

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DISTRICT NO. 51 HELD APRIL 30, 2019.

IN ATTENDANCE:

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

Administrators: Cheryl Gilmore; Rik Jesse; Christine Lee; Morag Asquith
LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 3:45 p.m.

1. Approval of Agenda *Approval of Agenda
6851/19*
Trustee Tyler Demers moved:
Add: 5.3 ATA Local Bargaining Committee Mandate
“to approve the agenda, as amended.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6852/19*
Trustee Jan Foster moved:
“that the minutes of the Regular Meeting of March 26, 2019 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

Trustee Jan Foster moved:
“That the minutes of the Special Meeting of April 15, 2019 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY** *Approval of Minutes –
Special Meeting
6853/19*

3. Business Arising from the Minutes *Business Arising from
the Minutes*
There was no business arising from the minutes.

4. Presentations *Presentations
Donations:
Ready Set Go*
 - 4.1 Ready Set Go Donation
Charleen Davidson with Community Foundation of Lethbridge and Southwestern Alberta and Ray Viel with Knights of Columbus presented a cheque in the amount of \$2,690 for the Ready Set Go program.

 - 4.2 English as a Second Language (ESL) *ESL Presentation*
Ann Muldoon, Inclusive Education Director, provided background information on ESL demographics and programs. Heather Willms, ESL Lead Teacher, shared her ESL Work Plan.

5. Action Items

Action Items

5.1 Approval of International Trip – WCHS

Kevin McBeath provided details on the requested student exchange trip to Weilburg, Germany from April 9th to April 20th, 2020.

Trustee Donna Hunt moved:

“that the WCHS exchange trip to Weilburg, Germany from April 9th to April 20th, 2020 be approved on the condition that all district policies and procedures are strictly followed.”

CARRIED UNANIMOUSLY

*Approval of
International Trip –
WCHS to Weilburg,
Germany
6854/19*

5.2 Policy Review

District Principal, Teresa Loewen, reviewed Policies:

402.8.1 Harassment, Discrimination, and Violence Prevention in the Workplace

604.3 Locally Developed/Acquired Courses

605.1 Inclusive Learning Supports

1002.4 School Councils

Policy Review

Trustee Lola Major moved:

“to approve Policy 402.8.1 Harassment, Discrimination, and Violence Prevention in the Workplace, with a friendly amendment.”

CARRIED UNANIMOUSLY

*Policy 402.8.1
Harassment,
Discrimination, and
Violence Prevention in
the Workplace
6855/19*

Trustee Lola Major moved:

“that Policy 604.3 Locally Developed/Acquired Courses return to Policy Advisory Committee.”

CARRIED UNANIMOUSLY

*Policy 604.3 Locally
Developed/Acquired
Courses
6856/19*

Trustee Lola Major moved:

“to approve Policy 605.1 Inclusive Learning Supports, with a friendly amendment.”

CARRIED UNANIMOUSLY

*Policy 605.1 Inclusive
Learning Supports
6857/19*

Trustee Lola Major moved:

“to approve Policy 1002.4 School Councils, as amended.”

CARRIED UNANIMOUSLY

*Policy 1002.4 School
Councils
6858/19*

5.3 ATA Local Bargaining Committee Mandate

April 8, 2019 Central table ratified with provincial TEBA. Bargaining committee will consist of Jan Foster, Clark Bosch, Rik Jesse, Christine Lee, Mark DeBoer, and Rhonda Aos.

Trustee Tyler Demers moved:
“the Board provide the Board’s ATA Bargaining Committee the mandate to bargain and conclude a memorandum of agreement on local matters on behalf of the Board of Trustees of Lethbridge School District No. 51.” **CARRIED UNANIMOUSLY**

*ATA Local Bargaining
Committee Mandate
6859/19*

6. District Highlights

- Christine Light attended DEHR to Care art gala, WishTree activities around the District, delivered apples to students at Senator Fairbairn.
- Jan Foster attended Woods dinner and DEHR to Care.
- Donna Hunt felt the public forums were valuable, went to a job fair, and the National School Board Association (NSBA) Conference in California.
- Doug James attended Opportunity Knocks, Air band competition judging at General Stewart, Wilson production.
- Tyler Demers attended the NSBA.
- Lola Major attended the Wilson play, both forums, DEHR to Care at Galt Museum, U of L judging students on presentations on the topic of “purpose”.
- Clark Bosch thanked everyone for the apple drive, Robotics students at WCHS as well as Nevin Morrison, thanks for the forums, met with Garth Johnson regarding a potential Project House with the Blood Reserve.

District Highlights

7. Information Items

7.1 Board Chair Report

7.1.1 Arts Alive and Well in Schools

Arts Alive and Well in Schools student art exhibition will run from Saturday, May 11 to Saturday, June 16, 2019. Approximately 360 pieces of student art, representing thirty-four schools within the city of Lethbridge, will be on display.

Information Items

*Arts Alive and Well in
Schools*

7.1.2 Breakfast with the Board

Staff of Mike Mountain Horse School have been invited to attend Breakfast with the Board on Wednesday, May 1, 2019.

*Breakfast with the
Board*

7.2 Associate Superintendent Reports

7.2.1 Business Affairs

Associate Superintendent Christine Lee provided a written Business Affairs report.

*Associate
Superintendent
Reports
Business Affairs*

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

Human Resources

Public Forum

- 7.2.3 Instructional Services
Associate Superintendent Morag Asquith presented the Instructional Services report.

Public Forum

Instructional Services

7.3 Superintendent Reports

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

*Superintendent Report
Board Priorities*

- 7.3.2 Snacks with the Superintendents
Maintenance staff at the Attwell building have been invited to attend the Snacks with the Superintendent on Thursday, May 2, 2019.

*Snacks with the
Superintendents*

- 7.3.3 Education Week, April 29 to May 3, 2019
Trustees delivered apples to schools in celebration of Education Week.

*Education Week April
29 to May 3, 2019*

- 7.3.4 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.

*Acknowledgements of
Excellence*

- 7.3.5 Calendar of Events
The Calendar of Events was reviewed for the period April 30 to May 28, 2019.
Added: Shannon Phillips, MLA on May 1, 2019; Nathan Neudorf, MLA on May 9, 2019; District PowWow on May 31, 2019; FNMI District Grad Feather Blessing Ceremony on May 16, 2019.

Calendar of Events

8. Reports

- 8.1 District School Council – April 1, 2019
Trustee Christine Light provided a written report from the District School Council meeting held April 1, 2019.

*Reports
District School Council*

8.2 ATA Local 41 – April 3, 2019

Trustee Clark Bosch provided an oral report for the ATA Local 41 meeting held April 3, 2019.

ATA Local 41

8.3 Community Engagement Committee – April 9, 2019

Trustee Christine Light provided a written report from the Community Engagement Committee meeting held April 9, 2019.

*Community
Engagement
Committee*

9. Correspondence – Received

9.1 Canadian Student Tobacco, Alcohol and Drugs Survey

*Correspondence –
Received
CSTADS*

10. Correspondence – Sent none

Correspondence – Sent

The meeting adjourned at 5:33 p.m.

Adjournment

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs