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**
   Trustee Tyler Demers moved:
   Add: 5.3 ATA Local Bargaining Committee Mandate
   “to approve the agenda, as amended.” **CARRIED UNANIMOUSLY**

2. **Approval of Minutes**
   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**

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

4. **Presentations**
   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)**
   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**

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**

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

   Trustee Lola Major moved:
   “to approve Policy 402.8.1 Harassment, Discrimination, and Violence Prevention in the Workplace, with a friendly amendment.”
   **CARRIED UNANIMOUSLY**

   Trustee Lola Major moved:
   “that Policy 604.3 Locally Developed/Acquired Courses return to Policy Advisory Committee.”
   **CARRIED UNANIMOUSLY**

   Trustee Lola Major moved:
   “to approve Policy 605.1 Inclusive Learning Supports, with a friendly amendment.”
   **CARRIED UNANIMOUSLY**

   Trustee Lola Major moved:
   “to approve Policy 1002.4 School Councils, as amended.”
   **CARRIED UNANIMOUSLY**

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**

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.

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.
      
      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.

    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 monthly enrolment.

**Public Forum**

7.2.3 **Instructional Services**
Associate Superintendent Morag Asquith presented the 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 **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.

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

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.

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.

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.
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.

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.

9. **Correspondence – Received**
9.1 Canadian Student Tobacco, Alcohol and Drugs Survey

10. **Correspondence – Sent** none

The meeting adjourned at 5:33 p.m.

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Clark Bosch,                                   Christine Lee,
Chair                                           Associate Superintendent

ATA Local 41

Community Engagement Committee

Correspondence – Received
CSTADS

Correspondence – Sent
Adjournment