

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DISTRICT NO. 51 HELD OCTOBER 23, 2018.

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 4:20 p.m.

1. Approval of Agenda *Approval of Agenda
6786/18*
Trustee Donna Hunt moved:
“that the agenda be approved as presented.”
CARRIED UNANIMOUSLY

2. Approval of Minutes *Approval of Minutes
6787/18*
Trustee Jan Foster moved:
“that the minutes of the Regular Meeting of September 25, 2018 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

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

4. Presentations – none at this time *Presentations*

5. Action Items *Action Items*
 - 5.1 International Trip Approval
Immanuel Christian Secondary School requested approval to take their Senior Choir on an International Trip to New York City, New York, United States from May 4 to 8, 2019. Principal Rob vanSpronsen and Music teacher Elsie Eelhart attended the meeting.

Trustee Donna Hunt moved:
“that the Immanuel Christian Secondary School Senior Choir Trip to New York City, New York in the United States from May 4th to the 8th, 2019, be approved by the Board, on the condition that all District policies and procedures are strictly followed.” *Immanuel Christian
Secondary School
New York
6788/18*
CARRIED UNANIMOUSLY

- 5.2 Voluntary Retirement – Alberta Teachers’ Retirement Fund Members and Local Authorities Pension Plan Members
For the past several years, the Board has approved a Voluntary Retirement Plan for the Alberta Teachers’ Association Retirement Fund Members, Canadian Union of Public Employees (CUPE) 290, CUPE 2843 and non-union employees.

Trustee Jan Foster moved:

“that the Board extend the Voluntary Retirement Package to all employees who are members of the Teachers’ Retirement Fund and Local Authorities Pension Plan (CUPE 290, CUPE 2843 and non-union employees) who, by December 21, 2018, submit a letter of resignation effective January 31, 2019. Such employees will be offered a temporary contract effective February 1, 2019 – June 30, 2019.” **CARRIED UNANIMOUSLY**

*Voluntary Retirement
Package
6789/18*

- 5.3 Alberta Teachers’ Association (ATA) Local Council Meeting Schedule

ATA Local Executive open invitation for Board members to attend meetings as per the schedule:

*ATA Local Council
meetings*

November 7 – Donna Hunt

December 5 – Doug James - Trustees will be invited to attend

January 9 – Tyler Demers

February 6 – Christine Light

March 6 – Lola Major

April 3 – Clark Bosch

May 1 – Jan Foster

June 5 – Clark Bosch

Public Forum – none at this time

Public Forum

6. District Highlights

District Highlights

- Lola attended the first District Student Advisory Council meeting yesterday and it was incredible with students preparing for the Leadership Conference.
- Doug enjoyed Fish Friday at GS Lakie in honour of Logan Boulet.
- Donna attended the Senator Buchanan School Council, nice administration team.
- Christine Light suggested visiting Lakeview’s new playground. 1D1B announcement was great.

- Clark suggested driving by the new Lakeview playground.

7. Information Items

Information Items

7.1 Board Chair Report

7.1.1 Breakfast with the Board

Breakfast with the Board

All staff at Immanuel Christian Secondary School will be invited to attend Breakfast with the Board on Wednesday, November 7, 2018 followed by a tour of the school by Principal Rob vanSpronsen.

7.1.2 Response to September Public Forum Question on Student Transportation

Response to September Public Forum Question

Cindy DeJager, parent of two students attending Chinook High School shared concerns regarding bus transportation. Notification to riders will be two weeks in the future. Thanks to Christine Lee and Cheryl Shimbashi for their hard work on student transportation. Should the pathways continue into next year, we would ensure families have good communication.

7.1.3 TEBA meeting on December 11, 2018

TEBA Meeting

Christine Light will attend on behalf of the Board.

7.2 Associate Superintendent Reports

Associate Superintendent Reports Business Affairs

7.2.1 Business Affairs

Associate Superintendent Christine Lee provided a written Business Affairs report.

7.2.2 Human Resources

Human Resources

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

7.2.3 Instructional Services

Instructional Services

Associate Superintendent Morag Asquith provided a written Instructional Services report.

7.3 Superintendent Reports

7.3.1 Canadian Award for Financial Reporting (CAnFR)

Superintendent Report Canadian Award for Financial Reporting (CAnFR)

Lethbridge School District No. 51 is the first Canadian school division to receive the Canadian Award for Financial Reporting (CAnFR). The Board congratulated Director of Finance Mark Deboer, Associate

Superintendent Christine Lee and the Finance Department team.

- 7.3.2 Urban Indigenous Youth Grant *Urban Indigenous Youth Grant*
Alberta Education provided the District with an urban indigenous youth grant. Associate Superintendent Morag Asquith indicated that the District will be looking at hiring a teacher of FNMI culture at the elementary schools.
- 7.3.3 51-25 Celebration Banquet *51-25 Celebration Banquet*
Each year the Board recognizes staff members who have served with the District for 25 years or more at a dinner held September 26, 2018. New members inducted were Andrea Kveder, Deb Bosch-Friedrick, Karen Rancier, Shanda McKnight, Suzie Chambers, Terry Hagel, Ard Biesheuvel, Ashelyn Redman, Brian Sakatch, Darin Gibson, Darryl Christiansen, JoAnne Thaxter, and Kae McFadzen. Next year Board members will deliver the gifts and offer congratulations to those who are unable to attend.
- 7.3.4 Acknowledgements of Excellence *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 Board Priorities Report *Board Priorities Report*
2018-19 District Priorities report of actions was shared.
- 7.3.6 Donations and Support *Donations and Support*
Lethbridge School District No. 51 is fortunate to be in a community that strongly supports programs and services for students. The District is appreciative of the difference the support makes to the lives of children.
- 7.3.7 Snacks with the Superintendents *Snacks with the Superintendents*
Staff at Lakeview School will be invited to attend the Snacks with the Superintendent on Thursday, November 15, 2018.

7.3.8 Calendar of Events

Calendar of Events

The Calendar of Events was reviewed for the period October 24 to November 27, 2018.

8. Reports

Reports

8.1 District School Council – October 1, 2018

District School Council

Trustee Doug James provided a written report from the District School Council meeting held October 1, 2018.

8.2 Community Engagement Committee – October 9, 2018

*Community
Engagement
Committee*

Trustee Christine Light provided a written report from the Community Engagement Committee meeting held October 9, 2018. Correction of table sales to date was \$5200. Request was made to have the Public Forum at 5:00 pm. Board members can remind parents of the Public Forum when attending School Council meetings.

8.3 District Wellness Committee – October 15, 2018

*District Wellness
Committee*

Trustee Donna Hunt provided a written report from the District Wellness Committee meeting held October 15, 2018. Donna requested a Board presentation by Cayley King.

9 Correspondence – Received:

*Correspondence –
Received
Minister Eggen
Holy Spirit Catholic
Schools*

- 9.1 Minister Eggen letter
- 9.2 Holy Spirit Catholic Schools

10 Correspondence – Sent:

*Correspondence – Sent
Solicitor General
City of Lethbridge*

- 10.1 Solicitor General
- 10.2 City of Lethbridge

11. A.S.B.A. Policies Bulletin

*ASBA policy positions
for FGM*

Trustees gave direction on voting for Policy priorities to the representatives attending the Fall General Meeting.

The meeting adjourned at 6:02 p.m.

Adjournment

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs