



Lethbridge School District No. 51

Highlights from the Regular Meeting of the Board of Trustees

Meeting highlights from June 26 - Next meeting September 25

1. WCHS Bulldogs, Tier 2 Provincial Rugby Champions

Winston Churchill High School Bulldogs Rugby team won the [Alberta Schools' Athletic Association \(ASAA\) Tier 2 Championships](#).

Team members include:

Sean Adams, Yannis Boenn, Adam Borho, Seth Brown, Keanan Ceron, Nyles Clark, Sebastian Czarny, Eric DeLauw, Nolan DeLauw, Tie Dewacht, Andrew Durling, Justin Durling, Blayze Elder, Slade Elder, Colten Hemsley, Jeff Herbison, Peyden Keith, Noah Lang, Brody Mason, Taylor Mason, Marcus Pauly, Josh Peters, Teigan Pritchard, Caden Roelofs, Matt Stewart and Jesse Tortorello.

Coaches are Jonathan Dick and Nevin Morrison. Trainer is Craig Oman.

The Board congratulated the champions and presented the team with certificates.

2. ICE Scholarships

The [Canada 150 Innovation Creativity and Entrepreneurship Awards \(ICE\)](#) are annual scholarships awarded by Lethbridge School District No. 51. The awards seek to recognize student innovation, in keeping with the District's vision: Learners are innovative thinkers who are successful, confident, respectful and caring.

Winners of the 2018 Canada ICE Scholarships are:

- Clara LeBon-Volia (grade 9, LCI): Using a Marine Environment to Grow Plants
- Jonathan Smith (grade 10, Chinook): Arduino Home Automation
- Chayse Stasiuk (grade 12, ICSS): The Awareness Project (TAP)

The students were invited to the June Board meeting.

The Board congratulated the winners of the ICE Scholarship awards and presented them with a cheque and certificate..

3. Association of School Business Officials (ASBO) International Eagle Award High School Scholarships

In 2017, the District received \$2,500 U.S. (\$3000 Canadian) from ASBO International in recognition of Christine Lee receiving an ASBO International Eagle Award. The District is awarding three \$1,000 scholarships to three deserving high school students. This is a one-time award offered this year only.

The three recipients are:

- Josh Freund, Chinook High School
- Justin Bly, Lethbridge Collegiate Institute
- Nimaya De Silva, Winston Churchill High School

The Board congratulated the students for recognition of the ASBO International Eagle Award scholarship.

4. Wellness Committee Self-Regulation Grant

Senator Buchanan principal, Dawn Ronne, delivered a presentation regarding the progress of strategies implemented by the schools that have been supported by the Wellness Committee Self-Regulation Grant. The dup highlighted the benefits of Buchanan's self-regulation room, along with the self-regulation bins that are in every classroom. The self-regulation tools are available to all students at the school. The Board received the report as information.

5. Approval of International Trips

Lethbridge Collegiate Institute (LCI) requested approval to take the wrestling team to a tournament in Cut Bank, Montana, USA, from January 3rd to January 5th, 2019. Information regarding the educational benefits of the trip and the proposed itinerary was attached. The estimated cost per student is \$20, over and above their regular athlete fees. Any students unable to afford the additional cost would have their registration fee covered by the program.

LCI is requesting approval to take choir students on a tour of Ireland from April 18th to April 28th, 2019. Information regarding the educational benefits of the trip and the proposed itinerary was attached. The estimated cost per student is \$3,994. Fundraising opportunities will be available to students to offset the cost of the trip.

Winston Churchill High School (WCHS) is requesting approval to take band students on a southern California, USA tour from February 16th, 2019 to February 23rd, 2019. Information regarding the educational benefits of the trip and the proposed itinerary were attached. The estimated cost per student is \$1,540. Fundraising opportunities will be available to students to offset the cost of the trip.

The LCI wrestling trip to Cut Bank, Montana, USA from January 3rd to January 5th, 2019, was approved, on the condition all District policies and procedures are strictly followed.

The LCI choir tour of Ireland from April 18th to April 28th, 2019 was approved, on the condition all District policies and procedures are strictly followed.

The WCHS band tour of Southern California, USA from February 16th to February 23rd, 2019 was approved, on the condition all District policies and procedures are strictly followed.

