
IN ATTENDANCE:

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

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

Regrets: Mich Forster

The Chair called the meeting to order at 3:30 p.m.

1. Approval of Agenda
   Trustee Keith Fowler moved:
   “that the agenda be approved”
   CARRIED UNANIMOUSLY

2. Approval of Minutes
   Trustee Jan Foster moved:
   “that the minutes of the Regular Meetings held on October 27, 2015 be approved and signed by the Chair.”
   CARRIED UNANIMOUSLY

   Trustee Keith Fowler moved:
   “that the minutes of the Organizational Meeting held on October 27, 2015 be approved and signed by the Chair.”
   CARRIED UNANIMOUSLY

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

4. Presentations
   No presentations were presented.

5. Action Items
   5.1 Audited Financial Statements
   Director of Finance, Christine Lee along with Will Zobell (CA Partner) and Tim Koba of BDO Canada LLP attended the meeting to speak to the audited financial statements and answer questions of the Board. The Board applauded Christine Lee and BDO Canada staff members for the great work they have done.
Trustee Keith Fowler moved:  
“that the Board approve the Audited Financial Statements for the 2014-2015 fiscal year and be signed by the Secretary Treasurer, Superintendent and the Board Chair.”  
CARRIED UNANIMOUSLY

5.2 Budget Update
Director of Finance, Christine Lee provided an overview of the Budget and responded to questions of the Board.

Trustee Keith Fowler moved:  
“that the Board receive the 2015-2016 Budget update as presented.”  
CARRIED UNANIMOUSLY

5.3 District Three Year Education Plan and Annual Education Results Report
Teresa Loewen, District Principal was in attendance to highlight both the Three Year Education Plan and Annual Education Results Report.

Trustee Jan Foster moved:  
“that the Board approve the Three Year Education Plan and the 2014/2015 Annual Education Results Report as presented.”  
CARRIED UNANIMOUSLY

5.4 Authorization of Locally Developed Courses
District high schools would like to use Film Studies 15, 25, and 35 for 5 credits acquired from Calgary School District No.19 from February 1st, 2016 to August 31st, 2016 to enhance program offerings to students.

Trustee Jan Foster moved:  
“that the Board approve the use of locally developed senior high school courses, Film Studies 15, 25, and 35 for 5 credits from February 1st, 2016 to August 31st, 2016 and any learning resources detailed in the course outline for use in all of our District High Schools.”  
CARRIED UNANIMOUSLY
5.5 **Policy Review**
District Principal Teresa Loewen attended the Board meeting and provided an overview of Policy number 502.1, Welcoming, Caring, Respectful and Safe Learning Environments. Teresa also shared feedback that had been received and responded to questions of the Board.

Trustee Lola Major moved:
“that the Board adopt the revisions to Policy number 502.1, Welcoming, Caring, Respectful and Safe Learning Environments as presented by the Policy Advisory Committee for second reading.”

CARRIED UNANIMOUSLY

5.6 **Second Language Programs**
Superintendent Cheryl Gilmore shared that the elementary school capital project on the Westside of Lethbridge provides opportunity for examination of second language programming in Lethbridge elementary schools. Potential expansion of opportunities provides choice and increases potential accessibility to second language programming. Principal Carolle Babin from Agnes Davidson and Principal Heather Hadford from Nicholas Sheran were in attendance and shared their enthusiasm with the Board.

Trustee Keith Fowler moved:
“that the Board give approval to engage stakeholders and implement plans for the development of a French Immersion program at Nicholas Sheran Community School on the Westside as well as engage stakeholders to assess if there is sufficient interest for the development of an elementary Spanish Bilingual program for the New Copperwood Elementary School on the Westside.”

CARRIED UNANIMOUSLY

6. **District Highlights**

7. **Information Items**
7.1 Board Chair Report

7.1.1 Breakfast with the Board
Breakfast with the Board has been scheduled at G.S. Lakie on Wednesday, December 2, 2015 at 7:45 a.m. and at Immanuel Christian High School on Tuesday, December 9, 2015 at 7:45. Following the breakfast, Principals Doug James and Rob vanSpronsen will provide a tour of the school for trustees.

7.2 Superintendent Report

7.2.1 Board Priorities Report
Superintendent Cheryl Gilmore provided the Board with a progress report of the Board Priorities.

7.2.2 Acknowledgements of Excellence

District students who competed and placed in recent Judo International tournaments are:

Montreal
- U18 Gold – Virginia Nemeth (LCI), Sarah Perks (LCI) and Tanner Sudo (LCI)
- U18 Silver – Taeya Koliasa (WCHS) and Alexandra Gagnon (Chinook)
- U16 Gold – Kiera Westlake (GPMS) and Joel DeMaere (ICHS)
- U16 Bronze – Brady Dixon (GS Lakie)
- Senior Division – Taeya Koliasa (WCHS) and Virginia Nemeth (LCI)

Toronto
- U18 Gold – Alexandra Gagnon (Chinook), Virginia Nemeth (LCI) and Sarah Perks (LCI)
- U18 Silver – Taeya Koliasa (WCHS) and Joel DeMaere (ICHS)
- U16 Gold – Kiera Westlake (GPMS)
- U16 Bronze – Joel DeMaere (ICHS)
- Senior Division – Virginia Nemeth (LCI)

District students awarded by the 2015 Southern Alberta High School Football League are:

