
IN ATTENDANCE:

Trustees: Clark Bosch; Tyler Demers; Jan Foster; Donna Hunt; Doug James; Christine Light; Lola Major

Administrators: Cheryl Gilmore; Morag Asquith; Rik Jesse; Christine Lee; Michelle Loxton (Recorder)

The Chair called the meeting to order at 4:26 p.m.

1. Approval of Agenda
Trustee Donna Hunt moved: “that the agenda be approved.”

CARRIED UNANIMOUSLY

2. Approval of Minutes
Trustee Jan Foster moved: “that the minutes of the Regular Meeting of September 26, 2017 and the Special Meeting of October 12, 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 Provincial Golf Champions
Chinook High School Golf team won the Provincial Championship and attended the Board meeting, to receive congratulations and a certificate from the Board of Trustees.

Team: Ethan Campbell, Mason Harder, Jonas Nelson and Rylie Seaman
Coach: Bruce Carbert

5. Action Items
5.1 Voluntary Retirement – Alberta Teacher’s Retirement Fund Members and Local Authorities Pension Plan Members

Action Items
Voluntary Retirement – Local Authorities Pension Plan Members
6654/17
Trustee Tyler Demers moved: “that the Board extend the Voluntary Retirement Package to all employees who are members of the Alberta Teacher’s Retirement Fund Members and Local Authorities Pension Plan (ATA, CUPE 290, CUPE 2843 and non-union employees) who, by December 22, 2017 submit a letter of resignation effective January 31, 2018. Such employees will be offered a temporary contract effective February 1, 2018 – June 30, 2018.”

CARRIED UNANIMOUSLY

5.2 Sock It To ‘Em Campaign
Retired District staff member Gail Petrie has been instrumental in coordinating the Sock it to ‘Em campaign for the past fourteen years. Supported by members of CUPE 290 in our District as well as Holly Spirit and Palliser school divisions, Gail has been instrumental in securing participation by students and staff in the schools, asking for donations of socks, which are then distributed to four community support organizations.

In the last fourteen years, over 108,000 pairs of socks have been collected.

The Board acknowledged and thanked Gail Petrie for her efforts.

Trustee Donna Hunt moved: “that the Board donate $100.00 to the Sock It To ‘Em Campaign.”

CARRIED UNANIMOUSLY

Public Forum

5.3 Alberta Teachers’ Association (ATA) Local 41 Council Meeting Schedule
The meeting dates for the balance of the year are shown below:

November 1 - Attwell Building – Donna Hunt
December 6 - Christmas Dinner Meeting – Lethbridge Lodge – All Members
January 10 – Attwell Building – Tyler Demers
February 7 - Attwell Building – Lola Major
March 7 - Attwell Building – Christine Light
April 11 - Attwell Building – Jan Foster
May 2 - Attwell Building – Doug James
June 6 – Dinner Meeting – Luigi’s – Clark Bosch

As noted above, each Trustee was identified for each month to attend the remaining 2017-2018 ATA Local Council Meetings.

6. District Highlights
   - Lola Major - Agnes Davidson Park and Wilson Grand Opening were just great
   - Tyler Demers welcomed the three new Board members
   - Doug James FNMI evening was amazing at Vic Park

7. Information Items
   7.1 Board Chair Report
      7.1.1 Breakfast with the Board – November 14, 2017 – Galbraith Elementary School
           Breakfast with the Board has been scheduled at Galbraith Elementary School on Tuesday, November 14, 2017 from 7:30 – 8:15 a.m.
           Following the breakfast, Principal Sandy Scheldrup will provide a tour of the school for trustees.

   7.2 Superintendent Report
      7.2.1 51-25 Club Banquet
           The 51-25 celebration was held on October 18, 2017 at the Lethbridge Lodge. The new members of the 51-25 club are: Alain Dumont, Cathy Kitagawa, Dixie Charlebois, Brynn Malmberg, Darlene Urban, Susan Howg, Carole-Ann Oikawa, Diane Benson.

      7.2.2 Acknowledgements of Excellence
           Chinook High School teacher, Irene Dersch, will receive an honourable mention in the I Teach WE for her amazing work through WE Schools at the Educational Partners’ Breakfast at WE Day on November 1, 2017 in Calgary.

           Chinook High School Grade 10 student, Chelsea Joseph, placed 3rd overall at the Provincial Golf Championships.
G.S. Lakie Grade 7 student, Abed Al Sayyed placed 1st in the Zone Cross country meet in the Bantam Boys Category.

District students who placed in the top 10 of the South Zone Cross Country Championships are: Mia Westrop (Gilbert Paterson), Abby Crown (Wilson), Presley Heggie (Gilbert Paterson), Kieran Schmidtke (Gilbert Paterson), Emily Hall (LCI), Hayden Thomas (LCI), Carter Van Roon (LCI), Isaac Fletcher (LCI), Dray Walburger (LCI), Josh Dublanko (LCI), Kya Bester (LCI), Mercy Trinh (LCI), Maddi Boehme (LCI), Hannah Stewart (LCI), Kennedy Tanner (LCI), Alixane de Simencourt (WCHS), Brock Jensen (Chinook), Tyreese Russell (WCHS), Jessica Morton (Chinook), Avery Edwards (LCI), Brinley Thomas (LCI), Berkley Heggie (LCI), Solen Wood (Chinook), Sara Stewart (LCI), McKenna Kirk (Chinook), Mackenzie Harms (Chinook), and Danika Leavitt (Chinook).

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 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.

• Daytona Homes Lethbridge donated $23,862 to the District Ready, Set, Go! Program.

7.2.5 Snacks with the Superintendents – November 16, 2017 – Education Centre
All staff of the Education Centre have been invited to have Snacks with the Superintendents on Thursday, November 16, 2017 beginning at noon.
7.2.6 **Enrolment Summary – September 30, 2017**
Superintendent Cheryl Gilmore shared that enrolment in the District continues to increase. The total enrolment for 2017/2018 to date is 11,274, which is an increase of 542 students.

7.2.7 **Calendar of Events**
The Calendar of Events was reviewed for the period of October 26 to November 28, 2017.

8. **Reports**

8.1 **Policy Advisory Committee – October 19, 2017**
Trustee Lola Major provided a written report on the Policy Advisory Committee Meeting held on October 19, 2017.

Morag Asquith left the meeting at 5:12 p.m.

9 **Correspondence – Received**
9.1 City of Lethbridge to Minister Eggen
   Re: Support for South Lethbridge School
9.2 Chamber of Commerce
9.3 Minister Eggen re: South Lethbridge School

10 **Correspondence – Sent**
None at this time

**Adjournment**
Trustee Jan Foster moved:
“that the meeting be adjourned at 5:19 p.m.”

**CARRIED UNANIMOUSLY**

________________________     _______________________
Clark Bosch,                                 Christine Lee,
Chair                                             Associate Superintendent
Business Affairs