2016-2017:

<table>
<thead>
<tr>
<th>Education Centre</th>
<th>Jackie Lever</th>
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<tbody>
<tr>
<td>Chinook High</td>
<td>Bob White</td>
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<td>Amanda Sequeira</td>
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<td>Immanuel Christian High</td>
<td>Kendall Wiens</td>
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<td>LCI</td>
<td>Austin Davenport</td>
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<td>Cory Hoffner</td>
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<td>Jamie Johnson</td>
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<td>Joelle Laverne</td>
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<td>Connor Ralph</td>
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<td>Victoria Park</td>
<td>Greg Styles</td>
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<td>WCHS</td>
<td>Emily Kaun</td>
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<td>Caitlin Mitchell</td>
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<td>Gilbert Paterson</td>
<td>Jesse Gamble</td>
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<td>Farhana Hadi</td>
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<td>Daniel Proulx</td>
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<td>GS Lakie</td>
<td>Joni Unger</td>
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<td>Wilson Middle</td>
<td>Jenessa Elliott</td>
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<td>Quintina Frandsen</td>
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<td>Tyler Green</td>
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<td>Lindsay Jorgenson</td>
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<td>Amber Lacouriere</td>
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<td>Agnes Davidson</td>
<td>Zach Muggeridge</td>
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<td>Karli Nelson</td>
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<td>Fleetwood Bawden</td>
<td>Alyssa Andreachuk</td>
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<td>Galbraith</td>
<td>Ivy Alvarez</td>
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<td>Anna Gotgilf</td>
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<td>Ashley Speakman</td>
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<td>General Stewart</td>
<td>Zac Rhodenizer</td>
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<td>Mike Mountain Horse</td>
<td>Brittney Petkau</td>
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<td>Hayley Stasiewski</td>
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<td>Nicholas Sheran</td>
<td>Nicole Fuller</td>
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<td>Joshua Maret</td>
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<td>Jeremy Sakamoto</td>
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<tr>
<td>Senator Buchanan</td>
<td>Hayley Platz</td>
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<td></td>
<td>Emily Smith</td>
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Chinook Girls Curling Team of Hannah Terry, Brianne Slomp, Kalli Hansen, Jasmyn Mears and Kara Smith won provincial silver.
Chinook Mixed Curling Team of Levi Pawlak, Toshi Uyesugi, Aaron Lorenz, Shallynn Mertz, and Hayley Kothig won provincial bronze.

Chinook High School student Tanner Lorenz won the Individual Sportsmanship Award Pin at provincial curling.

LCI Grade 12 student, Tanner Sudo was named the Senior Male Athlete through the 2016 Lethbridge Sport Council Achievement Awards. Ceremony to be held in April.

Gilbert Paterson Middle School Boys and Girls basketball teams who captured the 1J Zone titles this month. The girls were coached by Tyler Francis and the boys were coached by Eric Dekens and Raj Mathur.

Winston Churchill grade 11 student Caleb Kadijk has been selected for the Basketball Alberta U17 Provincial team.

18 Churchill students accompanied teacher Gen Ahart to the U of L March 2 for Experience Fine Arts Day. The students had the opportunity to be a student across the faculties of music, visual arts and new media.

Winston Churchill grade 12 student Dylan Meier won a Silver medal at the Provincial Wrestling Championships.

Winston Churchill grade 11 student Grace Linitski was crowned Miss Teenage Alberta 2017. Grace will be representing Alberta in the Miss Teenage Canada national competition in August (Toronto).

Winston Churchill students Shelly Lee, Andy Sun and Lauren Platz received Certificates of Distinction on Pi Day (March 14) for their efforts on the University of Waterloo fall intermediate math contest. Certificates of Distinction are awarded to students reaching the top 25% of participants from across Canada.

7.2.3 Snacks with the Superintendents – April 12, 2017 – Galbraith

Snacks with the Superintendents
All the staff of Galbraith have been invited to have Snacks with the Superintendents on Wednesday, April 12, 2017 beginning at 7:45 a.m.

7.2.4 **Enrolment Summary, February 28, 2017**
Superintendent Cheryl Gilmore shared the enrolment summary for the District schools, broken down by grade, as of February 28, 2017.

7.2.5 **Calendar of Events**
The Calendar of Events was reviewed for the period of April 3, 2017 to April 27, 2017.

8. **Reports**
8.1 **District School Council – March 6, 2017**
Trustee Keith Fowler provided a written report on the District School Council meeting held January 31, 2017.

8.2 **District Student Advisory Council – March 7, 2017**
Trustees Lola Major and Donna Hunt provided a written report on the District Student Advisory Council Meeting held on March 7, 2017.

8.3 **ASBA Zone 6 – March 8, 2017**
Trustee Don Lacey provided an oral report on the ASBA Zone 6 Meeting held on March 8, 2017. Low attendance due to inclement weather.

9. **Correspondence – Received**
None at this time

10. **Correspondence - Sent**
None at this time

11. **Adjournment**
Trustee Keith Fowler moved: “that the meeting be adjourned at 4:37 p.m.”

**CARRIED UNANIMOUSLY**

Mich Forster,  
Chair  
Don Lussier,  
Associate Superintendent  
Business Affairs
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: 3A Girls Provincial Wrestling Champions

Background
LCI won the 3A Girls Provincial Wrestling Championship. Maren Evanson was invited to attend the meeting along with coaches Pat Selk and Al Hansen.

Recommendation
That the Board receive this report as information.

Respectfully submitted,

Cheryl Gilmore
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Morag Asquith
    Associate Superintendent, Instructional Services

RE: Healthy Schools

Background
Wes Spring, Lethbridge School District Healthy Schools Secondary Coordinator, will provide a presentation to the Board of Trustees and Executive Council. The presentation will highlight the high school Healthy Schools initiative.

Recommendation
That the Board receive this report as information.

Respectfully submitted,

Morag Asquith
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: Revision of the minutes of the February 28, 2017

Background
Revision of the minutes of the February 28, 2017 meeting. Currently, the minutes under 5.1 Policy Review state the following: “The policies listed below were reviewed by the Policy Advisory Committee. Subsequently, the policies were distributed to school and District administration, staffs and school councils for input.” Eight policies follow this statement that required action. One of the policies, Policy 301.3 Evaluation Process for the Superintendent, did not go to the Policy Committee nor was it circulated. The minutes should be revised to read: “With the exception of Policy 301.3,” ...... same as stated above

Recommendation
That the Board make a motion to correct the minutes with the addition of “With the exception of Policy 301.3” preceding the minutes statement under 5.1 “The policies listed below...”

Respectfully submitted,

Cheryl Gilmore
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
   Superintendent of Schools

RE: Policy Review

Background
District policies are reviewed on a continuous basis to ensure they reflect the position of the Board. The Policy Advisory has representation from the Board, District School Council, each of the employee groups, and District and school administration. District Principal Teresa Loewen coordinates the meetings. In the current year, the Policy Advisory Committee will:

• Finish review of policies in the 600, 800, 900, 1000 sections which were held over from previous years.
• Approve new policies in the 100 and 200 sections to ensure they reflect the new vision and mission statements as well as the 300 sections if the Principal Leadership Quality Standard and the Superintendent Quality Standard Documents are finalized by Alberta Education.
• Assist in the orientation of new members to the policy development process.

Teresa Loewen will attend the Board meeting and provide an overview of each policy, share any feedback that has been received and respond to questions trustees may have.

Recommendation
It is recommended that the Board adopt the revisions to the policies as presented or as amended.

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<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
<th>Action</th>
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<tbody>
<tr>
<td>100.1</td>
<td>Foundational Statements</td>
<td>2nd reading</td>
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<tr>
<td>100.2</td>
<td>School District Logo</td>
<td>Removal</td>
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<td>100.3</td>
<td>School District Motto</td>
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<td>100.4</td>
<td>Vision Statement</td>
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<tr>
<td>201</td>
<td>Guiding Principals</td>
<td>Removal</td>
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Respectfully submitted,
Cheryl Gilmore
100.1 Foundational Statements

Policy
Foundational Statements serve to guide the Board in policy development and staff in decision-making. The District Priorities should reflect the Foundational Statements.

Definitions

A Vision is the ideal future state or conditions that the District aspires to change or create.

A Mission declares the practical commitments and actions that the District believes are needed to achieve its vision.

Guiding Principles are what anchor the District and provide the foundation of values and beliefs that guide decision-making.

Regulations
1. The Board will regularly review the Foundational Statements, individually or collectively.
2. The Board will engage stakeholders in the renewal or development of Foundational Statements.
3. The Board may approve a logo and/or motto for use in District publications.

References
Alberta School Act: Preamble, 59, 60, 61
District Policies: Exhibit 100.1 Mission Statement; Exhibit 100.2 Vision Statement; Exhibit 100.3 Guiding Principles
Other: Planning Resources for School Authorities

100 - Educational Philosophy
Lethbridge School District No. 51

100.2 School District Logo

Policy

The Board of Trustees authorizes the use of the District logo on school district letterhead, pins, and official publications.

Regulations

1. The Board directs that the logo be prominently displayed in the Education Centre Board Room.

2. Use of the District logo for purposes other than as stated in policy requires the prior approval of the Superintendent of Schools.

100 – Educational Philosophy
100.3 School District Motto

Policy

The Board directs that the District motto be incorporated into the District logo and authorizes its use on school District letterhead, pins, and official publications.

Building bridges to a high level of student success.

Regulations

1. The Board directs that the motto be prominently displayed in the Education Centre Board Room.

2. Use of the District motto for purposes other than as stated in policy requires the prior approval of the Superintendent of Schools.

References

District Policies: 100.2 School District Logo
Other: Planning Resources for School Authorities

100 - Educational Philosophy
**100.4 Vision Statement**

**Policy**

The Board of Trustees authorizes the use of the district vision statement on school district letterhead and official publications.

*Building bridges to a high level of student success.*

**Regulations**

1. The Board directs that the School District Vision Statement be prominently displayed in the Education Centre Board Room, in each school, and at other appropriate locations throughout the District.

**References**

District Policies: 201 Guiding Principles
201 Guiding Principles

Policy

The Board expects the operations and activities of the District will reflect the Board’s Belief Statements that:

- Learning is a lifelong activity.
- Every child can learn.
- Excellent teaching is paramount to a child’s learning experience.
- Parents and the community are essential components of an effective learning experience for students.
- The educational interests of students are paramount, recognizing that students learn in different ways and at different rates.
- Establishing a strong foundation in early childhood development, kindergarten and primary grades enhances student learning.
- Our actions are guided by educational goals and decisions made collaboratively with appropriate stakeholders.
- Everyone shall be treated with dignity and respect, and shall have his/her contributions valued.
- When possible, students will be educated in their neighbourhood schools.
- Community partners are valuable and contribute to student learning.
- The use of technology expands choice and flexibility in what, when, where and how students learn.
- The school district should provide students with a safe and caring environment.
- All staff should be recognized and valued for their contribution to the education of our students.
- Class sizes should be reasonable to foster student learning.

The Board delegates to the Superintendent the authority to develop the procedures necessary to implement this policy.

