
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

   4.5 Clip Program
   5.7 Energy Contract with Enmax

   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 May 23, 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 ICE Scholarship Winners

   Two students have been selected to receive the $1,000 scholarships: Joey Brewster (Victoria Park) and Samantha Orr (LCI).

   In addition, the district will be handing out cash prizes ($500) to two students as honourable mentions: Aurora Frewin (Chinook) and Shelly Lee (WCHS).
The Board congratulated the winners of the first ICE Scholarship awards and presented them with a cheque and certificate.

4.2 WCHS Griffins Provincial Rugby Champions
Winston Churchill High School Griffins Rugby team won the Alberta Schools’ Athletic Association Tier 2 Championships. The coaches were in attendance.

The Board congratulated the players and coaches for their high level of achievement. Certificates of achievement were presented to the coaches on behalf of the players to the team members.

4.3 ASCA AGM Presentations
Lethbridge School District No. 51 provided financial support to a few parents who attended the Alberta School Council Association (ASCA) Annual General Meeting in April. Those parents, Joy Morris and Laura Scarpelli attended the meeting to share what they learned.

4.4 Westminster Kindergarten Program
The Westminster Elementary School full-day kindergarten program is completing its second year of the three year project. Isabelle Plomp, Early Childhood Services Consultant provided an update that included feedback from the school, the parents, and the research being conducted with the support of the University of Lethbridge. This included reflection of the current Grade One class that participated in the full-day kindergarten program during the 2015-2016 school year. Isabelle also shared the successes, challenges and learnings that have come with the program.

Public Forum

5. Action Items
5.1 Locally Developed Course Approvals
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 Film and Media Art 15, 25, and 35 for 3 and 5 credits acquired from Calgary School District No. 19 from September 1st, 2017 to August 31st, 2021 to enhance program offerings to students.
Trustee Keith Fowler moved:
“that the Board of Trustees approves the use of Film and Media Art 15, 25, and 35 for 3 and 5 credits acquired from Calgary School District No. 19 from September 1, 2017 to August 31, 2021 and any learning resources detailed in the course outline for use in all Lethbridge School District No. 51 high schools.”

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>102.1</td>
<td>Review School and District Programs</td>
<td>Amend</td>
</tr>
<tr>
<td>102.2</td>
<td>System Evaluation</td>
<td>Amend</td>
</tr>
<tr>
<td>203.2</td>
<td>Long Range Planning</td>
<td>Amend</td>
</tr>
<tr>
<td>204.13</td>
<td>Public Presentations and Forums</td>
<td>Amend</td>
</tr>
<tr>
<td>204.13.1</td>
<td>Public Solicitations of the Board</td>
<td>Amend</td>
</tr>
<tr>
<td>601.1</td>
<td>School Three Year Education Plan and Annual Education Results Report</td>
<td>Amend</td>
</tr>
<tr>
<td>1003.2</td>
<td>Partnerships and Sponsorships</td>
<td>Amend</td>
</tr>
</tbody>
</table>

Trustee Lola Major moved:
“that the Board approve Policy 102.1 Review School and District Programs as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board approve Policy 102.2 System Evaluation as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board approve Policy 203.2 Long Range Planning as amended.”

CARRIED UNANIMOUSLY
Trustee Lola Major moved: “that the Board approve Policy 204.13 Public Presentations and Forums as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve Policy 204.13.1 Public Solicitations of the Board as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve Policy 601.1 School Three Year Education Plan and Annual Education Results Report as amended.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved: “that the Board approve Policy 1003.2 Partnerships and Sponsorships of the Board as amended.”

CARRIED UNANIMOUSLY

5.3 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 2017. 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

5.4 Third Quarter Financial Report
The 2016-2017 Third Quarter Financial Report for the District is provided for review. Director of Finance, Christine Lee, was in attendance to respond to questions of the Board.

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

CARRIED UNANIMOUSLY
5.5 School Fees
On June 5th, 2017 Ministerial Order to enact the School Fees and Costs Regulation was signed.

