
IN ATTENDANCE:
Trustees: Clark Bosch; Tyler Demers; Jan Foster; Donna Hunt; Christine Light; Doug James
Administrators: Cheryl Gilmore; Morag Asquith; Rik Jesse; Christine Lee; LeeAnne Tedder (Recorder)
Regrets: Lola Major

The Chair called the meeting to order at 3:47 p.m.

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

2. Approval of Minutes
   Trustee Donna Hunt moved:
   “that the minutes of the Regular Meeting of March 27, 2018 be approved and signed by the Chair.”
   CARRIED UNANIMOUSLY

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

4. Presentations - no presentations

5. Action Items
   5.1 Laptop Project
      Bill Bartlett, Principal of Senator Joyce Fairbairn Middle School, provided an update.

6. District Highlights
   • Christine Light – meeting Premier Notley at Lakeview and attending Willy Wonka at Wilson.
   • Jan Foster – Dr. Gerald Probe 25th anniversary celebration.
   • Donna Hunt – Willy Wonka, new school announcement, 25th at Probe, and Breakfast with the Board.
   • Doug James – Dr. Probe anniversary, MMH celebration upcoming, and Wilson tour.
   • Tyler Demers – DEHR to Care.
   • Clark Bosch – breakfast at Wilson with Alberta Education representatives and funeral of Logan Boulet with staff and student involvement.
7. **Information Items**

7.1 **Board Chair Report**

7.1.1 **Art’s Alive and Well in Schools**
Art’s Alive and Well in Schools student art exhibition will run from Sunday, May 6 to Saturday, June 9, 2018. Approximately 350 pieces of student art, representing thirty-two schools within the City of Lethbridge, will be on display. The opening ceremony will be held on Sunday, May 6 starting at 1:00 p.m. at the Southern Alberta Art Gallery.

7.1.2 **Breakfast with the Board – May 1, 2018 - GPMS**
All staff at Gilbert Paterson Middle School will be invited to attend Breakfast with the Board on Tuesday, May 1, 2018 at 7:30 a.m. followed by a tour of the school by Principal Darryl Christiansen.

7.1.3 **Preliminary 2018/19 Budget – Presentation to the Public**
As part of its community engagement mandate the Board hosts annually a public meeting to provide all stakeholders an overview of the preliminary budget. The public meeting will be held Tuesday, May 22, 2018 beginning at 6:30 p.m. at the Education Centre. Board Budget Debate Meeting will be held May 29, 2018 to review, debate and approve the budget.

7.2 **Associate Superintendent Reports**

7.2.1 **Business Affairs**
Associate Superintendent Christine Lee provided a written Business Affairs report. Christine Lee also added that Alberta Education’s Transportation survey is available on their website.

7.2.2 **Human Resources**
Associate Superintendent Rik Jesse provided a written Human Resources report including an enrolment summary.

7.2.3 **Instructional Services**
Associate Superintendent Morag Asquith provided a written Instructional Services report.
7.3 **Superintendent Reports**

7.3.1 **Snacks with the Superintendents – WCHS – May 2, 2018**
All staff of WCHS will be invited to have Snacks with the Superintendents on Wednesday, May 2, 2018 beginning at 11:40 a.m.

7.3.2 **Education Week April 30 to May 4, 2018**
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.” Board members will deliver apples to schools and schools will submit student work to be posted within the “web gallery” on the district website.

7.3.3 **Board Priorities Report**
Superintendent Cheryl Gilmore provided the Board with a report and shared highlights on the progress in Board priority areas. Purpose of the report is to keep Board members apprised of the actions that have been implemented targeting strategic priorities between board meetings.

7.3.4 **Acknowledgements of Excellence**
Student and staff acknowledgements of excellence were shared with the Board. Board members were encouraged to congratulate the staff and students when visiting schools.

7.3.5 **Calendar of Events**
The Calendar of Events was reviewed for the period April 26 to May 22, 2018.

**Public Forum** – nothing at this time.

8. **Reports**
8.1 **Educational Task Force – April 9, 2018**
Trustee Doug James provided a written report from the Chamber of Commerce Educational Task Force meeting held April 9, 2018.
8.2 **District School Council – April 9, 2018**
Trustee Doug James provided a written report from the District School Council meeting held April 9, 2018.

8.3 **ATA Local Council – April 11, 2018**
Trustee Jan Foster provided a written report from the ATA Local Council held April 11, 2018.

8.4 **Policy Advisory Committee – April 11, 2018**
Board Chair Clark Bosch provided a written report from the Policy Advisory Committee meeting held April 11, 2018.

8.5 **FNMI Advisory Committee – April 23, 2018**
Trustee Doug James provided an oral report from the FNMI Advisory Committee meeting held April 23, 2018.

9  **Correspondence – Received:**

9.1 Alberta Education – 2017/18 – 2019/20 Three-Year Education Plan and 2016/17 Annual Education Results - March 27, 2018

10 **Correspondence – Sent** – none

The meeting adjourned at 4:41 p.m.