
IN ATTENDANCE:

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

Administrators: Cheryl Gilmore; Wendy Fox; Don Lussier; Sharon Mezei; Michelle Loxton (Recorder)

Regrets:

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

1. **Approval of Agenda**
   Addition to the Agenda 5.7 LandSolutions LP re: Rogers Tower
   Trustee Keith Fowler moved:
   “that the agenda be approved as amended.”
   CARRIED UNANIMOUSLY

2. **Approval of Minutes**
   Trustee Keith Fowler moved:
   “that the minutes of the Regular Meeting held on May 24, 2016 be approved and signed by the Chair.”
   CARRIED UNANIMOUSLY

   Trustee Keith Fowler moved:
   “that the minutes of the Board Budget Debate Meeting held on May 30, 2016 be approved and signed by the Chair.”
   CARRIED UNANIMOUSLY

3. **Business Arising from the Minutes**
   No business arising from the previous minutes.

4. **Presentations**
   4.1 **Provincial Rugby Championships – WCHS Girls and Boys**
   The Winston Churchill High School Girls and Boys Rugby teams won the Alberta Schools’ Athletic Association Tier 2 Provincial Championships. Some team members, and school administration and coaches were in attendance to share their experiences with the Board. The Board congratulated the players and coaches for their high level of achievement. Certificates of achievement were presented to the team members.
4.2 Westminster Full Day Kindergarten Pilot Presentation

In the spring of 2016, the Board of Trustees approved the establishment of a full day kindergarten program at Westminster Elementary School. The program was intended to be a three-year pilot with the understanding that the program would be assessed to determine its impact on students.

Due to a high number of student registrations, two full day classes were offered during the 2015 – 2016 school year. A committee comprised of school and District administrators, and a professor from the University of Lethbridge Faculty of Education, monitored the program and conducted developed an assessment strategy. The committee, along with the two teachers who offered the program, were in attendance to share the preliminary assessment data and report on their perceptions of its success and they answered questions of the Board.

4.3 Report on the Impact of the New Counselling Model

With the support of the Board of Trustees, a new centrally-funded counselling model was implemented in the fall of 2013. The model implemented is described below:

Elementary Level: Elementary Liaison Counsellor and Making Connections Worker

Middle School Level: Teacher Counsellor and Student Support

High School Level: Teacher Counsellor, Student Support, Family School Liaison Counsellor and Career Practitioner

Over the past three years, comprehensive feedback has been gathered as to the success of the model. The report was presented to the Board by Lisa McMullin and Cynthia Parr regarding its impact on supporting students and answered questions of the Board.

5. Action Items

5.1 Approval of International Trips

Lethbridge Collegiate Institute (LCI) is requesting permission to take their football team to Spirit Lake, Idaho from September 15th, 2016 to September 17th, 2016. Information regarding the educational benefits of the trip and the proposed itinerary are attached. Chris Harris, Vice
Principal and Darren Majeran, Coach from LCI were in attendance to share information about the trip and answered questions of the Board. The cost of the trip is included in the football fee. Fundraising opportunities are available to the players through the parent committee (RAMPAC) to offset the cost of the trip.

Trustee Keith Fowler moved:
"that the Board approve the LCI Football trip to Spirit Lake, Idaho from September 15\textsuperscript{th}, 2016 to September 17\textsuperscript{th}, 2016, on the condition that all district policies and procedures are strictly followed."

CARRIED UNANIMOUSLY

5.2 Authorization of Locally Developed Courses

Alberta Education requires that all locally developed grade 7 to 9 courses be authorized for use by the Board of Trustees. As the middle schools and high schools have expanded their educational opportunities for students, it has become necessary to create a number of locally developed courses to adhere to Alberta Education policy. Karen Rancier, Director of Curriculum, has worked closely with the secondary schools to develop course outlines and student learning outcomes for each course. A full description of all courses can be found at the following link:
MS LDCs June 28 2016

Trustee Donna Hunt moved:
"that the Board of Trustees approve the use of the following locally developed grade 7 to 9 courses for use in all District Schools:
Grade 6 Babysitting, GenYES Pilot, Grade 8 Driver’s Ed, Bible 6, 7 and 8, Baking Basics, Grades 7, 8 Babysitting, Travel and Tourism, Culture and Cuisine, Skateboarding, Grade 9 Canadian Military History."