As a result of this order:

_The Board is required to submit School Fee Templates for the 2017-2018 school year to Alberta Education for review and approval by June 30th, 2017. Once returned by Alberta Education these will be the approved fees for the 2017-2018 school year and replace any previously approved fee schedules by the board._

Christine Lee, Director of Finance spoke to templates distributed at the meeting and answered any questions trustees had regarding the information presented.

Trustee Keith Fowler moved:
“that the Board approve the submission of the School Fee templates to Alberta Education.”

CARRIED UNANIMOUSLY

5.6 Approval of Non-Union Contracts
The Board Non-Union Negotiation Committee met with the non-union employee groups on June 12 to review and renew contracts.

Trustee Jan Foster moved:
“that the Board approve the non-union contract agreements for the period September 1, 2016 to August 31, 2018.”

CARRIED UNANIMOUSLY

5.7 Energy Contract with Enmax
Trustee Keith Fowler moved:
“that the Board approve the contract with Enmax for the period, July 1, 2017 to June 30, 2022.”

CARRIED UNANIMOUSLY

6 District Highlights
- Jan – Pride Parade on Saturday great to see students and staff from our District and other surrounding Districts
- Jan - attended Building Brains and Futures great to see how the students have grown in most areas
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 2017 L.H. Bussard Award Winners.

7.2.2 **Acknowledgements of Excellence**

District students **Nick Myndio** (Chinook) and **Tanner** McLachlan (LCI) will be playing basketball for U of L Pronghorns next year. Nicholas Sheran School student **Jerry Wang** earned first place in the National Kangaroo Math contest (Alberta Region) at the grade 3 and 4 level which took place at the University of Lethbridge in March. Special mention also goes out to the other three grade 4 participants at Nicholas Sheran School that included: **Carlos Saunders, Aleem Mir** and **Jovin Bach**.

City high school track award winners:

- **Alex Gay** (Chinook)
  - Jeremy Van Belle (ICHS)
  - Noel Vanderzee (LCI)
- **Bauer Tresierra** (Chinook)
  - John Evans (LCI)
  - Oliver Miller (LCI)
- **Bogdan Cojocaru** (WCHS)
  - Josh Kiss (WCHS)
  - Owen Cordes (Chinook)
- **Brayden Klippenstein** (WCHS)
  - Kalen Twedt (Chinook)
  - Owen Stewart (LCI)
- **Brock Jensen** (Chinook)
  - Kevin Davies (WCHS)
  - Paa Kwesi Odei-Wontumi (WCHS)
- **Chase Kehler** (Chinook)
  - Karson Valgardson (Chinook)
  - Ritch Jacklynn (LCI)
- **Cody Sparvier** (Chinook)
  - Kyle Bodell (WCHS)
  - Russell Van Reeuwyk (ICHS)
- **Cole Haraga** (LCI)
  - Kyle Elgersma (ICHS)
  - Steven Veldman (ICHS)
Kip Kangogo, staff member at Chinook, won the Canadian Half-Marathon Championship in Calgary with a 5:04 minute mile.

District student competed in the Lethbridge Kyodokan Judo Club Canadian Open Judo Championships. Gold medal winners: Virginia Nemeth (LCI), Hana Varsanyi (LCI), and Annabelle Darlow (LCI). Silver medal winners: Taeya Koliaska (WCHS), Joel DeMaere (ICHS), and Sarah Perks (LCI). Bronze medal winners: Kiera Westlake (WCHS) and Sierra Tanner (LCI). U16 Division Gold medal winners: Emma Caldwell (Chinook), Brady Dixon (Chinook). Silver medal winners: Aiden Lazenby (Gilbert Paterson), Brantley Saar (GS Lakie). Bronze medal winners: Nathan DeMaere (ICHS), Taylor Althouse (Chinook). U12 Division Gold: Virginia Nemeth (LCI), Silver: Taeya Koliaska (WCHS), Bronze: Joel DeMaere (ICHS). U18 Division Gold: Annabell Darlow (LCI), Silver: Kiera Westlake (WCHS), Christian Hill (Chinook), Bronze: David Wu (LCI) and Jackson Minnick (LCI).