References

Alberta School Act: Preamble, Sections, 60, 61
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: Art’s Alive and Well in Schools

Background
The 40th year of the Art’s Alive and Well in Schools student art exhibition will run from Sunday, May 7 to Sunday, June 11, 2017. Approximately 425 pieces of student art, representing thirty schools within the city of Lethbridge, will be on display. All Lethbridge School District No. 51 schools participate in this event, along with Holy Spirit city schools, and École la Verendrye. Lethbridge School District No. 51 and Holy Spirit collaborate to present two awards of merit for the junior high/middle school students. In addition, Beta Sigma Phi continues to offer two awards to Art 30 students and all participating schools contribute financially to support the other awards and prizes given out at the opening ceremony.

District staff member Kathy Knelsen coordinates this annual event and has extended an invitation to all trustees and District staff members to attend. The opening ceremony will be held on Sunday, May 7, beginning at 1 p.m. at the Southern Alberta Art Gallery (601 – 3 Avenue South). Karen Rancier will serve as MC for the opening ceremony and Don Lacey will bring greetings on behalf of the District.

Recommendation
It is recommended that the Board receive this report as information and extend appreciation to Kathy Knelsen for her efforts to coordinate this celebration of student art in Lethbridge.

Respectfully submitted,
Cheryl Gilmore
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: Breakfast with the Board – Dr. Probe – May 2, 2017

Background
Lethbridge School District trustees have a long standing practice of visiting district facilities in order to better understand the operations at each site. Visits by trustees are truly appreciated by staff.

On a monthly basis trustees meet with the staff of one district site for a continental breakfast. The informal meeting provides an opportunity for staff to share highlights of their work with trustees. Additionally, trustees can share information about district initiatives and respond to questions staff members may have.

Breakfast with the Board has been scheduled at Dr. Probe on Tuesday, May 2, 2017 from 7.45 – 8.15 a.m. Following the breakfast, Principal Heather Hadford will provide a tour of the school for trustees.

Recommendation
It is recommended that the Board receive this report as information.

Respectfully submitted,

Cheryl Gilmore
Superintendent
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Don Lussier
    Associate Superintendent, Business Affairs

RE: Preliminary 2017/18 Budget – Presentation to the Public

Background
As part of its community engagement mandate the Board annually hosts a public meeting to provide all stakeholders an overview of the preliminary budget. This year the public meeting has been scheduled for Tuesday, May 23, 2017 beginning at 6.30 p.m. at the Education Centre.

At the meeting Director of Finance Christine Lee will provide an overview of the preliminary budget which will be reviewed and debated at the Board Budget meeting scheduled for May 30, 2017.

The approved budget will be forwarded to Alberta Education, and will be updated prior to November 30th, once the official September 30th enrolment counts are confirmed.

An invitation will be extended to staff, parents and the public to attend the Public Budget Presentation through social media.

Recommendation
It is recommended that the Board receive this report as information.

Respectfully submitted,
Don Lussier
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: Snacks with the Superintendents – Park Meadows School – May 3, 2017

Background
At the beginning of each school year, Executive Council members are designated as school liaisons for each of the District schools. As a liaison, the Executive Council members represent the District at school functions. It has also been a long standing practice for Executive Council members to visit schools and classrooms on a regular basis, observing first-hand the activities that take place in the school. Visits by Executive Council members are appreciated by staff.

On a monthly basis Executive Council as a whole meets with the staff of one school for snacks. The informal meeting provides an opportunity for staff to share highlights of their school. Additionally, Executive Council members can share information about district initiatives and respond to questions staff members may have.

All the staff of Park Meadows School have been invited to have Snacks with the Superintendents on Wednesday, May 3, 2017 beginning at 7:45 a.m.

Recommendation
It is recommended that the Board receive this report as information.

Respectfully submitted,

Cheryl Gilmore
Superintendent
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: Education Week, May 1-5, 2017

Background:
Education Week provides all Albertans with an opportunity to highlight the important role education plays in shaping the future of our province.

The theme of this year’s Education Week is “Learning is a Journey.”

To celebrate Education Week at the District level this year, Lethbridge School District No 51 will feature a web gallery on the website comprised of student representation endeavours. Learning is expressed in a variety of ways, including representations created by students. One way students express thinking and their humanity is through representation. Creative thinking is highlighted as a core competency in the developing Alberta K-12 curriculum and an attribute recognized as essential by education futurist thinkers and authors.

A call for submissions has been put out to schools. Schools can submit representations of student work to be posted on a Lethbridge School District No. 51 “Web Gallery” launching May 1, 2017. Representations may include the following: visual art, photos, or videos of performance –music – drama – dance, class projects associated with any subject, students working on assignments in a practical arts context such as automotive, foods, auto body, cosmetology, fashion, computer design, or construction .... the ideas are limitless – anything that can be described as a visual representation of thinking or expression fits.

Recommendation:
It is recommended that the Board receive this report as information and send apples to each district location for staff to enjoy.

Respectfully submitted,
Cheryl Gilmore
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
    Superintendent of Schools

RE: Board Priorities Report

Background
The Education Centre Leadership Team is committed to keeping the Board informed regarding progress in Board priority areas. An update on progress will be provided in the form of a report each month.

Recommendation
It is recommended that the Board receive this report as information.

Respectfully submitted,

Cheryl Gilmore
Superintendent
## 2016-17 DISTRICT PRIORITIES
### REPORT TO THE BOARD: April

### PRIORITY ONE

**Supporting Student Achievement and closing the achievement gap.**

**Literacy/ Numeracy (Karen, Cynthia, Morag)**

- The District’s Comprehensive Literacy Intervention was reviewed by administrators on April 4th and decisions were reached around purpose, timelines, and next steps in continuing to build teacher capacity in this area.
- A Secondary Math Steering Committee has been formed and has had two meetings this spring to review curriculum across grades, examine district results, and share best practices. Two areas of focus have been identified and strategies to address them are being generated: basic math facts and math vocabulary.