Don Lacey and Keith Fowler had left the room
CARRIED

5.3 Authorization of Locally Developed Courses

Alberta Education requires that all locally developed senior high courses be authorized for use by the Board of Trustees. District high schools would like to use the following locally developed courses acquired from their respective districts to enhance program offerings to students:
Trustee Donna Hunt moved:
“that the Board of Trustees approve the use of the following locally developed courses and any learning resources detailed in the course outline for use in all Lethbridge School District No. 51 High Schools:

From Calgary School District No. 19 from September 1, 2016 to August 31, 2020:
Vocal Jazz 15, 25, 35 for 3 and 5 credits
Biology (AP) 35 for 3 credits
Chemistry (IB) 25 for 5 credits
ESL Introduction to Mathematics 15 for 5
ESL Expository English 15 and 25 for 5 credits
Instrumental Jazz 15, 25, 35 for 3 and 5 credits
Reading 15, 25 for 3 and 5 credits
Theory of Knowledge (IB) 35 for 3 and 5 credits

Film Studies 15, 15, 35 for 5 credits from September 1, 2016 to August 31, 2017.

From Edmonton School District No. 7 from September 1, 2016 to August 31, 2020:
Works in Translation (IB) 35 for 3 credits
Dance Performance for 15, 25, 35 for 3 and 5 credits

Biology (IB) 35 for 3 credits from September 1, 2016 to August 31, 2019

From Golden Hills School Division No. 75 from September 1, 2016 to August 31, 2020:
Leadership, Character & Social Responsibility 15, 25, and 35 for 3 and 5 credits

From Pembina Hills Regional Division No. 7 from September 1, 2016 to August 31, 2020:
Forensic Science Studies 35 for 5 credits

From St. Albert Public School District No. 5565 from September 1, 2016 to August 31, 2020:
European History (AP) 35 for 3 credits
Extended Essay (IB) 35 for 3 credits

From West Island College Society of Alberta from September 1, 2016 to August 31, 2020
Physics (AP) 35 for 3 credits
and any learning resources detailed in the course outline for use in all Lethbridge School District No. 51 High Schools.”

CARRIED UNANIMOUSLY

5.4 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. 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, 100 sections which were held over from last year.
- Approve new policies in these areas: Learning Commons, Copyright, Use of Technology/Digital Citizenship.
- Ensure that the policy manual is current, according to the new Education Act.

District Principal Teresa Loewen was in attendance to provide an overview, share any feedback received and respond to questions of the Board for the policies listed below:

- 400.1 – Welcoming, Caring, Respectful and Safe Work Environments
- 1001.3 – Communications

Trustee Lola Major moved:
“that the Board approve 2nd Reading of Policy 400.1 Welcoming, Caring, Respectful and Safe Work Environments as presented.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board approve 3rd and Final Reading of Policy 400.1 Welcoming, Caring, Respectful and Safe Work Environments as presented.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board approve 2nd Reading of Policy 1001.3 Communications as presented”.

CARRIED UNANIMOUSLY
Trustee Lola Major moved: “that the Board approve 3rd and Final Reading of Policy 1001.3 Communications as presented.”

CARRIED UNANIMOUSLY

5.5 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. The Standing Committees are as follows:

- Facilities Committee
- Policy Advisory Committee
- Spirit of 51 Committee
- Board Budget Committee
- Poverty Intervention Committee
- Board Audit Committee
- Healthy Schools Committee

Annual reports and terms of reference reviews presented in September 2015 can be found on the website as examples.

5.6 Third Quarter Financial Report
The 2015-2016 Third Quarter Financial Report for the District was provided for review. Director of Finance, Christine Lee, was in attendance to present the 2015-2016 Third Quarter Financial Report and respond to any questions trustees may have.

Trustee Keith Fowler moved: “that the Board receive the 2015-2016 Third Quarter Financial Report as presented.”

CARRIED UNANIMOUSLY

5.7 LandSolutions LP re: Rogers Tower Response
Trustee Keith Fowler moved: “that the Board send a letter of opposition to LandSolutions with regard to the location of a Rogers Cellular Tower within close proximity to Chinook High School.”

CARRIED UNANIMOUSLY

Public Forum
6. **District Highlights**
   - Lola Major shared that students in the District attended Encounters with Canada again this year
   - Lola Major attended ASBA Weaving Partners Spring General Meeting

7. **Information Items**
   7.1 **Board Chair Report**
   7.2 **Superintendent Report**
       7.2.1 **L.H. Bussard Award Winners**
       Superintendent Cheryl Gilmore provided the Board with the listing of the 2016 L.H. Bussard Award Winners.

