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; LeeAnne Tedder (Recorder)

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

1. Approval of Agenda
   Additions to the Agenda
   5.7 Associate Superintendent, Business Affairs Appointment

   5.8 School name change

   7.1.2 PSBAA Correspondence

Trustee Keith Fowler moved:
“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 February 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 2A Provincial Basketball Champions - ICHS


   Coaches: Scott Forster & Gerald Veldman. Manager:
Mikaela Konynenbelt for taking home the 2A Provincial Championships. The players, coaches and manager were presented certificates.

4.2 Provincial Curling Champions – LCI
The Board recognized the LCI Boys Curling team of Ayden Whittmire, Kyler Kurina, Daegan Nickel, Jackson Fletcher, and Dawson Wikkerink along with coach David Fletcher for winning the Provincial Curling Championship. The players and the coach were presented certificates.

5. Action Items

5.1 International Trip Approval
Winston Churchill High School (WCHS) is requesting permission to take a group of students on a Twin City Exchange trip to Weilburg, Germany from March 27th to April 7th, 2018. Information regarding the educational benefits of the trip and the proposed itinerary were attached. The estimated cost per student is $2,500.00. Fundraising opportunities will be available to students to offset the cost of the trip.

Trustee Keith Fowler moved:
“that the Board approve the WCHS Twin City Exchange to Weilburg, Germany from March 27, 2018 to April 7, 2018, on the condition that all district policies and procedures are strictly followed.”
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>
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<tbody>
<tr>
<td>601.1.3</td>
<td>School Accounts</td>
<td>Amendment</td>
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<tr>
<td>100.1</td>
<td>Mission Statement</td>
<td>Removal</td>
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<td>100.1</td>
<td>Foundational Statement</td>
<td>1st Reading</td>
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<td>201</td>
<td>Guiding Principles</td>
<td>Removal</td>
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<tr>
<td>Exhibit</td>
<td>100.1 Vision Statement</td>
<td>Information</td>
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<td>Exhibit</td>
<td>100.2 Mission Statement</td>
<td>Information</td>
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<tr>
<td>Exhibit</td>
<td>100.3 Guiding Principles</td>
<td>Information</td>
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Amendment to 601.1.3 #8 must obtain approval.

Trustee Lola Major moved: “that the Board approve Policy 601.1.3 School Accounts as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve the removal of Policy 100.1 Mission Statement, as presented.”

For: Forster; Lacey; Foster; Fowler; Hunt; Major
Opposed: Demers

CARRIED

Trustee Lola Major moved: “that the Board approve First Reading of Policy 100.1 Foundational Statements, as presented.”

For: Forster; Lacey; Foster; Fowler; Hunt; Major
Opposed: Demers

CARRIED

5.3 Second Quarter Financial Report
Director of Finance, Christine Lee was in attendance to provide an overview of the 2016-2017 Second Quarter Financial Report and responded to questions of the Board members.

Trustee Keith Fowler moved: “that the Board receive the 2016-2017 Second Quarter Financial Report as presented.”

CARRIED UNANIMOUSLY

5.4 Board Budget Beliefs Statement
During its 2017 Planning Retreat, the Board reviewed the Budget Beliefs Statement that will serve as a guide as the 2017-18 budget is developed.

Trustee Donna Hunt moved: “that the Board of Trustees approve the Budget Beliefs Statement for 2017-2018 budget.”

CARRIED UNANIMOUSLY
5.5 Approval 2018-2021 Capital Master Plan

Associate Superintendent, Don Lussier provided the Board with the 2018-2021 Capital Plan for review and answered questions of the Board.

Trustee Tyler Demers moved:
“that the Board of Trustees approve the 2018-2021 Capital Plan as presented.”

CARRIED UNANIMOUSLY

5.6 Associate Superintendent, Human Resources

Lethbridge School District No. 51 is pleased to announce that Rik Jesse has been appointed as Associate Superintendent, Human Resources commencing the 2017-18 school year.

