
IN ATTENDANCE:

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

Administrators: Cheryl Gilmore; Morag Asquith; Don Lussier; Sharon Mezei; Michelle Loxton (Recorder)

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

1. **Approval of Agenda**
   Trustee Keith Fowler moved:
   Addition: 5.3 Superintendent Evaluation Report
   “that the agenda be approved as amended.”
   CARRIED UNANIMOUSLY

2. **Approval of Minutes of the Regular Meeting**
   Trustee Jan Foster moved:
   “that the minutes of the Regular Meeting of March 28, 2017 be approved and signed by the Chair.”
   CARRIED UNANIMOUSLY

3. **Business Arising from the Minutes**
   There was no business arising from the previous minutes.

4. **Presentations**
   4.1 3A Girls Provincial Wrestling Champion
   LCI won the 3A Girls Provincial Wrestling Championship. Maren Evanson was in attendance along with coach Al Hansen. The Board congratulated Maren on her victory with a certificate. Superintendent Cheryl Gilmore also congratulated Maren as she will be recognized on April 28 as a Duke of Edinburgh Award winner.

   4.2 Healthy Schools
   Wes Spring, Lethbridge School District Healthy Schools Secondary Coordinator, was in attendance and provided a presentation to the Board of Trustees and Executive Council. The presentation highlighted the high school Healthy Schools initiative.
5. **Action Items**

5.1 Revision of February 28, 2017 Meeting Minutes

Revision of the minutes of the February 28, 2017 meeting. Currently, the minutes under 5.1 Policy Review state the following: “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.” Eight policies follow this statement that required action. One of the policies, Policy 301.3 Evaluation Process for the Superintendent, did not go to the Policy Committee nor was it circulated. The minutes should be revised to read:

“With the exception of Policy 301.3,” …… same as stated above

Trustee Donna Hunt moved:

“that the Board move to correct the minutes of February 28, 2017 with the addition of “With the exception of Policy 301.3” preceding the minutes statement under 5.1 “The policies listed below were reviewed by the Policy Advisory Committee”.

**CARRIED UNANIMOUSLY**

5.2 Policy Review

The policies listed below were presented to the Board by District Principal, Teresa Loewen on behalf of the District Policy Advisory Committee.

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.1</td>
<td>Foundational Statements</td>
<td>2nd reading</td>
</tr>
<tr>
<td>100.2</td>
<td>School District Logo</td>
<td>Removal</td>
</tr>
<tr>
<td>100.3</td>
<td>School District Motto</td>
<td>Removal</td>
</tr>
<tr>
<td>100.4</td>
<td>Vision Statement</td>
<td>Removal</td>
</tr>
<tr>
<td>201</td>
<td>Guiding Principals</td>
<td>Removal</td>
</tr>
</tbody>
</table>

Trustee Lola Major moved:

“that the Board approve 2nd Reading of Policy 100.1 Foundational Statements as presented.”

**CARRIED UNANIMOUSLY**

Trustee Lola Major moved:

“that the Board approve 3rd and Final Reading of Policy 100.1 Foundational Statements as presented.”

**CARRIED UNANIMOUSLY**
Trustee Lola Major moved: “that the Board approve the removal of Policy 100.2 School District Logo as presented.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve the removal of Policy 100.3 School District Motto as presented.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve the removal of Policy 100.4 Vision Statement as presented.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve the removal of Policy 201 School Guiding Principles as presented.”

CARRIED UNANIMOUSLY

5.3 Superintendent Evaluation Report
Trustee Don Lacey moved: “that the Board accept the 2016 – 2017 Summative Evaluation Report for Superintendent Cheryl Gilmore and to commend Dr. Gilmore for her superlative performance as Superintendent of Schools for Lethbridge School District No. 51 over the past four years.”

CARRIED UNANIMOUSLY

6. District Highlights
- Jan Foster attended the DEHR To CARE Gala on April 11, 2017
- Lola Major and Don Lacey attended the Dual Credit Presentation at the U of L

6.7 Information Items
7.1 Board Chair Report
7.1.1 Art’s Alive and Well in Schools
The 40th year of the Art’s Alive and Well in Schools student art exhibition will run from Sunday, May 7 to Sunday, June 11, 2017.