   7.2.2 **Acknowledgements of Excellence**
   
   **Claire McMahon** (LCI Grade 11) and **Cara McWilliams** (Chinook Grade 12) will be competing in the North American Irish Dance Championships this July in Florida.

   Congratulations to the **Churchill Family** on hosting a highly successful ASAA Provincial Rugby Championship. 46 teams with over 1200 athletes participated in the event that encompassed all 3 Tiers of competition. Over 120 students, teachers and parents volunteered to a variety of tasks to ensure an exceptional experience for all the participating teams. Special thanks to teacher Toby Boulet for his tireless efforts in managing and coordinating this event.

   Congratulations to the Churchill **Griffin Rugby** team as they captured the Tier II gold medal at the ASAA Rugby Championship June 3-4 in Lethbridge. This is the 4th gold medal for the Griffins in the past 5 years (they won silver in 2014).

   Congratulations to the Churchill **Bulldog Rugby** team as they captured the Tier II gold medal at the ASAA Rugby Championship June 3-4 in Lethbridge. This is the 6th gold medal for the Bulldogs in the past 7 years (they won silver in 2011). In addition to their gold medal, the Bulldogs were also awarded with the ASAA Sportsmanship banner for the tournament.

   Southern Alberta High School Rugby League Boys and Girls All-stars at South Zone Championships Girls MVP: **Abby Neudorf** (WCHS), Girls All-Stars: **Sami Biesheuvel** (Chinook), **Tyra Pols** (Chinook), **Ava Law** (Chinook), **Meghan Buchanan** (LCI), **Sevedyn**
Westrop (LCI), Caitlin Purcell (LCI), Abby Neudorf (WCHS), Mikhi Lagemaat (WCHS), Mikayla Lelek (WCHS), Bailey Hill (WCHS), and Ewurakua Odei-Wontumi (WCHS). Boys All-Stars: Jack Martin (Chinook), Zack Prankard (Chinook), Connor Kopp (Chinook), Kade Langevin (Chinook), Cam Andres (Chinook), Jess Neilson (LCI), Dan O’Connor (LCI), Kyle Mitchell (WCHS), Navid Azimi (WCHS), Walter Escamilla (WCHS), Terry Terrazzano (WCHS), Justin Herbison (WCHS), and Tyler Toth (WHCS).

Keith Griffioen, teacher at Wilson Middle School and Mark Blankenstyn, Assistant Principal at Mike Mountain Horse completed their Masters of Education in Curriculum and Assessment with the University of Lethbridge.

Wilson Middle School students Luke Schmidttler, Troy Williams, and Brenna Durling competed in BMX racing and have qualified for the Alberta Summer Games in Leduc.

École Agnes Davidson student, Brenner Fyfe, on being selected as the goalie for Team Brick Alberta Hockey. Brenner will pay at the Brick Invitation Hockey Tournament held at West Edmonton Mall in July, facing teams from Canada and the USA.

Immanuel Christian Elementary School teachers, Freda Middel and Dana Heshka, ran a very well received and organized Running Club for students of all ages with the culmination of a large percentage of the students competing in the Little Souls Marathon.

Gilbert Paterson Middle School student Kiera Westlake won bronze in her first National Judo Championship.

Gilbert Paterson Middle School students received their yellow judo belt: Anna Clark, Jack Davis, Will Dowson, Julie Lindquist, Tristen Paskuski, Ken Roldan, Marshall Scott, Levi Thomas and Cole Tisdale.

Dr. Probe School had a busy month raising money for a number of worthwhile causes. In May they raised $4360 for Jump Rope for Heart Foundation and had a fun day of skipping activities. June 3rd, over 24 staff and students “Cropped their Top for Yuvraj”. The grade 4 team organized a fundraiser for a classmate undergoing a stem cell transplant to help with the ongoing expenses of travel and missed work. With a goal of $1500, the final total of $7100 smashed all expectations. What a great example of care and concern! Lastly, Grade 3 team held their Annual Lemonade Sale and Art Show to
raise money for charities of their choice. This year the grade 3’s chose the *Red Cross* and *Mrs. Moline’s 50 by 50 charity project* to help a school in Africa. At press time, the final total was not in but the group had raised well over $1000. We are proud of the Probe community and their commitment to the 4 C’s – care, concern, cooperation and courage!