6. Authorization of High School Locally Developed Courses

Alberta Education requires that all locally developed senior high school courses be authorized for use by the Board of Trustees. District high schools would like to use the following courses to enhance student learning:

- Academic Achievement through English Language and Development 15, 25 and 35 for 3 credits from September 1st, 2018 to August 31st, 2021; Chemistry (Advanced) (2018) 35 for 3 credits and Technical Theatre 15,25 and 35 for 3 and 5 credits from September 1st, 2018 to August 31st, 2022 all acquired from Calgary School District No. 19;
- Forensic Studies 25 and 35 for 3 credits from September 1st, 2018 to August 31st, 2020 acquired from Edmonton School District No. 7;
- Learning Strategies (2018) 15, 25 and 35 for 3 and 5 credits from September 1st, 2018 to August 31st, 2022 acquired from Calgary Roman Catholic Separate School District No. 1;
- Psychology – Abnormal 35 for 3 credits from September 1st, 2018 to August 31st, 2022 acquired from Pembina Hills Regional Division No. 7; and Portfolio Art 35 for 3 and 5 credits from September 1st, 2018 to August 31st, 2019 acquired from Edmonton Catholic Separate School District No. 7.
- Psychology – Abnormal 35 for 3 credits from September 1st, 2018 to August 31st, 2022 acquired from Pembina Hills Regional Division No. 7; and
- Portfolio Art 35 for 3 and 5 credits from September 1st, 2018 to August 31st, 2019 acquired from Edmonton Catholic Separate School District No. 7.

The Board of Trustees approved the use of locally developed senior high school courses as delineated above, including any learning resources detailed in the course outlines for use in all of our District High Schools.

7. Policy Review

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.

The Board adopted revisions to the following policies, found on Page 31 of the [AGENDA](#):

606.5 Home Education/Distance Learning - Amended

602.1 Early Childhood Services - Amended

605.5 Inclusive Learning Supports – Early Childhood Services (ECS) - Amended

401.2 Local Authority Pension Plan (LAPP) - Amended

805.7 Preservation and Disposal of Records - Amended

8. Third Quarter Financial Report

The 2017-2018 Third Quarter Financial Report for the District was provided for review. Director of Finance, Mark DeBoer, was in attendance to respond to any questions Trustees had. The report can be found starting on Page 42 of the [AGENDA](#).

The Board received the 2017-2018 Third Quarter Financial Report as presented.

9. 2019-2020 School Year Calendar

The DRAFT 2019-2020 School Year Calendar was attached for review. The calendar can be found starting on Page 78 of the [AGENDA](#).

The Board approved the 2019-2020 School Year calendar as presented.

10. Policy 502.1 and Student Code of Conduct

Bill 24 Amendments to the School Act requires a review and confirmation of the District's Welcoming, Caring, Respectful, and Safe Learning Environment Policy, including the Student Code of Conduct.

Lethbridge School District No. 51 Policy 502.1 Welcoming, Caring, Respectful and Safe Learning Environments, was enclosed, as well as a copy of Appendix A "Student Code of Conduct" for Board review.

The Board approved Policy 502.1 Welcoming, Caring, Respectful and Safe Learning Environments and the appended Student Code of Conduct as presented.

11. Standing Committees

Board of Trustees Committee chairs will need to provide an Annual Report and Terms of Reference Review at the Board meeting in September 2018. The Standing Committees are as follows:

Facilities Committee

Policy Advisory Committee

Spirit of 51 Committee

Board Budget Committee

Poverty Intervention Committee

Board Audit Committee

District Wellness Committee

Community Engagement Committee

FNMI Advisory Committee

Annual reports and terms of reference reviews presented in September 2017 can be found on the website or requested through the Superintendent's office for updating.

The Board accepted this as information.

12. Business Affairs Report

Christine Lee, Associate Superintendent, Business Affairs, reported the southeast elementary school is ready to go to tender. The approval letter for construction of the school has been received, and the District is still awaiting the grant agreement that is still 2-3 weeks away. Planning work on various summer projects and set up for Senator Joyce Fairbairn Middle School is also underway, and the Board was also told a new transportation co-ordinator has been hired by the District.

13. Human Resources Report

Rik Jesse, Associate Superintendent, Human Resources, highlighted the District's employee recognition efforts, whereby employees are recognized at five-year intervals, starting at year five. Jesse also recapped June's hiring at a glance, as 175 ATA contracts and 298 CUPE 2843 contracts were delivered to various sites across the District on June 14 and 15. He told Board members the District's substitute teacher list is currently at 211, up from 195 in May.