**Administrator Mentorship Program (Teresa)**

- Mentors/protégés attended the final Admin Mentorship session for the year, taking part in a panel discussion by three principals discussing leadership in the areas of staff development and planning for improvement.

**District Professional Learning and District Collaborative Communities (Karen/ Rhonda/ All)**

- Our second District Professional Learning Day will occur on Monday, April 24th. Collaborative Communities will meet together again to assess their progress and determine plans for possible continuation into the coming year.

**Parent Education (all)**

- The April District School Council meeting featured a presentation regarding math strategies that parents can incorporate into their daily routines to support their child’s understanding of and engagement in numeracy. Marian Biggins from the Southern Alberta Professional Development Consortium (SAPDC) presented.
- Cayley King and Morag Asquith are working on a parent session on the topic of Sleep- dates have not yet been determined; perhaps for the Spring/Fall

**Teacher Induction Support for Quality Teaching (Sharon/ Teresa)**

- Mentorship Planning committee met to plan the year end celebration and discuss upcoming changes to the program for the 2017-2018 school year.

**Early Learning (Isabelle)**

- District 51 is embarking in a pilot of the Early Years Evaluation (EYE) with 3 kindergarten teachers. Thus far, it has been a positive venture with helpful information regarding the strengths and needs of children within their kindergarten classes using a classroom-based assessment.
- Our kindergarten numbers are now at 748 students which is approximately 148 more than we were at last year at this time
- We will be operating 25 Early Education Programs to date
- The Early Development Instrument results have been released and our District as a whole scored lower than the province in vulnerability (social Competence, Emotional Maturity, Language and Cognitive Development and Communication Skills) other than Physical Fitness - Alberta 12.7%, Lethbridge 12.9%

**FNMI (Jackie/Morag)**

- Lethbridge School District started a collaborative process of the development of Education Service Agreements with Kainai Board of Education. Lethbridge is working with surrounding district for consistency of service and seamless transitions of students.
• One to one team meetings have started for the purpose of fine-tuning the roles and responsibilities of the FNMI Liaisons with a division focus.

Other Improvement Initiatives (all):

Human Resources - Staffing is in full swing with administrative positions and the first round of teacher positions filled; the second round of open positions are posted. The first round of staffing for support staff was completed prior to Easter break.

PRIORITY TWO

Supporting the implementation of initiatives designed to develop innovative thinkers.

High School re-design (Cheryl)

High schools continue to implement strategies as outlined in their high school re-design plans that were reviewed with Alberta Education. Our schools have an upcoming review session with Alberta Education in May.

Engagement in provincial curriculum development (Karen)

• The seven teachers from our District selected by Alberta Education continue to provide input in the creation of new front matter and "scopes and sequences" being developed for the six subjects (Math, Language Arts, Social Studies, Science, Wellness, Arts) in Kindergarten through grade 12.
• Alberta Education is in the process of creating Focus Groups comprised of teachers, who are not part of the group described above, to review the drafts of the front matter and scopes and sequences and provide feedback on them. Other opportunities for feedback will be provided through a survey and engagement sessions with teachers and other stakeholders this spring.

Build the capacity of teachers and administrators: technology, online learning and digital learning (Rik)

• As the "Southern Alberta Computer Consortium" agreement is set to expire in July, the Technology Department has partnered with Business Affairs Department to post an RFI to the Alberta Purchasing Connection website to solicit bids for a new 3 year agreement. The post closes May 1st.
• The 2017 Elementary Evergreen Cycle will officially begin on April 24 starting at General Stewart. IT Coordinator Johny Mantello will be leading this initiative. In the coming weeks the Tech Team replace over 4,000 pieces of equipment.
• Windows 10 is now available and is being deployed District wide.

Program Development

• On April 24, the District Technology Team will host a second Technology Symposium focusing on CYBERA Services. Technical Support Specialists from across Southern Alberta will gather to hear presentations from CYBERA on a wide range of topics.
• Registrations for the Spanish Bilingual program were sufficient to launch the program at Coalbanks Elementary School this fall.

PRIORITY THREE

Supporting Student Diversity

Wellness for All program (Morag)

• Mental Health awareness and illness prevention – formal instruction of the Well Aware teaching series for grades 4 – 8, Training for Wellness teams in the use of the GAIN SS Screening Tool from Alberta Health Services.
• Health Champion meeting happened last week, presentation on Health Curriculum, MH Prevention and Intervention, Core Story (Brain research).

Inclusive Education (Cynthia)

• Reviewing allocation of individual iPads and process for tracking of iPads.
### ESL (Cynthia)

- Continuing to partner with U of L to offer Trauma senior level course work for LSTs in the fall

<table>
<thead>
<tr>
<th>Collaborative Community focusing on course framework for English Language Leaners (ELL)</th>
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<tbody>
<tr>
<td>o Build an ESL framework for Limited Formal Schooling Middle and High School</td>
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<tr>
<td>o Develop Middle School ESL framework that creates general learner outcomes for ESL Transition</td>
</tr>
<tr>
<td>o Develop a High School Framework for Expository English 15, 25 and ESL Canadian Studies 15, 25</td>
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</table>

### Healthy Lifestyles (Morag)

- Healthy Schools Committee met April 4th - as per Board report
- Sleep as a focus and continuing to review cafeteria options
- Wellness Grant - will be circulated to schools in late April so that approval will be ready for September 2017 and funds available for schools focusing on Wellness Literacy (one of these topics) Self-Regulation, Resilience (Core Story), Sensory classrooms, Outdoor Learning, Building fine/gross motor skills in students
2016-17 DISTRICT PRIORITIES