Trustee Keith Fowler moved:
“that the Board of Trustees approve the appointment of Rik Jesse as Associate Superintendent, Human Resources, and designation of Chief Deputy Superintendent for the District commencing August 1, 2017.”

CARRIED UNANIMOUSLY

5.7 Associate Superintendent, Business Affairs

Lethbridge School District No. 51 is pleased to announce that Christine Lee has been appointed as Associate Superintendent, Business Affairs commencing the 2017-18 school year.

Trustee Tyler Demers moved:
“that the Board of Trustees approve the appointment of Christine Lee as Associate Superintendent, Business Affairs, and designation of Secretary Treasurer for the District commencing September 1, 2017.”

CARRIED UNANIMOUSLY

5.8 School Name Change

Immanuel Christian High School has requested the change of their school name to Immanuel Christian Secondary School.

Trustee Tyler Demers moved:
“that the Board of Trustees approve the name change of school name from Immanuel Christian
6. **District Highlights**

Lola Major – all Zone 6 schools we had 94 students from our area go to Encounters in Canada. Between the ages of 14 and 17 in 2016-2017 to Ottawa. Celebrating their 35th anniversary this year. Cheryl Gilmore went. Our district had the most attend.

**Public Forum**

Karen Smith and Lisa Weiss, School Council members of Agnes Davidson School spoke expressing general appreciation for efforts on behalf of teachers and administrators to provide French Immersion. They expressed concern regarding multi-age classes at both Nicholas Sheran and Agnes Davidson schools. Karen referenced the School Councils Regulation 13(1) A where a board must provide the school council with an opportunity to provide advice on the development of the school’s mission, vision and philosophy, noting that the move to multi-age classes is a change in philosophy. They would like to see the district offer single classes for the 2017-18 school year except where absolutely necessary. Lisa noted the uniqueness for the French immersion community with students already dealing with the change of being forced to go to a new school. French Immersion does not have the same size applicant pool. How can parents pick up the slack at home when most aren’t fluent. How do we guarantee that our grade fives are ready for grade six. She asked the Board to really look at your own thoughts about combined classes. A lot of teachers are just as concerned as parents. Lisa asked that parents and council members have some input.

7. **Information Items**

7.1 **Board Chair Report**

7.1.1 **Breakfast with the Board – April 11, 2017 – LCI**

Breakfast with the Board has been scheduled at the LCI on Tuesday, April 11, 2017 from 7:30 a.m. – 8:00 a.m. Following the breakfast, Principal Wayne Pallett 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.

7.2 Superintendent Report
7.2.1 Board Priorities Report
Superintendent Cheryl Gilmore provided the Board with a report on the progress in Board priority areas.

7.2.2 Acknowledgements of Excellence

New Teacher Induction 2016-2017:

