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

The Chair called the meeting to order at 3:32 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 February 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
   4.1 Unified Laptop Project
   Kyle McKenzie (G.S. Lakie Middle School Vice Principal) and Bill Bartlett (Senator Joyce Fairbairn Middle School) provided the Board with an overview of the Unified Laptop Project. Jesse Sadlowski and Gord Smith brought this initiative forward. Trustees were given the opportunity to ask questions.

5. Action Items
   5.1 Approval of International Trips
   Nevin Morrison (WCHS teacher) along with students Julian and Niles shared information regarding the Robotics program and trip to Houston, Texas, USA from April 17 to 22, 2018.

   Trustee Donna Hunt moved: “that the Board approve the WCHS and/or CHS First Robotics Competition Trip to Houston, Texas, USA from April 17 to 22, 2018 be approved, on the condition that all district policies and procedures are strictly followed.” CARRIED UNANIMOUSLY
Public Forum - No items from the public.

5.2 Policy Review:
Teresa Loewen (District Principal) brought forward the following policies for review:
Policy 400.1 Welcoming, Caring, Respectful and Safe Work Environment
Policy 502.1 Welcoming, Caring, Respectful and Safe Learning Environments
Policy 502.1 Appendix A Student Code of Conduct
Policy 502.2 Sexual Orientation, Gender Identity and Gender Expression
Policy 502.3 Suspensions and Expulsions
Policy 504.8 Involvement with Authorized Agencies
Policy 602.7 Human Sexuality Instruction
Policy 902.3 Audio and Video Surveillance

Trustee Lola Major moved:
“to approve Policy 400.1 Welcoming, Caring, Respectful and Safe Work Environments, as amended.”
CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“to approve Policy 502.1 Welcoming, Caring, Respectful and Safe Learning Environments, as amended.”
CARRIED UNANIMOUSLY

This item will be brought to the Board each year in May.
Trustee Lola Major moved:
“to approve Policy 502.1 Appendix A Student Code of Conduct, as amended.”
CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“to approve Policy 502.2 Sexual Orientation, Gender Identity and Gender Expression, as amended.”
CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“to approve Policy 502.3 Suspensions and Expulsions, as amended.”
CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“to approve Policy 504.8 Involvement with Authorized Agencies, as amended.”
CARRIED UNANIMOUSLY
Trustee Lola Major moved: “to approve Policy 602.7 Human Sexuality Instruction, as amended.”  **CARRIED UNANIMOUSLY**

Trustee Lola Major moved: “to approve Policy 902.3 Audio and Video Surveillance, second reading.”  **CARRIED UNANIMOUSLY**

Trustee Lola Major moved: “to approve Policy 902.3 Audio and Video Surveillance as presented for third reading.”  **CARRIED UNANIMOUSLY**

5.3 **New Westside Middle School Naming**

Subsequent to reviewing a school naming committee shortlist and names submitted through the naming process for consideration, the Board chose the name Senator Joyce Fairbairn Middle School.

Trustee Donna Hunt moved: “to approve the name Senator Joyce Fairbairn Middle School for the use of the new westside middle school and notify Alberta Education.”  **CARRIED UNANIMOUSLY**

5.4 **Second Quarter Financial Report**

The 2017-18 Second Quarter Financial Report for the District was reviewed with Mark DeBoer, Director of Finance, responding to questions from Trustees.

Trustee Donna Hunt moved: “to approve the 2017-18 Second Quarter Financial Report as presented.”  **CARRIED UNANIMOUSLY**

5.5 **Board Budget Beliefs Statement**

During the 2018 Planning Retreat, the Board reviewed the Budget Beliefs Statement which will serve as a guide as the 2018-19 budget is developed.

Trustee Donna Hunt moved: “to approve the Budget Beliefs Statement for 2018-19 as presented.”  **CARRIED UNANIMOUSLY**

5.6 **2019-2021 Capital Plan**

The 2018-2019 to 2020-2021 Capital Plan for the District was
reviewed by Trustees. Associate Superintendent Business Affairs, Christine Lee, and Director of Facility Services, Daniel Heaton, were on hand to answer questions.