14. Instructional Services Report

Morag Asquith, Associate Superintendent, Instructional Services, reported on the District's First Nations, Metis and Inuit work, and highlighted the June 21 tipi transfer ceremony, held on the front lawn of The Education Centre. She spoke about the Alberta Education Nutrition Programming for 2018/19 School Year and Wellness Grant application Recipients, along with Universal Design for Learning (UDL) Professional Learning Planning.

15. L. H. Bussard Award Winners

The Board of Trustees of the Lethbridge School District No. 51, in recognition of the valued services rendered by Superintendent L. H. Bussard, authorized the annual presentation of a medal to an upper elementary student showing exceptional creative ability.

The original medal, which was cast in copper alloy and treated with acid, was especially designed by N. C. Johnson, a former Art Coordinator for Lethbridge School District No. 51. The swirling design sweeps the eye outward from Mr. Bussard's profile, symbolizing the spread of the Arts. On the reverse side of the original medal, unity was maintained by six swirling areas symbolic of Art, Music, Drama, with their related fields, Structural Creativity, Creative Rhythmical Movement, and Creative Writing. Each of these respective fields was bound at the centre showing their interdependence and cohesion.

This medal is a tribute to a man whose high educational ideals symbolize the intent of this award.

The L. H. Bussard Medal and certificate are presented each year to a Division II student in each elementary school. This student should have demonstrated outstanding ability, imagination and originality in the area(s) of music, art, drama, language arts and physical education.

L. H. Bussard Award Winners for 2018:

Amalie Helm - École Agnes Davidson School

Molly Johnsrude - Fleetwood Bawden School

Janah Kratchmer - Galbraith School

Abbey Zellmer - General Stewart School

Tracy Wen - Lakeview School

Kathriel Perales - Lethbridge Christian School

Averi Lublinkhof - Nicholas Sheran School

Shaylene Graham - Park Meadows School

Thomas Ellis-Toddington - Dr. Probe School

Jordyn White Quills - Senator Buchanan School

Nevaeh Christie - Westminster School

Lydia Enkirch - Coalbanks School

Berkley Manser - Mike Mountain Horse School

The Board received the report as information.

16. Acknowledgements of Excellence

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:

Jonathan Dick (WCHS teacher) was recognized for his leadership as the Southwest Regional Representative on the ATA Health and Physical Education Council (HPEC).

District students played on the Lethbridge Rattlers Ringette team, which won the U16B Provincial Championships in Sherwood Park in March. Team members: Madi Andres (Chinook), Trey Blair (Chinook), Emily Miller (Chinook), Mikayla Miller (Chinook), Brooke Robinson (G.S. Lakie), Kiarra Robinson (Chinook), Brynn Stevenson (LCI), Tehya Trekofski (Chinook) and Emma Zgurski (Chinook).

Turning Points is a Canada wide essay contest for grade 6 – 12. Every year, the organization publishes an anthology built from the best essay contributions for each grade level. G.S. Lakie students in Nicholas Rickards (Grade 7 Teacher) classroom participated.

16. Acknowledgements of Excellence

Student winners included Maha Khan (1st), Simon Bain (2nd), Alexis Weitz (3rd) and students with honourable mentions for Ashly Vera Runquist, Brooklyn Ponech, Carter Cook, Ciara Meadows, and Raiyana Shams. Winners will receive plaques, a small financial award, and become published authors in the 2017-2018 anthology. Students who received honourable mentions will be awarded a certificate to acknowledge their authorship as well.

Rae Marie First Charger (Kindergarten student - Nicholas Sheran) was selected as Canada's 2018 Canskate Athlete of the Year.

South Zone Junior High Track and Field Championships held at the University of Lethbridge recently saw the following District awards:

- Gilbert Paterson Middle School captured the 1J banner.
- Aggregate champions included: Kenzie Kutsch (bantam girls - Gilbert Paterson), Aidan Doyle (bantam boys - G.S. Lakie), Orion Legg (midget boys – Gilbert Paterson), and Cayla Stimson (juvenile girls – WCHS)
- Kenzie Kutsch (Gilbert Paterson) 1st place – bantam girls 100 metres, 200 metres, long jump, and triple jump
- Jenna Danyluk (G.S. Lakie) 1st place – bantam girls 1500 metres
- Jonah Pinksen (Gilbert Paterson) 1st place – bantam girls 3000 metres
- Grace Hansen (Gilbert Paterson) 1st place – midget girls 200 metres
- Lily Neill (Gilbert Paterson) 1st place – midget girls 80 metre hurdles
- Mia Westrop (Gilbert Paterson) 1st place – midget girls 800 metres
- Emma Zgurski (Chinook) 1st place – juvenile girls shot put
- Aidan Doyle (G.S. Lakie) 1st place – bantam boys 100 metres, long jump, and triple jump
- Owen Thompson (Gilbert Paterson) 1st place – bantam boys 80 metre hurdles
- Abed Al Sayyed (G.S. Lakie) 1st place – bantam boys 1500 metres
- Cale Strom (G.S. Lakie) 1st place – bantam boys shot put and discus
- Orion Legg (Gilbert Paterson) 1st place – midget boys 200 metres, 100 metre hurdles, and triple jump
- Kieran Schmidtke (Gilbert Paterson) 1st place – midget boys 1500 metres and 3000 metres
- Jasper Lowe (G.S. Lakie) 1st place – midget boys long jump
- Mason Brussee (ICSS) 1st place – juvenile boys high jump
- G.S. Lakie girls bantam 4 x 100 relay
- G.S. Lakie boys bantam 4 x 100 relay
- Gilbert Paterson boys midget 4 x 100 relay
- LCI boys juvenile 4 x 100 relay

Gilbert Paterson Middle School students who won aggregate titles at the recent LSAA City Track and Field Meet: Orion Legg (Midget Boys), Presley Heggie (Midget Girls), Kenzie Kutsch (Bantam Girls), Emma Boehme / Autumn Wood (Peewee Girls). The Paterson team also took 5 of 6 team titles at the meet and later won the 1J South Zone team title at the regional Meet.

Gilbert Paterson Middle School Grade 8 Band, under the direction of Karly Lewis, received a rating of Superior at Band Provincials in May. The Select Choir under the direction of Tyler Leavitt was Third at Choir Provincials in May as well.

Thank you to Tyler Francis and Rob Wood, who took the Gilbert Paterson Middle School Grade 8 French Immersion students on their culminating "Voyage Quebec" trip in June. The students put their language to the test in Ottawa, Montreal and Quebec City.

Immanuel Christian Secondary School staff Alice Houweling on earning a Certificate of Educational Assistant, Jaime Hummel on earning a combined degree of Bachelor of Arts from the U of L, and Lee-Ann Groenheide on earning a combined degree of Bachelor of Arts from the U of L.

16. Acknowledgements of Excellence

Gilbert Paterson Middle School students recently competed in the Math Kangaroo Canada 2018 contest:

- Harmony Morris – 1st place Lethbridge Regional (Grade 7)
- Zitong Wu – 1st place Lethbridge Regional (Grade 6)
- Akshara Nagaruru – 2nd place Lethbridge Regional – Grade 6
- Sophie Sheets – 2nd place Lethbridge Regional – Grade 6

District staff who performed two concerts with the Chinook Chamber Singers recently are:

Karen Hudson, Stephanie McFarlane, Elizabeth Olsen, Regan Brooks, Jordana Kohn, Tyler Leavitt, Graeme McFarlane, and Ken Rogers.

Gilbert Paterson Select Choir (director: Tyler Leavitt) and LCI Chamber Choir (director: Karen Hudson) were selected by the Alberta Music Festival Association to perform in the Alberta Music Festival.

Dylan Taylor, LCI student, was appointed as a member of the 2018/19 Minister's Youth Council.

Working at a provincial level, this 33-member council will share diverse student perspectives and provide input on education issues.

Congratulations to the Churchill One Act play ensemble for their successful weekend at the Provincial Drama Festival May 3-5 in Red Deer. Their play, *You are Playing You Now*, received recognition as the outstanding school in the Province for Choral Speech as well as the Provincial award as the Best Large Cast Ensemble.

Teacher/Director Greg Wolcott and the students cast of 19 wrote the original play.

Congratulations to Churchill Tae Kwon Do students Yen Tat (grade 11) and Peter Johansen (grade 10) on winning gold medals at the Legacy Tae Kwon Do tournament May 4-5. Darin Gibson teaches a Tae Kwon Do option program at Churchill for grades 9-12.

Congratulations to the Churchill Badminton team on capturing the 3A South Zone Championship.

Congratulations to Churchill grade 11 student Damon Van de Graaf on being a representative to the Alberta Education Minister's Youth Council. Students on the Council provide their perspectives to the Minister and Alberta Education on educational issues. Damon is a politically involved student who recognizes the crucial role politics plays in shaping how society functions.

Congratulations to Churchill grade 10 athlete Josh Kiss on winning gold at the ASAA Track and Field Provincials as member of the South Zone Junior Boys relay team.

Congratulations to Churchill grade 10 student Jackson Lowe who represented Alberta at the Canadian Gymnastics Championships in Waterloo, ON May 22-26. Jackson competed in the National Open category.

Congratulation to the Churchill Bulldog Rugby team on winning gold in the ASAA Rugby Tier II Provincial Championships! The Bulldogs have been to the Provincials 10 consecutive years, winning 7 Gold, 2 Silver and 1 bronze.

Congratulations to the Churchill Griffins rugby team who finished 4th at ASAA Rugby Tier II Provincials.

17. Administration Appointments

The following administration appointments have been made for the 2018/2019 school year:

Aaron Fitchett Vice-Principal WCHS

Keith van der Meer Vice-Principal LCI

Rebecca Adamson Vice-Principal Senator Joyce Fairbairn Middle

Terry Hagel Vice-Principal Senator Joyce Fairbairn Middle

Chris Harris Principal General Stewart

Bob White Vice-Principal Senator Buchanan

Gordon Vatcher Vice-Principal LCI

Tara Cunningham Vice-Principal Chinook

The Board received the report as information.

18. Board Priorities Report

The report, which is intended for Education Centre staff to provide updates to the Board regarding progress in Board priority areas, can be found starting on Page 107 of the [AGENDA](#).

19. CIF (Classroom Improvement Fund) Update

Alberta Education announced April 26th that CIF funding would continue for another year. Executive Council members met with the ATA CIF Committee members in early May and reached consensus regarding the allocation of funds. The allocation of funding for 2018-19 CIF was attached, starting on Page 113 of the [AGENDA](#). The Board received the summary as information.

20. Joint Committee of City of Lethbridge and School Boards meeting – May 23, 2018

Trustee Jan Foster delivered the report:

The Joint Committee of City/School Boards met on Wednesday, May 23, 2018 at the Lethbridge School District No. 51 Board Room.

Tony Vanden Heuvel, Director of Community Services gave an update on the Supervised Consumption Site. The site has seen 11,000 visits and 111 overdoses and are working on establishing good neighbour policy. The site is now open 24/7 and are working hard on the needle debris program – it is important to note that some users use up to 10 times per day and ARCHES goes back to the same site multiple times during the day. ARCHES also is conducting data on the safe disposal boxes. Custodians in LSD #51 have received the training through ARCHES and administrators have had heightened concern from parents at a few schools.

It was recommended that school districts can have an open house and invite ARCHES to come speak to stakeholders. There was also a request for the City to provide stickers for school districts to place on playgrounds as well as request for needle disposal boxes for schools that have expressed concern.

There was an update on school bus parking in the area of LCI, CCH, St. Francis and École St. Mary from Michael Kelly, Manager of Real Estate and Land Development. A map was shared and traffic has been monitored in this area. The city could use the solution used at Chinook High School or widen 20th Street South by 3-5 metres for saw tooth parking. Michael will forward the design used at Chinook to Holy Spirit for consideration. Counsellor Mauro suggested the possibility of having street between CCH and LCI designated as bus only. A transportation study will take place in the fall of 2018 for this neighborhood. The City will continue to investigate the concept of saw tooth parking and sent the letter of concern from the member of the community to the school boards. Michael Kelly gave an update on Cell Phone Tower resolutions and stated that the City has had a multitude of requests for cell phone towers and is working with companies as neighbourhoods are being developed. The City will ensure they are appropriately placed and keep school districts informed.

Report on the City response to Truth and Reconciliation Commission which has expanded to include more partners including education. When the committee brings an update to Council, the Mayor will look at the composition and expect to see a reformation of that committee with school boards involved likely in the summer of early fall. The goals of the commission is to build on what we are already doing, sharing information, developing specific responses, address issues of racism and discrimination in our city and work with the indigenous community to establish milestones and celebrate successes.

21. Community and Social Development Committee meeting – May 25, 2018

Trustee Jan Foster delivered the report:

After introductions, welcome and introductory remarks, the committee reviewed the FCSS financial statements and variance report.

The funding for Building Brains & Futures Research contract was approved. CMARD (Coalition of Canadian Municipalities Against Racism and Discrimination) gave an update on their activities.

Vibrant Lethbridge Committee gave a report on 2 recent projects concerning poverty reduction in the city as well as poverty within post secondary population. The committee found that there are a large number of students who are not aware of or using the resources available to them such as student housing, food bank and counselling.

