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; LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 3:51 p.m.

1. Approval of Agenda

   Addition to the agenda:
   8.7 ATA Local meeting Report from Tyler Demers.

Trustee Tyler Demers moved: “that the agenda be approved as amended.” CARRIED UNANIMOUSLY

2. Approval of Minutes

Trustee Donna Hunt moved: “that the minutes of the Regular Meeting of December 19, 2017 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 New Westside Middle School Progress Report
Principal Bill Bartlett provided an update on the progress of the new Westside Middle School. Partial occupancy expected by June 1, 2018.

4.2 Technology: Evergreening, Trends & Challenges
Technology Director, Jesse Sadowski, provided an overview of evergreening, trends and challenges for technology. The Innovators Corner on the website was shared with Trustees.

5. Action Items

5.1 Approval of International Trips
Leanne Sanderson, Laura Murphy-Burke, Tiffany Kiist, and Rebecca Adamson shared details and responded to questions from the Board regarding the LCI request to travel to Italy in April of 2019.

Trustee Donna Hunt moved: “that the approve the LCI tour of Italy in April of 2019, on the condition that...”
all district policies and procedures are strictly followed.”

CARRIED UNANIMOUSLY

Public Forum

5.2 School Name Change
Nicholas Sheran Community School has requested a name change to reflect their student population. The new school name requested would be École Nicholas Sheran School. Principal Deborah Constable and vice-principal Kathy Mundell responded to questions from the Board.

Trustee Jan Foster moved:
“that the Board accept the school name change to École Nicholas Sheran School and notify Alberta Education of the change effective the 2018-19 school year.”

CARRIED UNANIMOUSLY

5.3 First Quarter Financial Report
The 2017/18 First Quarter Financial Report for the District was reviewed. Director of Finance, Mark DeBoer, responded to questions from the Board.

Trustee Donna Hunt moved:
“that the Board receive the 2017/18 First Quarter Financial Report as presented.”

CARRIED UNANIMOUSLY

6. District Highlights
• Doug James enjoyed the programs going on at schools and felt positive about the implementation of the Chamber program, CLIPS, targeting innovative projects in elementary schools.
• Clark Bosch enjoyed Breakfast with the Board at Agnes Davidson.
• Christine Light attended ICS advent chapels and LCI Anne of Green Gables.
• Christine Light - Chinook Blackfoot class / Tea and Berry soup.

7. Information Items
7.1 Board Chair Report
7.1.1 Breakfast with the Board – February 7, 2018 – General Stewart
All staff at General Stewart will be invited to attend Breakfast with the Board on Wednesday, February 7, 2018 at 7:45 a.m. followed by a tour of the school by Principal Dieter Witzke.

7.2 Associate Superintendent Reports
7.2.1 Business Affairs
Associate Superintendent Christine Lee provided a Business Affairs report. Amendment to report – ICE Scholarship Breakfast is sold out.

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

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 listed when visiting schools.

7.3.3 **Snacks with the Superintendents – February 13, 2018 – Fleetwood Bawden**
All staff of Fleetwood Bawden will be invited to have Snacks with the Superintendents on Tuesday, February 13, 2018 beginning at 10:30 a.m.

7.3.4 **Donations and Support**
Victoria Park High School students received gifts (laptops, etc.) from Daytona Homes on Daytona Cares Day.

Lethbridge Oldtimers Sports Association donated $1,000 to each city high school for their athletic programs.

7.2.8 **Calendar of Events**
The Calendar of Events was reviewed for the period January 30 to February 27, 2018.

8. **Reports**

8.1 **Poverty Intervention Committee – December 11, 2017**
Trustee Christine Light provided a written report from the Poverty Intervention Committee meeting held December 11, 2017.

8.2 **Policy Advisory Committee – January 10, 2018**
Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held January 10, 2018.

8.3 A.S.B.A. Zone 6 General Meeting – January 10, 2018
Trustee Donna Hunt provided a written report from the A.S.B.A. Zone 6 General Meeting held January 10, 2018.

8.4 District School Council – January 15, 2018
Trustee Doug James provided a written report from the District School Council meeting held January 15, 2018.

8.5 Community Engagement Committee – January 15, 2018
Trustee Christine Light provided a written report from the Community Engagement Committee meeting held January 15, 2018.

8.6 Joint City of Lethbridge / School Boards – January 17, 2018
Vice Chair Jan Foster provided a written report from the Joint City of Lethbridge / School Boards meeting held January 17, 2018.

8.7 ATA Local Council – January 17, 2018
Trustee Tyler Demers provided an verbal report from the ATA Local Council meeting held January 17, 2018.

9 Correspondence – Received:
9.1 Ever Active Schools invitation.

10 Correspondence – Sent – none.

The meeting adjourned at 5:35 p.m.

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Clark Bosch,                                   Christine Lee,
Chair                                      Associate Superintendent Business Affairs