1. **Provincial Champions Recognized**
   The Board of Trustees handed certificates out to the 2A Provincial girls basketball championship team from Immanuel Christian High School and the boys provincial curling champions from LCI.

2. **International trip to Germany receives approval**
   WCHS will take a group of students on a Twin City Exchange trip to Weilburg, Germany from March 27 to April 7, 2018. The trip was approved by the Board of Trustees, on the condition all District policies and procedures are strictly followed. WCHS teacher Kevin McBeath noted this September, 20 students from Germany will be coming to Lethbridge. He added when WCHS head to Germany in 2018, they will stay with billets, which allows the Lethbridge students to immerse themselves fully in German culture.

3. **Policy Review**
   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.

<table>
<thead>
<tr>
<th>Policy</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy 601.1.3</td>
<td>School Accounts</td>
<td>Amended</td>
</tr>
<tr>
<td>Policy 100.1</td>
<td>Mission Statement</td>
<td>Removed</td>
</tr>
<tr>
<td>Policy 100.1</td>
<td>Foundational Statements</td>
<td>First reading</td>
</tr>
<tr>
<td>Exhibit 100.2</td>
<td>Mission Statement</td>
<td>For information</td>
</tr>
<tr>
<td>Exhibit 100.3</td>
<td>Guiding Principles</td>
<td>For information</td>
</tr>
</tbody>
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4. **Second Quarter Financial Report**
   Christine Lee, Director of Finance, delivered the report and indicated to Trustees the District is exactly on track with where it is expected to be at this point in the year. The report included an executive summary, a breakdown of spending by program, a Statement of Financial Position, Statement of Operations and other information.
5. **2018-2021 Capital Plan**
The capital plan was approved as presented, as Trustees learned the updated plan was identical to the 2017-2020 plan, with the exception of an update on project costs. A south Lethbridge elementary school remained at the top of the list, followed by a west Lethbridge Garry Station-area elementary school and a southwest Lethbridge elementary school. The top projects for modernization included Galbraith Elementary School, Senator Buchanan Elementary School, Westminster Elementary School, Nicholas Sheran Community School and Park Meadows Elementary School, in that order.

6. **Education Centre Appointments**
The Board approved the appointment of Rik Jesse to the position of Associate Superintendent, Human Resources (effective August 1, 2017) and the appointment of Christine Lee to the position of Associate Superintendent, Business Affairs (effective September 1, 2017).

7. **School Name Change**
The Board approved a name change for Immanuel Christian High School, which will be known as Immanuel Christian Secondary School to commence the 2017/18 school year.

8. **Breakfast with the Board**
Breakfast with the Board has been scheduled at LCI on Tuesday, April 11, 2017 from 7:30 – 8:00 a.m.

9. **Snacks with the Superintendents**
All the staff of Galbraith School will be invited to Snacks with the Superintendents on Wednesday, April 12, 2017 beginning at 7:45 a.m.

10. **Board Reports**
- District School Council – March 6, 2017
- District Student Advisory Council – March 7, 2017
- ASBA Zone 6 – March 8, 2017

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Congratulations!

To...

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.

Everyone is welcome to attend the Board Meetings. They begin at 3:30 p.m. and are held in the Education Centre Board Room located at 433 - 15 St. S. If you can’t make it at 3:30, you can drop by at any time during the meeting. They usually end at around 6:00 p.m.