FCSS Procurement Schedule for 2019 was presented as well as the FCSS Annual Report for 2017.

Next meeting is scheduled for June 22, 2018.

22. Friends of 51 Committee – May 30, 2018

Trustee Tyler Demers provided an oral report.

23. ASBA Spring General Meeting – June 3-5, 2018

Trustee Donna Hunt provided an oral report.

24. District School Council – June 4 2018

Trustee Christine Light provided the report:

1. Welcome and Introductions: Shannon Pratt, Joy Morris, Morag Asquith, Amber Johansen, Laura Scarpelli, Heather Paul, Rob Mitchell, Jan Foster, Locke Spencer, Bill Bartlett, Christine Light, Duane Pike, Allison Pike
2. Approval of the Agenda – approved as presented
3. Approval of the Minutes from May 7, 2018 - motion to approve Heather Paul, seconded by Shannon Pratt
4. Business Arising from the Minutes – none
5. Trustee Report was included in the agenda.

Send Trustee report to school councils, Christine Light provided an update.

6. Alberta School Councils Association - Allison Pike

Questions shared by Allison via Duane - is there interest in an Inclusive Education committee, can the District consider having an indigenous immersion program and if not would there be opportunity for an indigenous language program?

Morag invited Allison for a meeting to discuss further - Inclusive Education paradigm shift discussed, challenges both with community protocols, needs and finding Blackfoot Language speakers who are also teachers present as preliminary issues.

7. Reports from District Committees:

Poverty Intervention Committee: “Wham bags” – will continue as is - Karen will be meeting with DeeAnna early next year to determine funding availability.

Poverty luncheon saw a large turn out - thank you to those in the programs and donators.

Wellness Committee meeting: Health Champ Update, Wellness survey (300 participants from staff - priorities targeted - “Staff wellness”/ “structures that impact wellness”), Alberta Health Services participation.

8. District School Council Calendar of Events and Shared Opportunities

ASCA through SAPDC providing information and consultation for Curriculum. First evening is tomorrow.

Nicholas Sheran parent council wishes to explore opportunities for Blanket Exercise.

Morag shared what we are looking at for Parent Education nights for the upcoming year:

Self-regulated Parent, Parenting the Adolescent, Managing Stress (can we live stream to have greater access to these parenting opportunities) welcoming any other suggestions.

9. Superintendent’s Report – Morag Asquith

Alberta Education Updates

Nutrition Project Funding

CIF (Classroom Improvement Fund)

Curriculum

Needle Safety posters were shared

10. Roundtable Reports are included with the agenda:

Agnes Davidson - Show and Shine - June 16th, 2018

11. Adjournment

District School Council 2018-19 Meeting Dates:

October 1, 2018 November 5, 2018 December 3, 2018

January 14, 2019 February 6, 2019 Town Hall March 4, 2019

April 1, 2019 May 6, 2019 June 3, 2019 dinner meeting

25. Facilities Committee – June 5, 2018

Trustee Tyler Demers provided the report:

1. The committee received a progress update on Senator Joyce Fairbairn Middle School construction. The project is on track for September opening. Phase-in occupancy will occur mid-June.
2. The committee received a progress update on the South East Elementary School. We are awaiting an approval letter and grant agreement from Alberta Education until we are able to receive approval from Alberta Infrastructure to proceed to tender. We are hopeful we will receive this documentation this month.
3. Daniel Heaton and Chris Chapman provided the list of summer IMR projects for the committee to review and discuss. See the attached report.
4. Daniel Heaton provided an update on the three modular facilities that will be installed at Coalbanks Elementary this summer.
5. Other: A boundary review will take place in the fall to study enrolment growth pressures at elementary and high school.

26. Correspondence - Received - Legion Certificate

The Legion provided the District with a Certificate of Appreciation for supporting the Alberta-NWT Command's Military Service Recognition Book.

27. Correspondence - Received - Alberta Education

The government's letter to Board Chair Clark Bosch, confirming funding for the new south Lethbridge public school, was included as information. The project was approved as part of the March 23, 2018 announcement.

28. Correspondence - Received - Alberta Infrastructure

The Alberta Infrastructure letter contained the official capital funding decision for the Board, which included approval for funding in the amount of \$394,421, including non-refundable GSTm for the 2018/2019 Modular Classroom Program. The costs include installation of two Type A and one Type B modular classrooms at Coalbanks Elementary School.



Lethbridge School District No. 51

Highlights from the Regular Meeting of the Board of Trustees

Meeting highlights from June 26 - Next meeting September 25