
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 Superintendent called the meeting to order at 3:39 p.m.

1. **Election of Chair**
   Superintendent, Cheryl Gilmore, called for nominations for Chair to hold office during the pleasure of the Board.

   Trustee Doug James nominated Trustee Clark Bosch for the position of Chair for the 2017-2018 term.

   Superintendent Cheryl Gilmore called three times for further nominations and there being none, declared Trustee Clark Bosch as Chair.

   Clark Bosch assumed the Chair's position.

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

   CARRIED UNANIMOUSLY

3. **Election of Vice-Chair**
   The Chair called for nomination for the position of Vice-Chair to hold office during the pleasure of the Board.

   Trustee Lola Major nominated Trustee Jan Foster for the position of Vice-Chair for the 2017-2018 term.

   Chairman Clark Bosch called three times for further nominations and there being none, declared Trustee Jan Foster as Vice-Chair.
4. **Approval of Bank Borrowing Resolution**

   Trustee Tyler Demers moved:
   “that the Board approve the 2017-2018 bank borrowing resolution in the amount of $500,000 to finance the operation of the school district as required, pending receipt of government funding, and that a copy of this resolution be appended to the minutes of this meeting.”

   **CARRIED UNANIMOUSLY**

5. **Approval of Signing Authority**

   Trustee Jan Foster moved:
   “that the bank signing authority be the Chairman or the Vice-Chairman and the Secretary-Treasurer or, in his absence, the Director of Finance, with the exception that for the purpose of signing cheques, the signing authority shall be the Superintendent of Schools and the Secretary-Treasurer and Director of Finance and further, that the Board authorize the bank to establish an overdraft lending agreement which has been duly executed by the proper officers of the Board when loans are required.”

   **CARRIED UNANIMOUSLY**

6. **Committee Reports and Terms of Reference**

   All Committee reports and Terms of Reference were reviewed at the September 2017 meeting.

7. **Appointments to Committees**

   *denotes Chair

   **7.1 Standing Committees**

   7.1.1 Facilities Committee:
   *Tyler Demers, Doug James

   7.1.2 Policy Advisory Committee:
   *Lola Major, Clark Bosch (Alternate)

   7.1.3 Spirit of 51 Committee:
   *Tyler Demers, Christine Light

   7.1.4 Superintendent Evaluation Committee:
   *Clark Bosch, Jan Foster, Lola Major

   7.1.5 Board Budget Committee:
   *Donna Hunt, Clark Bosch

   7.1.6 Poverty Intervention Committee:
   Christine Light

   7.1.7 Board Audit Committee:
   *Donna Hunt, Tyler Demers

   7.1.8 District Wellness Committee:
   *Donna Hunt, Christine Light
7.1.9 Community Engagement Committee:  
*Christine Light, Jan Foster, Doug James (alternate)

7.1.10 FNMI Committee  
* Doug James, Donna Hunt (alternate)

7.2 Special (ad hoc) Committees
7.2.1 ATA Negotiating Committee:  
*Jan Foster, Clark Bosch

7.2.2 CUPE (Local 290) Negotiating Committee:  
*Clark Bosch, Tyler Demers

7.2.3 CUPE (Local 2843) Negotiating Committee:  
*Tyler Demers, Clark Bosch

7.2.4 Non Union Staff Committee:  
*Jan Foster, Christine Light

7.3 Joint Committees
7.3.1 ATA Working Conditions Committee:  
*Clark Bosch, Donna Hunt

7.3.2 Business and Education Committee:  
*Doug James, Jan Foster (alternate)

7.3.3 City/School Boards Committee:  
*Jan Foster, Lola Major

7.4 Appointment of Board Representatives:
7.4.1 ASBA Zone 6 Executive:  
*Donna Hunt, Jan Foster (alternate)

7.4.2 District School Council:  
*Doug James, Christine Light (alternate)

7.4.3 District Student Advisory Council:  
Doug James, Lola Major

7.4.4 TEBA  
Clark Bosch

7.4.5 Team Lethbridge  
Doug James, Donna Hunt

7.4.6 Community and Social Development Committee  
Jan Foster
8. **Adjournment**
   
   Trustee Tyler Demers moved: “that the meeting be adjourned at 4:20 p.m.”

   **CARRIED UNANIMOUSLY**

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   Clark Bosch                                    Christine Lee
   Chair                                               Associate Superintendent
   Business Affairs

   **Adjournment**
   6651/17