<table>
<thead>
<tr>
<th>PRIORITY ONE: Supporting Student Achievement and closing the achievement gap.</th>
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<tbody>
<tr>
<td><strong>OUTCOMES:</strong></td>
</tr>
<tr>
<td>1. Students achieve student learning outcomes with strong foundational skills in literacy and numeracy.</td>
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<td>2. Teachers possess a deep understanding of pedagogy that develops literacy and numeracy.</td>
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<td>3. Students are lifelong learners possessing the skills and attributes to successfully transition to further education, credentialing or the world of work.</td>
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<tr>
<td>4. First Nations, Metis and Inuit (FNMI) student achievement will meet or exceed provincial standards.</td>
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<td>5. Teachers are highly skilled in all areas of the Teaching Quality Standard.</td>
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<td>6. Effective learning and teaching is achieved through collaborative leadership and structures that build capacity to improve within and across schools.</td>
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</table>

<table>
<thead>
<tr>
<th>PRIORITY TWO: Supporting the implementation of initiatives designed to develop innovative thinkers.</th>
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<tr>
<td><strong>OUTCOMES:</strong></td>
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<tr>
<td>1. Students demonstrate the attributes of innovation, creativity and critical thinking.</td>
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<td>2. Learning is process-based supported by instructional practices that engage students in creative and critical thinking.</td>
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<td>3. All learners effectively use technology as creative and critical thinkers capable of understanding digital information and creating knowledge.</td>
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<tr>
<td>4. All learners are responsible digital citizens.</td>
</tr>
<tr>
<td>5. A breadth of high quality programs within and outside the classroom foster innovative thinking.</td>
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<td>6. The education system demonstrates collaboration and engagement.</td>
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</table>

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<tr>
<th>PRIORITY THREE: Supporting Student Diversity</th>
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<tr>
<td><strong>OUTCOMES:</strong></td>
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<tr>
<td>1. Schools are welcoming, caring, respectful and safe learning environments.</td>
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<td>2. Schools are inclusive learning environments.</td>
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<tr>
<td>3. Schools are learning environments that promote healthy lifestyles.</td>
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<tr>
<td>4. Students with diverse learning and social needs are supported.</td>
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</table>
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore  
Superintendent of Schools

RE: Acknowledgements of Excellence

Background:
The Board has a long standing practice of acknowledging the efforts of students and staff whose commitment to excellence has resulted in outstanding achievement. Details of accomplishments of note are provided as information. Congratulations to the following District staff and students:

Maren Evenson, LCI student, will be recognized April 28 as a Duke of Edinburgh Award winner. To qualify Evenson undertook a four-day horseback journey through the Rockies and visited several overseas nations to learn more about different culture. The Duke of Edinburgh Awards program is dedicated to motivating young people “to become well-rounded citizens equipped with invaluable life skills by exploring their potential, taking on new challenges, giving back to their communities and achieving success.”

The Canadian Ski Patrol recognised Churchill teachers Jonathan Dick, Nevin Morrison and Carey Rowntree for their lifesaving efforts responding to a student in cardiac arrest while at school in December. Carey accepted the recognition on behalf of the group at the Canadian Ski Patrol National Leadership Conference held at Big White Resort, BC March 31. The student has since returned to school on a full time basis following care and interventions at the Calgary Children’s Hospital following the event.

Churchill again hosted a “Parent Information Night for Skill Development” on April 12, bringing 20 agencies and services together to share with local families. The goal of the evening is to provide parents an opportunity to learn about resources, agencies and community services for students with disabilities transitioning to adulthood. Staff members Melissa Hooper, Dianne Mandel, Leanne Turner and Cassandra Allred hosted the evening.

Royal Canadian Legion General Stewart Branch #4 Poster and Literacy Contest in the Junior Black and White Poster division winners from Gilbert Paterson Middle School are 1st place Kaila Bergstrom (Grade 6) and 2nd place Anam Amor (Grade 6). Award presentation will take place in May.
Park Meadows School families donated $700 to the Make a Wish Foundation at the Annual Talent Show. Funds will go towards helping a child receive their wish.

Eva LeBlanc, teacher at Chinook High School, was named a top 40 under 40 recipient in Lethbridge.

Chinook High School students who play on the Lethbridge Hurricanes and are electrifying the city as they make a playoff run.

District students who were on the Pee Wee AA Red Lethbridge Hurricanes who captured the SCAHL South Zone Championship, winning both the league and playoff series are: Carter Cook, Zachary Rajcic, Jacob Sargent, Rick Petrone, Erick Roest, Malachai Peigan, Corbin Roberts, Kesler Fyfe, Marshall Finnie, Layne Loomer, Morgan Davidson, and Head Coach is Peter Rajcic (teacher at GS Lakie).

District students on the Tier 1 Atom Red Lethbridge Hurricanes captured the CAHL league and playoff series are: Brenner Fyfe, Zane Rajcic, Carter Dersch, Caleb Kornelsen, Cole Clymer, Riley Hillaby, Cameron Hillaby, Brett Moch, Bowen Weaver, Owen Brees, and Head Coach is Brad Dersch (Vice Principal at Wilson).

