

Highlights from the Regular Meeting of the Board of Trustees

Meeting highlights from March 26 - Next meeting April 30

1. Immanuel Christian Secondary School - 2A Provincial Basketball Championships

LCI – Wrestling Provincial Championships

Basketball - Immanuel Christian Secondary School Eagles Basketball team took home the 2A Provincial Championships. The team, coached by Tyren Van Ham, included Ryan Degner, Levi Vroom, Seth Leenstra, Justin Withage, Shaun Boone, Jonathan Barwegan, Cody Jonker, Ian Sikkens, Lukas Sinke, Andon Van Dyk and Ethan Van Dyk.

Wrestling - ASAA High School Provincial Wrestling Championships were held in Stony Plain. LCI student, Callum Hyland, took gold in the male 62 kg category.

Provincial winners attended the meeting and received special certificates.

The Board recognized these achievements with presentations of certificates to the players and coaches.

2. Disaster Recovery Plan Presentation

Technology Director Jesse Sadlowski provided a presentation on the Disaster Recovery Plan.

The Board accepted the Disaster Recovery Plan as presented.

3. Technology Presentation

Educational Technology Lead Teacher, Michael Krokosh, provided a presentation on the Technology Work Plan to the Board.

The Board accepted the Educational Technology Work Plan as presented.

4. Policy Review

District policies are reviewed on a continuous basis to ensure they reflect the position of the Board. The Policy Advisory Committee has representation from the Board, District School Council, each of the employee groups, and District and school administration. At the March 26 meeting, the following policies were reviewed:

1003.5 Conducting Research - Second reading and third reading

The Board adopted the revisions to the policies as presented by the Policy Advisory Committee, or as amended. The policy can be found on Page 12 of the [AGENDA](#).

5. Second Quarter Financial Report

The 2018-19 Second 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 Board received the 2018-19 Second Quarter Financial Report as presented.

The Second Quarter Financial report can be found on Page 15 of the [AGENDA](#).

6. Board Budget Belief Statements

During its 2019 Planning Retreat, the Board reviewed the Budget Belief Statements (attached) that will serve as a guide as the 2019-20 budget is developed.

The Board adopted the Budget Belief Statements for 2019-20 as presented.

The Board Budget Belief Statements can be found on Page 51 of the [AGENDA](#).

7. 2020-2022 Capital Plan

The Executive Summary to the 2019-2020 to 2021-2022 Capital Plan for the District was provided for review. The 121 page, detailed Three-Year Capital Plan is located on the District website here: [CAPITAL PLAN](#). The Board accepted the 2020-2022 Capital Plan as presented. The executive summary of the plan can be found on Page 53 of the [AGENDA](#).

8. Board Budget Presentation and Budget Debate – 2019-2020 Budget

The Minister of Education has extended the deadline to submit the 2019-2020 budget to June 30. Given that an election has been called for April 16, the District is adjusting its budget timelines by one month to work towards a budget submission by June 30.

The new budget development schedule was attached.

A short budget briefing will be held for the Board of Trustees on June 18 at 5:30 p.m. followed by the presentation of the 2019-2020 Draft Budget to the public at 6:30 p.m. Mark DeBoer will present the draft budget and staff and trustees will be available following the presentation for about a half hour for questions. Budget Boards will be available for viewing and displayed in the Education Centre. The budget will be posted to the district website and the public will be invited to provide comment by June 21.

The Debate and approval of the 2019-2020 Budget by the Board of Trustees will now occur on June 25 at 1 p.m., prior to the regularly scheduled board meeting.

The Board approved the change in timelines for development and approval of the 2019-2020 budget.

9. Breakfast with the Board – Immanuel Christian Elementary School – April 3, 2019

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 Immanuel Christian Elementary School on Wednesday, April 3, 2019 8:00 to 8:30 a.m. Following the breakfast, Principal Jay Visser will provide a tour of the school for trustees. The Board received the report as information.

10. Associate Superintendent Reports

Christine Lee, Associate Superintendent, Business Affairs; Rik Jesse, Associate Superintendent, Human Resources and Morag Asquith, Associate Superintendent, Instructional Services, delivered their respective reports for the Board. To read the reports in full, see Page 67 of the [AGENDA](#).