Congratulations to the **Churchill Interact Club** for raising over $8000 to empower cancer survivors to live their dreams and help fund lifesaving research through Kids Cancer Care Alberta. The *Shave Your Lid for a Kid* event, held May 19 at the school recognition assembly, saw 8 students and 1 staff member cut their hair for monetary donations as well as using the longer hair to make hair pieces for cancer patients thru *Locks of Love*. Special thanks to Great Clips for providing their stylists free of charge.

Congratulations to Churchill grade 11 student *Taeya Koliaska* on her gold medal win at the Canadian Open Judo Championships in Calgary May 20-23 in the U18 Womens - 52kg category. Taeya also won a bronze medal in the Senior Women – 52kg category.

Congratulations to Churchill grade 12 track athlete *Matt Lukacs* on his bronze medal performance in the 400m at the ASAA Track and Filed Championships June 3-4 in Edmonton. Matt was also a member of the South Zone 4x100 relay team that captured a bronze medal.

Congratulations to Churchill grade 11 student *Alexis Iwaasa* on winning the U16 National Junior Racquetball title in April, and then adding a bronze medal finish in the Senior Championships in the Womens’ Open division.

Churchill grade 12 student *Jeff Masse* competed at Canadian Junior Golf Tournament June 10-11. Jeff will be attending Charleston West Virginia University next year on a golf scholarship.

Congratulations to Churchill grade 12 student *Matt Story* on being honoured with the Youth Leadership Award at the 5th Annual Lethbridge Pride Awards.

7.2.3 **WHIP Program**

The goal behind the WHIP program is for employees to achieve balance in all aspects of life to maintain good physical and mental health. It is encouraging to see the increase in the number of employees participating in the WHIP program.
7.2.4 **Administrative Appointments**  
Superintendent Cheryl Gilmore provided the Board with a list of the Administrative Appointments for the 2016-2017 school year.

7.2.5 **Staff Long Service Recognition Awards**  
The District is very proud and appreciative of the commitment and dedication of all staff members. As each year concludes, recognition awards are presented to staff members who have served the District for five years, and for each subsequent five-year interval.

Recognition awards are presented to staff members by the trustee and executive council liaison for each school during the final month of the year.

The Board extended congratulations and thanks to each of the long service recipients.

7.2.6 **Donations and Support**  
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 and attached are the donations and support received by the District.

**City of Lethbridge 2016 Community Capital Project Grants:**
- **Lakeview** Community Park Society of Lethbridge playground replacement - $169,504.92
- **École Agnes Davidson School** Parent Fundraising Association playground replacement - $200,000.00

7.2.7 **Enrolment Summary, May 31, 2016**  
Superintendent, Cheryl Gilmore shared an enrolment summary for District schools, broken down by grade as of May 31, 2016 for the Board to receive as information.
7.2.8 Calendar of Events
The Calendar of Events was reviewed for the period of June 29, 2016 to September 6, 2016.

8. Reports
8.1 Budget Committee – May 19, 2016
Trustee Keith Fowler provided a written report on the Budget Committee Meeting held May 19, 2016.

8.2 ATA Local Council – June 1, 2016
Trustee Jan Foster provided a written report on the ATA Local Council Meeting held on June 1, 2016.

8.3 Friends of 51 Committee – June 1, 2016
Trustee Lola Major and Tyler Demers provided a written report on the Friends of 51 Committee Meeting held on June 1, 2016.

8.4 ASBA Spring General Meeting – June 6 – 7, 2016
Trustee Jan Foster provided a written report on the ASBA Spring General Meeting held June 6 - 7, 2016.

8.5 District School Council – June 6, 2016
Trustee Keith Fowler provided a written report on the District School Council Meeting held June 6, 2016.

8.6 Healthy Schools – June 6, 2016
Trustee Mich Forster provided a written report on the Healthy Schools Committee Meeting held June 6, 2016.

8.7 Community Engagement – June 9, 2016
Trustee Jan Foster provided a written report on the Community Engagement Meeting held June 9, 2016.

9. Correspondence – Received
9.1 Legion Certificate
9.2 A Public Education
9.3 Thank you card Eleanor Orser

10. Correspondence – Sent
None at this time
Back to In-Camera
Trustee Keith Fowler moved:
“that the Board go back to the In-Camera Meeting.”

cARRIED UNANIMOUSLY

Adjournment
Trustee Keith Fowler moved:
“that the meeting be adjourned at 6:11 p.m.”

cARRIED UNANIMOUSLY

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Mich Forster,                                          Don Lussier,
Chair                                                      Associate Superintendent
Business Affairs

Back to In-Camera
6481/16

Adjournment
6482/16