District students who received recognition at the Kiwanis Festival:

<table>
<thead>
<tr>
<th>Aaron Pan</th>
<th>Emily Huynh</th>
<th>Mina Akbary</th>
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</thead>
<tbody>
<tr>
<td>Ailene McMahon</td>
<td>Eve Kendrick</td>
<td>Mirabel Valgardson</td>
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<tr>
<td>Alayna Mcneil</td>
<td>Gabriel Conrad</td>
<td>Mitchell Conrad</td>
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<td>Alea Blankenstyn</td>
<td>Grace Bridge</td>
<td>Mitchell Murphy</td>
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<td>Alex Ash</td>
<td>Graeme Strong</td>
<td>Naomi Boora</td>
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<td>Alex Leavitt</td>
<td>Hallie Goth</td>
<td>Nimaya DeSilva</td>
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<td>Alice Zhang</td>
<td>Harper Nelson</td>
<td>Olivia Earl</td>
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<td>Allison Leam</td>
<td>Hayden Hagel</td>
<td>Olivia Gook</td>
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<td>Amy Quan</td>
<td>Henry Bain</td>
<td>Paige Hill</td>
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<tr>
<td>Andy Sun</td>
<td>Isabelle Low</td>
<td>Quinn Rasmussen</td>
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<tr>
<td>Anna Jeong</td>
<td>Isabelle Robinson</td>
<td>Reid Goth</td>
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<td>Annemarie Hodgkinson</td>
<td>Isla Stanford</td>
<td>Reuben Peters</td>
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<td>Apollo Hess</td>
<td>Isla Strong</td>
<td>Rhiannon Kooy</td>
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<td>Arman Bidarian</td>
<td>Jackson Lowe</td>
<td>Robbie Conrad</td>
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<td>Ashley Na</td>
<td>Jade Belisle</td>
<td>Roshan Bidarian</td>
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<td>Aspen Cook</td>
<td>Janelle Bykowski</td>
<td>Ruby Baker</td>
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<td>Aubree Jubber</td>
<td>Jasmine Belisle</td>
<td>Ryan Jensen</td>
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<td>Austin Goth</td>
<td>Jasper Lowe</td>
<td>Sadie Baker</td>
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<td>Brendan Lynn</td>
<td>Jaxon Ririe</td>
<td>Samantha Hirlehey</td>
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<td>Briony Hodgkinson</td>
<td>Jerry Wang</td>
<td>Samuel Thompson</td>
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<td>Bridget Patrick</td>
<td>Jole Young</td>
<td>Sarah Wilkinson</td>
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<tr>
<td>Bryan Oler</td>
<td>Julia Pham</td>
<td>Selina Sun</td>
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<td>Candice Chan</td>
<td>Kai Ichikawa</td>
<td>Shae Rasmussen</td>
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<td>Cassidy Loman</td>
<td>Kale Higginson</td>
<td>Shannon Muhammed</td>
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<td>Cathrine Peterson-Elliott</td>
<td>Kalia Wong</td>
<td>Shayla Ghose</td>
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<td>Celine Man</td>
<td>Karen He</td>
<td>Sierrenna Chang</td>
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<td>Charlie Strong</td>
<td>Kate Baker</td>
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<td>Chase Stankievech</td>
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<td>Cincia Secrist</td>
<td>Kim Crowe</td>
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<td>Claire Sparrow-Clarke</td>
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<td>Colby Bowie</td>
<td>Kolven Cook</td>
<td>Sydney Wilkinson</td>
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<td>Connor Platz</td>
<td>Lainey Jubber</td>
<td>Syrus Muhammed</td>
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<td>Damon Van De Graaf</td>
<td>Lauren Anderson</td>
<td>Tessa Bourchier</td>
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<tr>
<td>Daniel Douglas</td>
<td>Lindsay Pan</td>
<td>Tanner Hill</td>
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<tr>
<td>David Oler</td>
<td>Luca Nunweiler</td>
<td>Taya Bennett</td>
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<td>Denver Jensen</td>
<td>Luke Bullock</td>
<td>Thomas Neher</td>
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<td>Devon Zubach</td>
<td>Lydia Gangur Powell</td>
<td>Tina Liu</td>
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<td>Dewuni DeSilva</td>
<td>Macintyre Stanford</td>
<td>Tracey Liu</td>
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<td>Dylan Chong</td>
<td>Madeleine Patrick</td>
<td>Vildana Rekic</td>
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<td>Eden Steed</td>
<td>Makayla Holthe</td>
<td>Wade Zhang</td>
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<td>Eli Hironaka</td>
<td>Marisol Valgardson</td>
<td>Wenyu Chen</td>
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<tr>
<td>Elizabeth Sparrow-Clarke</td>
<td>Marlow Hendry</td>
<td>William Ash</td>
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<tr>
<td>Emi Mundell</td>
<td>Mataya Mikuliak</td>
<td>Ziqiao Chen</td>
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<tr>
<td>Emily Brittner</td>
<td>Maxx Hironaka</td>
<td>Zitong Wu</td>
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<tr>
<td>Emily Carlson</td>
<td>McKayla Weiss</td>
<td>Zosia Adelman</td>
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<tr>
<td>Emily Han</td>
<td>Michelle Wu</td>
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</tr>
</tbody>
</table>