11. Board Priorities Report

The District Office 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. The report can be found on Page 78 of the [AGENDA](#). The Board received the report as information.

11. 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:

New Teacher Induction 2018-19:

Coalbanks - Kristyn Moore

Chinook - Deanna Brouwer Lisa Fedunec Lauren Hanna

Dr. Probe - Dana Farrell Heather Judd Jordan Logan

École Nicholas Sheran - Makaila Cline Emily Croy Owen Sheedy Alain Zumbach

Education Centre - John Chief Calf

Fleetwood-Bawden - Kerri Lynn Haney-Vanderberg Kyle Bisschop Hailee Brunette

12. Acknowledgements of Excellence

New Teacher Induction 2018-19:

Galbraith - Michelle Loveridge Kaitlyn Pirie Dana Pirie

ICSS - Craig McCarthy

Lakeview - Sydney Peters

LCI - Cleighton Boehme Janene Ward Whitney Lammi

Senator Buchanan - Lisa Clark Joel Stretch Zach Wanner

Wilson - Melanie Wasylenko Cassie Buck

WCHS - Jihee Kwag James Poapst Emily Welch

WCHS student, Selena Medicine Shield won the International Peace Pow Wow

Princess Pageant held in February. The competition was judged on an essay, speech, dance, and selling 50/50 raffle tickets. Selena competed against four other competitors for the Senior Princess title. Selena will represent the Blackfoot Confederacy and City of Lethbridge for the 2019 year.

The following District students placed at the Cochrane Cowboys Youth Wrestling Invitational Tournament recently:

Gold – Jada Bester (LCI), Reese Ferguson (Senator Fairbairn), Addy Selk (Dr. Probe)

Silver – Solomon Prenevost (Gilbert Paterson), Payton Shields (Gilbert Paterson), Milly Wood (LCI), Sol Brewerton (GS Lakie), Emmy Selk (Senator Fairbairn)

Bronze – Rawley Selk (LCI), Max Brewerton (GS Lakie), Porter Gook (GS Lakie), Bogdan Shymanovski (Senator Fairbairn)

4th place – Phinehas Crown (Wilson), Tye Ovayuak (Senator Fairbairn), Sydney Shields (Lakeview)

5th place – Justin Bennett (Chinook)

Solen Wood, Chinook Grade 12 student, was awarded the 2018 Lethbridge Sport Council Achievement Award as Junior Male Athlete.

Maren Evanson, LCI Grade 12 student, was awarded the 2018 Lethbridge Sport Council Achievement Award as the Junior Female Athlete (co-winner).

Ryker Morrell, WCHS Grade 9 students, was awarded the 2018 Lethbridge Sport Council Achievement Award as the Servus Credit Union Outstanding Sport Citizen.

GS Lakie students who competed in the Chinook Open Figure Skating Competition: Rayna Whipple (Grade 7, Silver medal in Level Star 3), Dylann Cales (Grade 6, Silver medal in Level Star 4), Acacia Smith (Grade 7, Bronze medal in Level Star 6).

District staff recognized at the recent Spirit of 51 Employee Recognition Event:

Roy Oliver	Angie McKenna	Lacey Otway	Wendy Parkhill
Jacqueline Hill	Laura Dixon	Anny Chenard	Mark Taylor
Dylan Tait	Jamie Westlund	Tricia Grimes	Mande Glas
Cathy Widmer	Christine Maddaford	Curtis Chatters	Kevin Taylor
Leanna Wegner	Steve Keenan	Jennifer Robinson	Kara McFaddin
Brynn Malmberg	Diane Wiggers	Shirlene Skiba	Heather McRae
Christin Cann	Julie Anderson	Lisa Weiss	Diane Romaniuk
Maggie Taylor	Michelle Danylchuk	Monica Nobert	Peyton Zacharias
Wendi Legge	Sheryl Trimble	Anne Kish	Marni Hope
Cassandra Allred	Elizabeth Pearson	Eric Evanson	Karmyn Skura
Naresh Parekh	Vicki McKenzie	Shauna Milligan	Mike Gauthier
Teresa Elliott-Doersam	Dean Pickering	Sean Erlendson	Elaine Hahn

District students competed in the Alberta Schools Athletic Association Provincial Wrestling 2019

Championships in Stony Plain in March: Callum Hyland (LCI - Gold in male 62 kg), Maren Evanson (LCI – Silver in female 90 kg), Mason Harris (Chinook – Second in male 59 kg), Brantley Saar (Chinook – Second in male 68 kg),

Angelina Ellis-Toddington (Chinook – Bronze in female 65 kg), Taylor Goth (LCI), Kennedy Kreutz (LCI), Kelsea Peterson (LCI), Sam Hironaka (LCI), Camille Bly (LCI), Autumn Carter, (Chinook), Mackenzie Midgley (WCHS), Aiden Arn (WCHS).

Immanuel Christian Secondary School Eagles took silver at the 2A Girls Basketball Provincial Championships.

11. Acknowledgements of Excellence

Wilson Middle School Grade 7/8 Band under the direction of Travis Conrad earned Gold at the recent Alberta International Band Festival held in Calgary. Band members are:

Benjamin Adserballe	Salem Aladedunye	Levi Anderson	Kayley Bates
Mia Beal	Jaxon Boutin	Tanisha Burla	Elijah Ceron
Ella Challenger	Felix Champagne	Adria Corey	Phinehas Crown
Adelae Dagenais	Danica Dempster	Aluel Deng	Sara Doktor
Sydney Ensign	Kieya Fellman	Hayden Forsyth	Bailey Freeman
Alexander Gasque	Natalia Gomez	Kaiya Gordon	Taylor Goss
Breanna Gutierrez	Isabelle Gutierrez	Jaxon Hansell	Rebecca Hatch
Nathan Hawkins	Silas Hedivan	Ryden Henderson	Sydney Hill
Cayleb Hirsch	Ryleigh Hodgson	Destyni Johnston	Kale Kallechy
Jacey Kern	Keanna Kozak	Lena Kozak	Grace Latimer
Mackenzie Latimer	ReNae Leavitt	Leland Macdonald	Milly MacFarlane
Shayleen Mann	Ciara McCracken	Raeanne McPhillips	Grant Nelson
Andi Neudorf	Aubrey Nilsson	Tyler Nilsson	Alex Niwa
Ammon Oler	Kaylee Onofrychuk	Gabriel Panther	Bone Dustin Petersen
Lexi Petrik	Imajyn Pickell	Colter Poulsen	Angie Qi
Davis Quinonez	Pia Roque	James Samayoa	Ruben Sana
Derian Setoguchi	Kira Simon	Zemir Sirias	Cayley Stevenson
Trinity Tulurialik	Makynna Ullly	Rayla Van Gaalen	Valerie Vankriken
			Kasey Weirmeir

12. Snacks with the Superintendents – École Agnes Davidson School – April 10, 2019

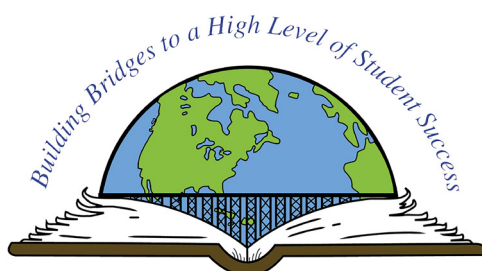
At the beginning of each school year, Executive Council members are designated as school liaisons for each of the District schools. As a liaison, the Executive Council members represent the District at school functions. It has also been a long standing practice for Executive Council members to visit 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 École Agnes Davidson School will be invited to have Snacks with the Superintendents on Wednesday, April 10, 2019 beginning at 7:45 a.m.

The Board received the report as information.

13. Board Reports

Reports were delivered for the District Wellness Committee, District School Council, Policy Advisory Committee, Community Engagement Committee, Poverty Intervention Committee, ASBA Zone 6 General Meeting and the Community and Social Development Committee. The reports begin on Page 90 of the [AGENDA](#).



Lethbridge School District No. 51

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