Division A
- Most Valuable Player and All Star Linebacker – Mitch Boychuk, LCI
- Most Outstanding Player and All-Star Running Back – Liam Hyland, LCI
• Most Outstanding Player and All Star Offensive Line – **Tyler Lentz**, LCI
• Most Outstanding Player and All Star Defensive Back - **Brady Nelson**, LCI
• Most Outstanding Player and All Star Defensive Line – **Paul Dumont**, LCI
• All Star Receiver – **Tyler Evans**, LCI
• All Star Offensive Line – **Drayton Kary**, LCI

**Division B**

• Most Valuable Player and All Star Linebacker – **Zack Prankard**, Chinook
• Most Outstanding Player, All Star Quarterback and Defensive Back – **Nick Myndio**, Chinook
• Most Outstanding Player and All Star Running Back – **Tim Prankard**, Chinook
• Most Outstanding Player and All Star Offensive Line – **Connor Kopp**, Chinook
• All Star Receiver – **Connor Lozza**, Chinook
• All Star Offensive Line – **Cam Andres**, Chinook
• All Star Defensive Line – **Jack Martin**, Chinook

Winston Churchill High School student, **Brooklyn Fowler** had the privilege of dancing in both the Moscow Ballet’s Great Russian Nutcracker as well as the Jeunesse Ballet Society’s Nutcracker held in Lethbridge.

**Chinook High School boys and girls Volleyball teams** captured 4A Zone Championship banners and head to provincials in Edmonton.

**Immanuel Christian High School boy’s volleyball team** finished second in the 2A Zone Tournament and are heading to Okotoks for provincials.

Congratulations to Churchill grade 11 student **Alexis Iwaasa** for being selected to Canada’s U16 Junior National Racquetball Team. Alexis represented Canada at the Junior World Championships in the Santo Domingo, Dominican Republic November 8-14, 2015.

Congratulations to 3 Churchill students, currently playing with the Lethbridge Hurricanes, on their recent successes representing Canada at the U17 World Championships in Dawson Creek. **Brett Davis** won gold with the Canada White team, and **Jordy Bellerive** and **Nick Watson** were on the
Canada Red team. Teams in the tournament were from Finland, Sweden, the Czech Republic, Russia and the US.

Students from the **WCHS ELL Canadian Studies 25 class** will have their crochet works of art installed at Galt Gardens as part of the "Yarn Bombing" display in collaboration with other District schools. This artwork will become part of the Christmas festivities in downtown Lethbridge.

**Churchill recently presented a very successful production of the play Game of Tiaras.** Approximately 30 students were involved with the production. The play ran for five performances at the Sterndale Bennett theatre and was praised for the high energy and professionalism of the performers.

**10 Churchill Biology 30 students** are participating in a cross-curricular project with Art under the guidance of Jared Heidinger and Becky Hudson. They are doing *Kids’ Art For a Cause* to raise money to support people in need of wheelchairs due to neurological diseases such as Cerebral Palsy. The project connects to the Biology 30 nervous system unit and the art style of Henri Matisse.

**Churchill ELL students,** under the direction of teacher Janice Brown, presented and recorded their experiences as immigrants to Canada through a Reader’s Theatre production that was recorded last year at Winston Churchill. Their experiences have become a video feature of the "Changing Places: immigration and Diversity" exhibition at the Galt Museum. The exhibition runs from October 31st 2015 to January 17th 2016.

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7.2.3 **Christmas Celebrations**

The 2015 Christmas Celebrations season schedule was provided as information.

7.2.4 **Snacks with the Superintendent**

All the staff of Dr. Probe have been invited to have Snacks with the Superintendents on Wednesday, December 9, 2015 beginning at 11:45 am.

7.2.5 **Enrolment Summary – October 31, 2015**

Superintendent, Cheryl Gilmore shared an enrolment summary for District schools, broken
down by grade as of October 31, 2015 for the Board to receive as information.

7.2.6 Calendar of Events
The Calendar of Events was reviewed for the period of November 26, 2014 to January 5, 2015.

8. Reports
8.1 Joint Committee of City of Lethbridge and Lethbridge School Boards – October 21, 2015
Trustees Lola Major and Tyler Demers provided a written report on the Joint Committee of City of Lethbridge and Lethbridge School Boards Meeting held on October 21, 2015.

8.2 District School Council – November 2, 2015
Trustee Keith Fowler provided a written report on the District School Council Meeting held on November 2, 2015.

8.3 ASBA Zone 6 General Meeting – November 4, 2015
Trustee Jan Foster provided a written report on the ASBA Zone 6 General Meeting held on November 4, 2015.

8.4 Policy Advisory Committee – November 4, 2015
Trustee Lola Major provided a written report on the Policy Advisory Committee Meeting held on November 4, 2015.

8.5 ATA Local Council – November 4, 2015
Trustee Keith Fowler provided a written report on the ATA Local Council Meeting held on November 4, 2015.

8.6 Audit Committee – November 18, 2015
Trustee Donna Hunt provided a written report on the Audit Committee Meeting held on November 18, 2015.

9 Correspondence – Received
None at this time

10 Correspondence - Sent
None at the time
Adjournment
Trustee Keith Fowler moved:
“that the meeting be adjourned at 4:54 p.m.”
CARRIED UNANIMOUSLY

Donna Hunt,  
Vice-Chair

Don Lussier,  
Associate Superintendent
Business Affairs