**District School groups who received recognition at the Kiwanis Festival:**

- Agnes Davidson Senior Choir
- Chinook Concert Band
- Chinook Gr 9 Mixed Chorus
- Chinook Concert Choir
- Chinook Women’s Chamber Choir
- Chinook Jazz Band
- Dr. Probe Junior Choir
- Dr. Probe Senior Choir
- Fleetwood Bawden Childrens Choir
- Gilbert Paterson Gr 5 Select Choir
- Gilbert Paterson Gr 6 Band
- Gilbert Paterson Gr 6 Choir
- Gilbert Paterson Gr 7 Band
- LCI Chamber Choir
- LCI Concert Band
- LCI Gr 9 Green Concert Band
- LCI Gold Concert Band
- LCI Gold (Sr) Jazz Band
- LCI Green (Jr) Jazz Band
- LCI Jazz Combo
- LCI Singers
- Lethbridge Christian Gr 5 Handbells
- Lethbridge Christian Gr 6 Band
- Lethbridge Christian Gr 6/7 Handbells
- Lethbridge Christian Gr 7/8 Band
- Lethbridge Christian Gr 7/8 Handbells
Gilbert Paterson Gr 7 Choir
Gilbert Paterson Handbells
Gilbert Paterson Middle School Gr 8 Choir
Gilbert Paterson Stage Band
Immanuel Christian High School Choir
Immanuel Christian High School Gr 7-9 Choir
Immanuel Christian High School Gr 8 Band
Mike Mountain Horse Junior Choir
Mike Mountain Horse Senior Choir
Nicholas Sheran Junior Choir
Nicholas Sheran Ringers
Nicholas Sheran Senior Choir
WCHS Women’s Choir
Wilson Gr 6 Band

Respectfully submitted,
Cheryl Gilmore
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

RE: Donations and Support

Background:
Lethbridge School District No. 51 is fortunate to be in a community that strongly supports programs and services for students. The District is appreciative of the difference the support makes to the lives of children. These partnerships and support further the efforts of helping children come to school ready to learn, providing opportunities for engagement, and facilitating student growth and well-being. Listed below are the donations and support received by the District.

- **Kiwanis Club Green Acres** made a donation of $25,000 to Park Meadows School playground project Piece by Piece Campaign.

Recommendation:
It is recommended that the Board receive this summary as information.

Respectfully submitted,
Cheryl Gilmore
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Cheryl Gilmore
    Superintendent of Schools

RE: Enrolment Summary, March 31, 2017

Background
Included with this memo is an enrolment summary for District schools, broken down by grade, as of March 31, 2017.

Recommendation
It is recommended that the Board receive this report as information.

Respectfully submitted,

Cheryl Gilmore
Superintendent
## ALL SCHOOLS ENROLLMENT BY GRADE: March 31, 2017

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>Early Education</th>
<th>Kindergarten</th>
<th>Grades 1 - 12</th>
<th>Total</th>
<th>Total FTE</th>
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<tbody>
<tr>
<td>Victoria Park</td>
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<td>Chinook High</td>
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<td>Immanuel Christian High</td>
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<td>LCI - Total Students</td>
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<td>LCI - French Immersion</td>
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<td>WCHS</td>
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<td>G S Lake</td>
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<td>Gilbert Paterson - Total Students</td>
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<td>Gilbert Paterson - French Immersion</td>
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<td>Lethbridge Christian</td>
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<td>Wilson</td>
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<td>Agnes Davidson - Total Students</td>
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<td>Agnes Davidson - French Immersion</td>
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<td>Dr. Probe</td>
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<tr>
<td>Fleetwood Bawden - Total Students</td>
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<td>Fleetwood Bawden Montessori</td>
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<td>Gabraith</td>
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<td>General Stewart</td>
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<td>Immanuel Christian Elementary</td>
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<td>Lakeview</td>
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<td>Mike Mountain Horse</td>
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<td>Nicholas Sheran</td>
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<td>Park Meadows</td>
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<td>Senator Buchanan</td>
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<td>Westminster</td>
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<td>SUB TOTALS</td>
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<table>
<thead>
<tr>
<th></th>
<th>Early Education</th>
<th>Kindergarten</th>
<th>Grades 1 - 12</th>
<th>Total</th>
<th>Total FTE</th>
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<td>Stafford Ridge</td>
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<td>Harbour House</td>
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<td>Pitawani</td>
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**TOTAL STUDENTS / FTE ENROLLED AS OF MARCH 31, 2017**

|                              |                   |               |               |       |           |               |
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**TOTAL STUDENTS / FTE ENROLLED AS OF SEPTEMBER 30, 2016**

|                              |                   |               |               |       |           |               |
|-------------------------------|-------------------|--------------|---------------|-------|-----------|

**TOTAL STUDENTS / FTE ENROLLED AS OF MARCH 31, 2017**

|                              |                   |               |               |       |           |               |
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**TOTAL STUDENTS / FTE ENROLLED AS OF SEPTEMBER 30, 2016**

|                              |                   |               |               |       |           |               |
|-------------------------------|-------------------|--------------|---------------|-------|-----------|
### Calendar of Events for Board of Trustees

| April 26 | Joint City of Lethbridge and School Boards  
|          | 9:00 a.m., Education Centre  
|          | Coalbanks Elementary School Open House  
|          | 6:30 at Coalbanks Elementary School  
| May 1    | District School Council  
|          | 6:30 p.m., Education Centre  
| 2        | Breakfast with the Board  
|          | Dr. Probe School  
| 3        | Snacks with the Superintendents  
|          | Park Meadows School  
| 17       | Education Centre Leadership Team Meeting  
|          | 9:00 a.m., Education Centre  
| 18       | Administrators’ Committee Meeting  
|          | 1:15 p.m., Education Centre  
| 19       | NO SCHOOL for Students  
|          | School Based Professional Learning  
| 22       | Victoria Day  
|          | NO SCHOOL  
| 23       | Board Meeting  
|          | 3:30 p.m., Education Centre  
| 23       | Public Budget Presentation  
|          | 6:30 p.m., Education Centre  

MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Jan Foster, Trustee

RE: Poverty Intervention Committee – March 30, 2017

Poverty Intervention Committee met on March 30, 2017.

After welcome and introductions, Karen reported on breakfast and lunch funds. To date, $19,191 has been allocated for breakfast, lunch and snack programs. This number is higher than last year’s total at the same point in the school year.

