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

The Chair called the meeting to order at 3:57 p.m.

1. Approval of Agenda
   Add: 9.6 ATA Local 41 report – Tyler Demers
   Trustee Tyler Demers moved:
   “to approve the agenda, as amended.” CARRIED UNANIMOUSLY

2. Approval of Minutes
   Trustee Jan Foster moved:
   “that the minutes of the Regular Meeting of December 18, 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 Counselling Services – Cayley King
   Counselling Coordinator, Cayley King, provided a presentation and responded to questions of the Board.

5. Action Items
   5.1 Approval of International Trips
   WCHS Teacher Stacey Bolton and Principal Carey Rowntree provided details and responded to questions of the Board.

   Trustee Donna Hunt moved:
   “that the WCHS girls volleyball trip to San Diego, California, USA from October 9th to October 13th, 2019 be approved on the condition that all district policies and procedures are strictly followed.” CARRIED UNANIMOUSLY

   5.2 Authorization of Locally Developed Courses
   Alberta Education requires that all locally developed senior high courses be authorized for use by the Board of Trustees.
Two locally developed courses were brought to the Board:
Directing 25 and 35 for 5 credits
Musical Theatre 15, 25 and 35 for 5 credits

Trustee Tyler Demers moved:
“to approve the use of locally developed senior high school courses, Directing 25 and 35 for 5 credits from December 10th, 2018 to August 31st, 2020 and any learning resources detailed in the course outline for use in all of our District High Schools.”

CARRIED UNANIMOUSLY

Trustee Donna Hunt moved:
“to approve the end date extension of previously acquired courses Musical Theatre 15, 25 and 35 for 5 credits each to August 31st, 2020 as authorized by Alberta Education.”

CARRIED UNANIMOUSLY

5.3 Policy Review
Teresa Loewen provided a second reading of Policy 603.1 Animals in Schools.

Trustee Lola Major moved:
“to approve Policy 603.1 Animals in Schools, second reading, as presented.”

CARRIED UNANIMOUSLY

Trustee Lola Major moved the third and final reading:
“to approve Policy 603.1 Animals in Schools, as presented.”

CARRIED UNANIMOUSLY

5.2 First Quarter Financial Report
Mark DeBoer, Director of Finance, provided the Board with the First Quarter Financial Report.

Trustee Donna Hunt moved:
“to accept the 2018/19 First Quarter Financial Report, as presented.”

CARRIED UNANIMOUSLY

6. District Highlights
• Christine Light - Victoria Park Christmas dinner, Chinook Design 9 display, City drug strategy panel, Breakfast with the Board at Senator Buchanan
• Jan Foster - Fiddler on the Roof, celebration of life for Dr. Bob Plaxton
• Donna Hunt – City drug strategy panel
• Doug James – Breakfast with the Board at Senator Buchanan, 1D1B grant donation presentation, Lakie dance
• Tyler Demers – New West Theatre
• Lola Major – 1D1B presentation
• Clark Bosch – Senator Buchanan children in the breakfast program, tremendous support with his father passing

Public Forum:
Brooke Culley asked the Board to consider using your position and influence to coordinate two public forums, designed and managed to flesh out candidates around their plans for public education. Brooke noted that it was done in 2012. The Board Chair thanked him and indicated that the Board would respond at the next Board meeting.

7. Information Items
7.1 Board Chair Report
7.1.1 Breakfast with the Board
All staff at Park Meadows School will be invited to attend Breakfast with the Board on Thursday, February 7, 2019 followed by a tour of the school by Principal Mark Blankenstyn.

7.2 Associate Superintendent Reports
7.2.1 Business Affairs
Associate Superintendent Christine Lee provided a written Business Affairs report.

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

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

7.3 Superintendent Reports
7.3.1 Board Priorities Report
2018-19 District Priorities report of actions was shared.

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.

7.3.3 **Snacks with the Superintendents**
Staff at General Stewart School will be invited to attend the Snacks with the Superintendent on Wednesday, February 13, 2019.

7.3.4 **Donations and Support**
Senator Joyce Fairbairn Middle School received a donation from Lethbridge Toyota. Lethbridge Firefighters Charities Association donated $4,000 toward Victoria Park High School Christmas hampers. One District One Book received a $75,000 grant from the Government of Alberta.

7.3.5 **Calendar of Events**
The Calendar of Events was reviewed for the period January 30 to February 26, 2019.

8. **Response to December Public Forum**
Response to the December Public Forum was shared.

9. **Reports**

9.1 **Policy Advisory Committee – January 9, 2019**
Trustee Lola Major provided a written report from the Policy Advisory meeting held January 9, 2019.

9.2 **District School Council – January 14, 2019**
Trustee Tyler Demers provided a link to the District School Council meeting minutes for the meeting held January 14, 2019.

9.3 **A.S.B.A. Zone 6 General Meeting – January 16, 2019**
Trustee Donna Hunt provided a written report from the A.S.B.A. Zone 6 General meeting held January 16, 2019.

9.4 **Joint City of Lethbridge / School Boards – January 16, 2019**
Trustee Jan Foster provided a written report from the Joint City of Lethbridge / School Boards meeting January 16, 2019.
9.5 Community Engagement Committee – January 17, 2019
Vice Chair Christine Light provided a written report from the Community Engagement Committee meeting held January 17, 2019.

9.6 ATA Local Council – January 9, 2019
Tyler Demers provided an oral report from the ATA Local 41 Council meeting held January 9, 2019.

10. Correspondence – Received:
10.1 City of Lethbridge
10.2 Alberta Health Deputy Minister

11. Correspondence – Sent: none

The meeting was adjourned at 6:00 p.m.

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Clark Bosch,                                   Christine Lee,
Chair                                             Associate Superintendent

Business Affairs