District staff member Kathy Knelsen coordinates this annual event and has extended an invitation to
The Board extended their appreciation to Kathy Knelsen for her efforts in coordinating this celebration of student art in Lethbridge.

7.1.2 Breakfast with the Board – May 2, 2017 – Dr. Probe
Breakfast with the Board has been scheduled at the Dr. Probe on Tuesday, May 2, 2017 from 7:45 a.m. – 8:15 a.m. Following the breakfast, Principal Heather Hadford will provide a tour of the school for trustees.

Correspondence received: PSBAA conference, Friday, June 2 to 4, 2017 in Red Deer (prior to ASBA SGM) – open for Trustees to attend.

7.1.3 Preliminary 2017/18 Budget Presentation
As part of its community engagement mandate the Board annually hosts a public meeting to provide all stakeholders an overview of the preliminary budget. This year the public meeting has been scheduled for Tuesday, May 23, 2017 beginning at 6.30 p.m. at the Education Centre.

At the meeting Director of Finance Christine Lee will provide an overview of the preliminary budget which will be reviewed and debated at the Board Budget meeting scheduled for May 30, 2017.

An invitation will be extended to staff, parents and the public to attend the Public Budget Presentation through social media.

7.2 Superintendent Report
7.2.1 Snacks with the Superintendents – May 3, 2017 – Park Meadows
All the staff of Park Meadows have been invited to have Snacks with the Superintendents on Wednesday, May 3, 2017 beginning at 7:45 a.m.

7.2.2 Education Week – May 1 – 7, 2017

Education Week provides all Albertans with an opportunity to highlight the important role education plays in shaping the future of our province.

The theme of this year’s Education Week is “Learning is a Journey.”

To celebrate Education Week at the District level this year, Lethbridge School District No 51 will feature a web gallery on the website comprised of student representation endeavours. Learning is expressed in a variety of ways, including representations created by students. One way students express thinking and their humanity is through representation. Creative thinking is highlighted as a core competency in the developing Alberta K-12 curriculum and an attribute recognized as essential by education futurist thinkers and authors.

A call for submissions has been put out to schools. Schools can submit representations of student work to be posted on a Lethbridge School District No. 51 “Web Gallery” launching May 1, 2017. Representations may include the following: visual art, photos, or videos of performance –music – drama – dance, class projects associated with any subject, students working on assignments in a practical arts context such as automotive, foods, auto body, cosmetology, fashion, computer design, or construction …. the ideas are limitless – anything that can be described as a visual representation of thinking or expression fits.

The Board will send apples to each district location for staff to enjoy.

7.2.3 Board Priorities Report

Superintendent Cheryl Gilmore provided the Board with a report on the progress in Board priority areas.
7.2.4 Acknowledgements of Excellence

Maren Evenson, LCI student, will be recognized April 28 as a Duke of Edinburgh Award winner. To qualify Evenson undertook a four-day horseback journey through the Rockies and visited several overseas nations to learn more about different culture. The Duke of Edinburgh Awards program is dedicated to motivating young people “to become well-rounded citizens equipped with invaluable life skills by exploring their potential, taking on new challenges, giving back to their communities and achieving success.”

The Canadian Ski Patrol recognised Churchill teachers Jonathan Dick, Nevin Morrison and Carey Rowntree for their lifesaving efforts responding to a student in cardiac arrest while at school in December. Carey accepted the recognition on behalf of the group at the Canadian Ski Patrol National Leadership Conference held at Big White Resort, BC March 31. The student has since returned to school on a full time basis following care and interventions at the Calgary Children’s Hospital following the event.

Churchill again hosted a “Parent Information Night for Skill Development” on April 12, bringing 20 agencies and services together to share with local families. The goal of the evening is to provide parents an opportunity to learn about resources, agencies and community services for students with disabilities transitioning to adulthood. Staff members Melissa Hooper, Dianne Mandel, Leanne Turner and Cassandra Allred hosted the evening.

Royal Canadian Legion General Stewart Branch #4 Poster and Literacy Contest in the Junior Black and White Poster division winners from Gilbert Paterson Middle School are 1st place Kaila Bergstrom (Grade 6) and 2nd place Anam Amor (Grade 6). Award presentation will take place in May.

Park Meadows School families donated $700 to the Make a Wish Foundation at the Annual Talent Show. Funds will go towards helping a child receive their wish.

Eva LeBlanc, teacher at Chinook High School, was named a top 40 under 40 recipient in Lethbridge.

Chinook High School students who play on the Lethbridge Hurricanes and are electrifying the city as they make a playoff run.

District students who were on the Pee Wee AA Red Lethbridge Hurricanes who captured the SCAHL South Zone Championship, winning both the league and playoff series are:

Carter Cook, Zachary Rajcic, Jacob Sargent, Rick Petrone, Erick Roest, Malachai Peigan, Corbin Roberts, Kesler Fyfe, Marshall Finnie, Layne Loomer, Morgan Davidson, and Head Coach is Peter Rajcic (teacher at GS Lakie).

District students on the Tier 1 Atom Red Lethbridge Hurricanes captured the CAHL league and playoff series are:

Brenner Fyfe, Zane Rajcic, Carter Dersch, Caleb Kornelsen, Cole Clymer, Riley Hillaby, Cameron Hillaby, Brett Moch, Bowen Weaver, Owen Brees, and Head Coach is Brad Dersch (Vice Principal at Wilson).
District students who received recognition at the Kiwanis Festival:

Aaron Pan  Emily Huynh  Mina Akbary
Ailene McMahon  Eve Kendrick  Mirabel Valgardson
Alayna Mcneil  Gabriel Conrad  Mitchell Conrad
Alea Blankenstyn  Grace Bridge  Mitchell Murphy
Alex Ash  Graeme Strong  Naomi Boora
Alex Leavitt  Hallie Goth  Nimaya DeSilva
Alice Zhang  Harper Nelson  Olivia Earl
Allison Leam  Hayden Hagel  Olivia Gook
Amy Quan  Henry Bain  Paige Hill
Andy Sun  Isabelle Low  Quinn Rasmussen
Anna Jeong  Isabelle Robinson  Reid Goth
Annemarie Hodgkinson  Isla Stanford  Reuben Peters
Apollo Hess  Isla Strong  Rhiannon Kooy
Arman Bidarian  Jackson Lowe  Robbie Conrad
Ashley Na  Jade Belisle  Roshan Bidarian
Aspen Cook  Janelle Bykowsky  Ruby Baker
Aubree Jubber  Jasmine Belisle  Ryan Jensen
Autin Goth  Jasper Lowe  Sadie Baker
Brendan Lynn  Jaxon Ririe  Samantha Hirlehey
Briony Hodgkinson  Jerry Wang  Samuel Thompson
Bridget Patrick  Jole Young  Sarah Wilkinson
Bryan Oler  Julia Pham  Selina Sun
Candice Chan  Kai Ichikawa  Shae Rasmussen
Cassidy Loman  Kale Higginson  Shannon Muhammed
Catherine Peterson-Elliott  Kalia Wong  Shayla Ghose
Celine Man  Karen He  Sierenna Chang
Charlie Strong  Kate Baker  Silas Klassen
Chase Stankievech  Kathleen Wu  Sophia Makela
Chloe Palsky  Kiara Smith  Sophie Goth
Cincia Secrist  Kim Crowe  Sophie Man
Claire McMahon  Kiran Boora  Sophie Strong
Claire Sparrow-Carke  Kolton Smith  Steven Yang
Colby Bowie  Kolven Cook  Sydney Wilkinson
Connor Platz  Lainey Jubber  Syrus Muhammed
Damon Van De Graaf  Lauren Anderson  Tessa Bouchier
Daniel Douglas  Lindsay Pan  Tanner Hill
David Oler  Luca Nunweiler  Taya Bennett
Denver Jensen  Luke Bullock  Thomas Neher
Devon Zubach  Lydia Gangur Powell  Tina Liu
Dewuni DeSilva  Macintyre Stanford  Tracey Liu
Dylan Chong  Madeleine Patrick  Vildana Rekic
Eden Steed  Makayla Holthe  Wade Zhang
Eli Hironaka  Marisol Valgardson  Wenyu Chen
Elizabeth Sparrow-Clarke  Marlow Hendry  William Ash
Emi Mundell  Mataya Mikuliak  Ziqiao Chen
Emily Brittnner  Maxx Hironaka  Zitong Wu
Emily Carlson  McKayla Weiss  Zosia Adelman
Emily Han  Michelle Wu

District School groups who received recognition at the Kiwanis Festival:

Agnes Davidson Senior Choir  LCI Chamber Choir
Chinook Concert Band  LCI Concert Choir
Chinook Gr 9 Mixed Chorus  LCI Gr 9 Green Concert Band
Chinook Concert Choir  LCI Gold Concert Band
Chinook Women’s Chamber Choir  LCI Gold (Sr) Jazz Band
Chinook Jazz Band  LCI Green (Jr) Jazz Band
Dr. Probe Junior Choir  LCI Jazz Combo
Dr. Probe Senior Choir  LCI Singers
Fleetwood Bawden Childrens Choir  Lethbridge Christian Gr 5 Handbells
Gilbert Paterson Gr 5 Select Choir  Lethbridge Christian Gr 6 Band
Gilbert Paterson Gr 6 Band  Lethbridge Christian Gr 6/7 Handbells
Gilbert Paterson Gr 6 Choir  Lethbridge Christian Gr 7/8 Band
Gilbert Paterson Gr 7 Band  Lethbridge Christian Gr 7/8 Handbells
Gilbert Paterson Gr 7 Choir  Mike Mountain Horse Junior Choir
Gilbert Paterson Handbells  Mike Mountain Horse Senior Choir
Gilbert Paterson Middle School Gr 8 Choir  Nicholas Sheran Junior Choir
Gilbert Paterson Stage Band  Nicholas Sheran Ringers
Immanuel Christian High School Choir  Nicholas Sheran Senior Choir
Immanuel Christian High School Gr 7-9 Choir  WCHS Women’s Choir
Immanuel Christian High School Gr 8 Band  Wilson Gr 6 Band

7.2.5 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 is a donation received by the District.

- **Kiwanis Club Green Acres** made a donation of $25,000 to Park Meadows School playground project Piece by Piece Campaign

### 7.2.6 Enrolment Summary, March 31, 2017

Superintendent Cheryl Gilmore shared the enrolment summary for the District schools, broken down by grade, as of March 31, 2017.

### 7.2.7 Calendar of Events

The Calendar of Events was reviewed for the period of April 26, 2017 to May 23, 2017.

#### 8. Reports

8.1 **Poverty Intervention Committee – March 30, 2017**

Trustee Jan Foster provided a written report on the Poverty Intervention Committee meeting held March 30, 2017.

8.2 **District School Council – April 3, 2017**

Trustees Keith Fowler provided a written report on the District School Council meeting held on April 3, 2017.

8.3 **Healthy Schools Committee – April 4, 2017**

Trustee Donna Hunt provided a written report on the Healthy Schools Committee meeting held on April 4, 2017.

8.4 **Policy Advisory Committee – April 5, 2017**

Trustee Lola Major provided an oral report on the Policy Advisory Committee meeting held on April 5, 2017.

#### 9. Correspondence – Received

9.1 **Lethbridge Police Service – Invitation to the 2017 Lethbridge Police Ball on Saturday, May 27.**

#### 10. Correspondence - Sent

None at this time
11. **Adjournment**

Trustee Keith Fowler moved:

“that the meeting be adjourned at 4:44 p.m.”

**CARRIED UNANIMOUSLY**

__________________________________________  __________________________________________
Mich Forster,                                              Don Lussier,
Chair                                               Associate Superintendent
                                                   Business Affairs