Tracy provided some background information to the committee regarding bus passes. Families have presented various transportation needs to Making Connections workers and they are working on finding ways to support these requests. She advised that to date there have been 30 bus passes being used for students attending extracurricular activities after school and needing transportation home. Tracy and Karen will continue to work through the Special Request Funding applications on a case by case basis.

Discussion regarding the donation from the Evangelical Free Church of $90,985.00. Karen has gathered ideas from specific groups and reviewed them. There were 6 projects chosen and will be followed up as to costs, etc. before a final plan is developed.

The annual Appreciation Luncheon and meeting will be held on May 25, 2017 at 1:00 P.M. Poverty Intervention facilitation representatives will be invited to make reports on their school’s activities regarding Poverty Intervention.

Respectfully submitted,
Jan Foster, Committee representative.
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Keith Fowler, Trustee

RE: District School Council – April 3, 2017

The meeting started with a presentation about supporting Math in the home and understanding math from the parent perspective presented by Marian Biggins from the SAPDC. This presentation unfortunately was not very well attended and I thought she did a great job of explaining some of the basics of the curriculum and expected outcomes. She showed a short video and participants were asked to point out anything that were examples of working with numeracy or spatial elements in the real world. This gave a good example of the kinds of things that would be taught in the classroom.

I gave the trustee report and also talked about the funding given to do design work on the southeast elementary school. I also touched on the presentation brought to the board about the combined classes in the French immersion program and the different perspectives regarding whether class configurations are based on philosophical positions or program structure decisions. Cheryl explained the difference and also indicated that combined classes are in many schools in the District and unless otherwise noted, are configured in this manner for program delivery purposes.

A reminder of the upcoming ASCA AGM was brought up and a few questions about logistics and there were several there that are planning to attend.

Cheryl discussed Bill 1 regarding the school fees and that we will get some provincial funding although it will be very modest. Cheryl explained that the Board told the minister it was not equitable the way it is being implemented. School Boards that dropped fees some time ago will not be compensated at the same level as jurisdictions who maintained high levels of fees. The Minister has sent a letter that is to go out to parents talking about the school fees but it is confusing because Lethbridge School District already eliminated these fees. As such, the district is going to send out an accompanying letter to further explain that the fees referenced in the Minister’s letter have already been removed.

The provincial budget was discussed and there was nothing earth shattering in it as it is a status quo budget, however there will be a very modest hit to the high schools at around $80,000.00 as the CEU have been capped at 45 which is down from 60 previously. The development timelines are that there will be a draft budget presentation on May 23 and the board will debate the budget on May 30 at 10 am.

Respectfully submitted, Keith Fowler
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Donna Hunt, Trustee

RE: Healthy Schools Committee – April 4, 2017

H.R. Wellness Update - The second round of the Body Composition Clinics will start in May. If you were unable to do the first round you can still take part in the second round. Three hundred and thirty five staff members are improving their health this year with W.H.I.P.

Round Table Update - A good discussion and sharing between members of the committee.

Start Times and Sleep Research - Information about sleep health and healthy sleep habits will be made available to parents.

M.H. Wellness Update - We continue to support families and children so they are neurologically ready to learn. It is everyone's job to support mental health so we are all well.

Wellness Series - Professional Learning (self-regulation, sensory classrooms, outdoor learning, fine-gross motor development and resiliency) Core Story

Grant - Healthy Schools Committee is offering a grant up to $5000.00. Application forms will be coming out soon.

Cafeteria Meeting - Providers continue to meet the challenge of providing healthier options for kids as we continue to promote healthy nutrition.

The Healthy Schools Committee has framed its three year plan. Please check out the colourful pictures by the second floor conference room.

Dates:

- Health Champions Workshop - Medicine Hat - May 4, 2017
- Mental Health Week - May 1 to May 7, 2017
- A.S.B.A. Zone 6 Presentation - May 10, 2017
- Health Schools Committee - June 6, 2017

Report respectfully submitted by:
Trustee Donna Hunt
MEMORANDUM

April 25, 2017

To: Board of Trustees

From: Lola Major, Trustee

RE: Policy Advisory Committee – April 5, 2017

Trustee Lola Major will provide an oral report.
March 24, 2017

Lethbridge School District No. 51
433 15 Street South
Lethbridge, Alberta T1J 2Z5

To Whom It May Concern,

On behalf of the Lethbridge Police Service, you are cordially invited to attend the 2017 Lethbridge Police Ball on Saturday, May 27 at the Coast Hotel – 525 Mayor Magrath Drive South.

Last year the Lethbridge Police Ball was attended by law enforcement, members of local government, business owners and community partners. In addition to a wonderful buffet meal and presentations, the evening will also feature a dance with music by Hippodrome and a photo booth to help memorialize the night!

Cocktails will be served at 5:30 p.m. with dinner at 7:00 p.m.

Tickets are $75 per person or $600 for a table of eight.

To reserve tickets please contact:
Carmen Hellawell at 403-330-5085 or email carmen.hellawell@lethbridgepolice.ca
Jenn Ward at 403-330-5080 or email jenn.ward@lethbridgepolice.ca

A special room rate is available at the Coast Hotel for attendees. Please call the hotel directly at 403-327-5701 for reservations.

We look forward to your attendance at the Police Ball! Please feel free to extend this invitation within your organization.

Sincerely,

[Signature]

Robert A. Davis
Chief of Police
Lethbridge Police Service
2017 LETHBRIDGE POLICE BALL

Saturday, May 27, 2017
Cocktails 5:30 p.m. Dinner 7:00 p.m.
Coast Hotel—526 Mayor Magrath Drive South
Dance to follow with music by Hippodrome

Tickets $75 per person or $600 for a table of eight
Payment by cheque or cash

To reserve tickets please contact:
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