ASAA South Zone Track and Field Champions are:

<table>
<thead>
<tr>
<th>Abi Gruenhage (Chinook)</th>
<th>Emma Bauer (Chinook)</th>
<th>Noel Vanderzee (LCI)</th>
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<tbody>
<tr>
<td>Andrew Jacklynn (LCI)</td>
<td>Isaiah Bagnah (LCI)</td>
<td>Soleil Letourneau (LCI)</td>
</tr>
<tr>
<td>Brandon Laycock (LCI)</td>
<td>Jacy Surun (WCHS)</td>
<td>Solen Wood (Chinook)</td>
</tr>
</tbody>
</table>
Brayden Klippenstein (WCHS)  Janelle Bykowski (Chinook)  Stephen Luu (WCHS)
Cale Vanderzee (LCI)  John Evans (LCI)  Taryn Kustra (Chinook)
Candace Chan (WCHS)  Kirsty McFadyen (Chinook)  Taylor Smith (Chinook)
Dani Jakovijevic (Chinook)  Nate Duda (LCI)  Tory Smith (Chinook)
Danika Leavitt (Chinook)  Nate Heyburn (LCI)  Zach McCallum (LCI)

Winston Churchill High School:
- Congratulations to the Churchill team of Ben Hall, Leshav Duhan, Matt Ryabov and Nicloas Para on their third place overall finish in the U of L High School Finance Competition May 19. The team earned a trophy for the school, individual trophies as well as $100 each. Sponsored by the University of Lethbridge’s Faculty of Management, the competition helps students learn about investing, the fundamentals of the stock market, risk, teamwork and communication.
- Congratulations to Churchill grade 10 student Andy Sun on winning a Regional First Place and National Bronze Medal in the Annual Canadian Math Kangaroo Contest through the U of L.
- Thank you to Churchill staff members Toby Boulet, Jonathan Dick and Melissa Hooper on hosting the first Unified Sporting event south of Calgary. Unified Bocce teams are made up of four students (two athletes and two partners). Churchill fielded 3 teams with Immanuel Christian and Magrath one each. ASAA and Special Olympics Alberta are key support and promotion groups for Unified Sporting events in Alberta.
- Congratulations to the Churchill Griffins Rugby team on capturing the Tier II ASAA Provincial Championships held in Strathmore June 9-10. This is the third straight Provincial title and 5th in 6 years for the Griffin program.

7.2.3 Administrative Appointments
Superintendent Cheryl Gilmore provided the Board with a report on the progress in Board priority areas.
7.2.4 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.

- **Community Foundation of Lethbridge and Southwestern Alberta and the Knights of Columbus** (Council 5726) donated $3,500 to the Ready, Set, Go! Program.

- **100 Women Who Care** donated $10,200 to the Susan Labuhn Memorial Learning Commons / Library.

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

7.2.6 Calendar of Events
The Calendar of Events was reviewed for the period of June 28, 2017 to September 26, 2017.

8. Reports
8.1 Board Budget Committee – May 18, 2017
Trustee Donna Hunt provided a written report on the Board Budget Committee meeting held May 18, 2017.

8.2 Poverty Intervention Committee – May 25, 2017
Trustees Jan Foster provided a written report on the Poverty Intervention Committee meeting held on May 25, 2017.

8.3 Friends of 51 Committee – May 29, 2017
Trustees Lola Major and Tyler Demers provided a written report on the Friends of 51 Committee meeting held on May 29, 2017.

8.4 ATA Local Council – June 7, 2017
Trustee Don Lacey provided an oral report on the ATA Local Council meeting held on June 7, 2017.

8.5 ASBA Spring General Meeting – June 5-6, 2017
Trustee Donna Hunt provided a written report on the ASBA Spring General meeting held on June 5-6, 2017.

8.6 District School Council – June 5, 2017
Trustee Keith Fowler provided a written report on the District School Council meeting held on June 5, 2017.

8.7 Healthy Schools Committee – June 6, 2017
Trustee Mich Forster provided a written report on the Healthy Schools Committee meeting held on June 6, 2017.

9. Correspondence – Received
   9.1 A Public Education

10. Correspondence - Sent
    None at this time

11. Adjournment
    Trustee Keith Fowler moved:
    “that the meeting be adjourned at 5:41 p.m.”
    CARRIED UNANIMOUSLY

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Mich Forster,                                 Don Lussier,
Chair                                             Associate Superintendent

       Business Affairs