Trustee Tyler Demers moved: “to approve the 2019-2021 Capital Plan as presented.” CARRIED UNANIMOUSLY

5.7 Network Switch Security Upgrade
The current switches in the schools have reached the end of their life cycle. For security purposes and for network connectivity and capability it is necessary to replace these switches.

Trustee Tyler Demers moved: “to approve the use of technology department reserves to complete the required Network Switch Security Upgrade with an approximate cost of $110,500 as presented.” CARRIED UNANIMOUSLY

6. District Highlights
- Lola highlighted the Board Retreat, the Agnes Davidson science fair, the Woods Home Gala, and DSAC was incredible.
- Tyler highlighted DEHR to CARE tonight at Galt Museum.
- Donna Greatness in Leadership and Chinook production You Can’t Take It With You.
- Jan highlighted the Science Fair at Agnes Davidson.
- Christine Light appreciated going to the GPMS Blackfoot naming ceremony, Greatness in Leadership and Science Fair at Agnes Davidson. So far one ICE Scholarship applicant.
- Clark noted the budget announcement, new school announcement, Senator Fairbairn parent night was positive, to see Senator Fairbairn in person, Probe One Book, One School, and 4A Zone basketball tournament at the U of L.

7. Information Items
7.1 Board Chair Report
7.1.1 Breakfast with the Board – April 12, 2018 - Wilson
All staff at Wilson Middle School will be invited to attend Breakfast with the Board on Thursday, April 12, 2018 at 7:30 a.m. followed by a tour of the school by Principal Dean Hawkins.
Meeting extension:
Jan Foster moved “to extend the meeting”. CARRIED UNANIMOUSLY

7.2 Associate Superintendent Reports

7.2.1 Business Affairs
Associate Superintendent Christine Lee provided a Business Affairs report.

7.2.2 Human Resources
Associate Superintendent Rik Jesse provided a Human Resources report including an enrolment summary. Opportunity Knocks Job and Career Fair is April 26, 2018.

7.2.3 Instructional Services
Associate Superintendent Morag Asquith provided an Instructional Services report.

7.3 Superintendent Reports

7.3.1 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.

7.3.2 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. Note the Chinook High School curling team coaches were Matt Strikwerda and Kelsey Harkness.

7.3.3 Snacks with the Superintendents – April 17, 2018 – LCI
All staff of LCI will be invited to have Snacks with the Superintendents on Tuesday, April 17, 2018 beginning at 11:50 a.m.

7.3.4 Calendar of Events
The Calendar of Events was reviewed for the period March 30 to April 26, 2018.
Remove April 17, 2018 Board Committee of the Whole. 
Add April 26, 2018 Opportunity Knocks Career Fair 

8. Reports
8.1 Board Budget Committee – February 28, 2018
Trustee Donna Hunt provided a written report from the Board Budget Committee meeting held February 28, 2018.

8.2 Community Engagement Committee – February 28, 2018
Trustee Christine Light provided a written report from the Community Engagement Committee meeting held February 28, 2018.

8.3 District School Council – March 5, 2018
Trustee Christine Light provided a written report from the District School Council meeting held March 5, 2018.

8.4 District Student Advisory Council – March 6, 2018
Trustee Lola Major provided a written report from the District Student Advisory Council meeting held March 6, 2018.

8.5 Community and Social Development Committee – March 9, 2018
Vice Chair, Jan Foster provided a written report from the Community and Social Development Committee meeting held March 9, 2018.

8.6 Poverty Intervention Committee – March 13, 2018
Trustee Christine Light provided a written report from the Poverty Intervention Committee meeting held March 13, 2018.

8.7 Facilities Committee – March 14, 2018
Trustee Tyler Demers provided a written report from the Facilities Committee meeting held March 14, 2018.

8.8 A.S.B.A. Zone 6 – March 14, 2018
Trustee Donna Hunt provided a written report from the A.S.B.A. Zone 6 meeting held March 14, 2018.

9 Correspondence – Received:
9.1 Alberta Education – Capital Planning
9.2 Alberta Education – Wilson Middle School
9.3 Alberta Education – Coalbanks Elementary School

10  **Correspondence – Sent** – none

The meeting adjourned at 6:50 p.m.

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Clark Bosch,                                   Christine Lee,
Chair                                               Associate Superintendent
                                                  Business Affairs