<table>
<thead>
<tr>
<th>Education Centre</th>
<th>Jackie Lever</th>
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<tbody>
<tr>
<td>Chinook High</td>
<td>Bob White</td>
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<td>Amanda Sequeira</td>
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<td>Immanuel Christian High</td>
<td>Kendall Wiens</td>
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<td>LCI</td>
<td>Austin Davenport</td>
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<td>Cory Hoffner</td>
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<td>Jamie Johnson</td>
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<td>Joelle Laverne</td>
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<td>Connor Ralph</td>
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<td>Victoria Park</td>
<td>Greg Styles</td>
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<td>WCHS</td>
<td>Emily Kaun</td>
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<td>Caitlin Mitchell</td>
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<td>Gilbert Paterson</td>
<td>Jesse Gamble</td>
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<td>Farhana Hadi</td>
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<td>Daniel Proulx</td>
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<td>GS Lakie</td>
<td>Joni Unger</td>
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<td>Wilson Middle</td>
<td>Jenessa Elliott</td>
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<td>Quintina Frandsen</td>
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<td>Tyler Green</td>
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<td>Lindsay Jorgenson</td>
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<td>Amber Lacourciere</td>
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<td>Agnes Davidson</td>
<td>Zach Muggeridge</td>
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<td>Karli Nelson</td>
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<td>Fleetwood Bawden</td>
<td>Alyssa Andreachuk</td>
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<td>Galbraith</td>
<td>Ivy Alvarez</td>
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<td>Anna Gotgilf</td>
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<td>Ashley Speakman</td>
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<td>General Stewart</td>
<td>Zac Rhodenizer</td>
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<td>Mike Mountain Horse</td>
<td>Brittney Petkau</td>
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<td>Hayley Stasiewski</td>
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<td>Nicholas Sheran</td>
<td>Nicole Fuller</td>
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<td>Joshua Maret</td>
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<td>Jeremy Sakamoto</td>
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<tr>
<td>Senator Buchanan</td>
<td>Hayley Platz</td>
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<td>Emily Smith</td>
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Chinook Girls Curling Team of Hannah Terry, Briannne Slomp, Kalli Hansen, Jasmyn Mears and Kara Smith won provincial silver.
Chinook Mixed Curling Team of Levi Pawlak, Toshi Uyesugi, Aaron Lorenz, Shallynn Mertz, and Hayley Kothig won provincial bronze.

Chinook High School student Tanner Lorenz won the Individual Sportsmanship Award Pin at provincial curling.

LCI Grade 12 student, Tanner Sudo was named the Senior Male Athlete through the 2016 Lethbridge Sport Council Achievement Awards. Ceremony to be held in April.

Gilbert Paterson Middle School Boys and Girls basketball teams who captured the 1J Zone titles this month. The girls were coached by Tyler Francis and the boys were coached by Eric Dekens and Raj Mathur.

Winston Churchill grade 11 student Caleb Kadijk has been selected for the Basketball Alberta U17 Provincial team.

18 Churchill students accompanied teacher Gen Ahart to the University of Lethbridge March 2 for Experience Fine Arts Day. The students had the opportunity to be a student across the faculties of music, visual arts and new media.

Winston Churchill grade 12 student Dylan Meier won a Silver medal at the Provincial Wrestling Championships.

Winston Churchill grade 11 student Grace Linitski was crowned Miss Teenage Alberta 2017. Grace will be representing Alberta in the Miss Teenage Canada national competition in August (Toronto).

Winston Churchill students Shelly Lee, Andy Sun and Lauren Platz received Certificates of Distinction on Pi Day (March 14) for their efforts on the University of Waterloo fall intermediate math contest. Certificates of Distinction are awarded to students reaching the top 25% of participants from across Canada.

7.2.3 Snacks with the Superintendents – April 12, 2017

– Galbraith
All the staff of Galbraith have been invited to have Snacks with the Superintendents on Wednesday, April 12, 2017 beginning at 7:45 a.m.

7.2.4 Enrolment Summary, February 28, 2017
Superintendent Cheryl Gilmore shared the enrolment summary for the District schools, broken down by grade, as of February 28, 2017.

7.2.5 Calendar of Events
The Calendar of Events was reviewed for the period of April 3, 2017 to April 27, 2017.

8. Reports
8.1 District School Council – March 6, 2017
Trustee Keith Fowler provided a written report on the District School Council meeting held January 31, 2017.

8.2 District Student Advisory Council – March 7, 2017
Trustees Lola Major and Donna Hunt provided a written report on the District Student Advisory Council Meeting held on March 7, 2017.

8.3 ASBA Zone 6 – March 8, 2017
Trustee Don Lacey provided an oral report on the ASBA Zone 6 Meeting held on March 8, 2017. Low attendance due to inclement weather.

9. Correspondence – Received
None at this time

10. Correspondence – Sent
None at this time

11. Adjournment
Trustee Keith Fowler moved: “that the meeting be adjourned at 4:37 p.m.”

CARRIED UNANIMOUSLY

Mich Forster, Chair
Don Lussier, Associate Superintendent
Business Affairs