
Lethbridge School District No. 51
DISTRICT SCHOOL COUNCIL

Monday, April 1, 2019

6:00 to 6:45 p.m. Presentation on Social Media
Director of Technology, Jesse Sadlowski

Education Centre Board Room



AGENDA

- 6:45 1. Welcome and Introductions
- 6:50 2. Approval of the Agenda
- 6:53 3. Approval of the Minutes from March 4, 2019
- 6:55 4. Business Arising from the Minutes
- Feminine Hygiene supplies
- 7:05 5. Trustee Report
- 7:15 6. Alberta School Councils Association - Allison Pike
- 7:20 7. Reports from District Committees:
Policy Advisory Committee (March 6)
Poverty Intervention Committee (March 11)
Community Engagement Committee (March 11)
- 7:30 8. Superintendent's Report – Cheryl Gilmore
- Provincial Election Public Forum
 - District Budget Development: Timelines
- 7:35 9. Roundtable Reports
Reports are included with the agenda: an opportunity to highlight a very significant event or for questions from the representatives about information in a written report
- 7:45 10. Adjournment

District School Council Meeting Dates

May 6, 2019

June 3, 2019 – Dinner meeting

2018-2019 District School Council Representatives

Chair	Joy Morris
Vice Chair	Heather Paul
Recording Secretary	Lyvia Hughes
Policy Advisory Committee	Allison Pike Alternate - Joy Morris
Poverty Intervention Committee	Heather Paul Alison Alma-North
District Wellness Committee	Shannon Pratt Alternate – Amber Johansen
SAPDC	Hollie Tarasewich
Community Engagement Committee	Pauline Hall Heather Paul Allison Pike Lyvia Hughes Amber Johansen Cynthia Young Hollie Tarasewich

LETHBRIDGE SCHOOL DISTRICT NO. 51
District School Council - March 4, 2019

6:00 pm Learning Session:

Inclusive Learning – high school – Ann Muldoon & School Administrators

Parent engagement in working with the school to plan for extra support in the classroom

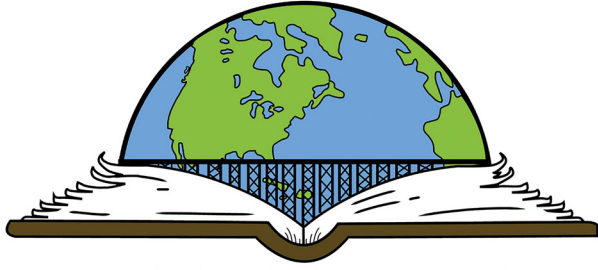
Thank-you to Ann Muldoon and high school principals in attendance.

Presentation was followed by the question, *“Do you have any perspectives you would like to share regarding inclusion without being specific to your child?”*

MINUTES

1. Welcome and Introductions - territory acknowledgement
2. Approval of the Agenda
 - Hollie moved to adopt the agenda as presented. Cynthia Young seconded the motion. All in favour, none opposed.
3. Approval of the Minutes from January 14, 2019
 - Marylou Williams moved to adopt the minutes as presented. Patti Bandstra seconded the motion. All in favour, none opposed.
4. Business Arising from the Minutes - no business arising from the minutes
5. Trustee Report
 - January:
 - There was a presentation regarding the District counselling program for students at School District 51
 - Approval of international trips for WCHS
 - Authorization of locally developed courses
 - Policy review
 - There was a request to coordinate public forums designed to focus on education for the upcoming spring election
 - Chris Spearman delivered a letter in support for a new west Lethbridge elementary school.
 - Sarah Hoffman responded to a previous letter drafted by the district in regard to the opioid crisis
 - February:
 - Edwin Parr Nomination- Wilson middle school first year teacher, Melanie Wasylenko, was nominated.
 - Presentation on Numeracy
 - There have been resource purchases to support literacy resources in elementary schools as well as support for interactive technology at secondary schools.
 - Request for public forum – the board agreed to move forward with hosting a forum and is currently exploring potential partners for hosting the forum.
 - Minister Eggen is aware of the growing pressures and growth in Lethbridge. His communication conveyed the request for an West Lethbridge elementary school will be reviewed

6. Alberta School Councils Association – Hollie Tarasewich
Conference and AGM April 26 to 28, 2019 – contact LeeAnne.Tedder@lethsd.ab.ca for registration purposes – deadline is Monday, April 22 @ noon
 - o Theme is school council and building bridges
 - o Registration is paid for by the district for one parent from each school.
 - o If you are unable to attend and would like to send a proxy vote please email Joy Morris at joy.morris@uleth.ca
 - o Voting process is a brand new process this year
 - o Online pre-voting for resolutions is open until March 22. If the school council is in support of the motion EXACTLY as it is worded one can vote online in favour of. If the resolution receives 60% in favour, this motion will be put in an Omnibus package, and the package will not be debated on the floor during the AGM.
7. Reports from District Committees:
 - Wellness Committee: February 25, 2019 – Shannon Pratt
 - o Discussion regarding Staff Wellness Throwdown from the staff
 - o Nutrition program – 11 programs funded by Alberta Ed in different formats
 - o New Wellness policy is still be worked on
 - SAPDC: January 29, 2019 – Hollie Tarasewich - no report provided
 - Community Engagement Committee: January 17, 2019 – Heather Paul
 - o Ice Scholarship Breakfast – occurred on Feb 14th
 - o Discussed Town Hall – occurred on Feb 5th
 - o District will be transitioning to a new website at the end of the school year
8. New Business:
 - Feminine Hygiene Supplies – Joy Morris
 - o Some schools (middle schools) do not have any machines within the schools.
 - o This was brought up due to a motion in a separate province that would freely offer such products.
 - o Can we look into girls having greater accessibility to products in the schools?
9. Superintendent’s Report – Cheryl Gilmore
 - Town Hall results
 - o The town hall results are located on the district website.
 - Scholarship Breakfast
 - o Yet another success, huge thank you to all parents who helped with this. The next step is to promote the scholarship and get some applications.
 - One District One Book – March 25th launch
 - o Just teasing. The Launch is March 25th. Amazing book- accessible to all ages, with respect to story and narrative.
10. Roundtable Reports
Reports are included with the agenda: an opportunity to highlight a very significant event or for questions from the representatives about information in a written report
 - o Roundtable reports have been attached
11. Adjournment



Lethbridge School District No. 51

LETHBRIDGE SCHOOL DISTRICT NO. 51

Board of Trustees

433-15 St. S., Lethbridge, Alberta, T1J 2Z5

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TRUSTEE report to school councils:

March 26, 2019

1. Immanuel Christian Secondary School - 2A Provincial Basketball Championships

LCI – Wrestling Provincial Championships

Basketball - Immanuel Christian Secondary School Eagles Basketball team took home the 2A Provincial Championships. The team, coached by Tyren Van Ham, included Ryan Degner, Levi Vroom, Seth Leenstra, Justin Withage, Shaun Boone, Jonathan Barwegan, Cody Jonker, Ian Sikkens, Lukas Sinke, Andon Van Dyk and Ethan Van Dyk.

Learn more about the gold-medal-winning team here: [EAGLES](#)

Wrestling - ASAA High School Provincial Wrestling Championships were held in Stony Plain. LCI student, Callum Hyland, took gold in the male 62 kg category.

Provincial winners attended the meeting and received special certificates.

The Board recognized these achievements with presentations of certificates to the players and coaches.

2. Disaster Recovery Plan Presentation

Technology Director Jesse Sadlowski provided a presentation on the Disaster Recovery Plan.

The Board accepted the Disaster Recovery Plan as presented.

3. Education Technology Lead Teacher Presentation

Educational Technology Lead Teacher, Michael Krokosh, provided a presentation to the Board, which outlined his work with District elementary and middle schools. Krokosh spoke about the residencies he has done, and the number of teachers he has interacted with in his first year with the District.

The Board accepted the report as presented.

4. Policy Review

District policies are reviewed on a continuous basis to ensure they reflect the position of the Board. The Policy Advisory Committee has representation from the Board, District School Council, each of the employee groups, and District and school administration. At the March 26 meeting, the following policies were reviewed:

1003.5 Conducting Research - Second reading and third reading

The Board adopted the revisions to the policies as presented by the Policy Advisory Committee, or as amended. The policy can be found on Page 12 of the [AGENDA](#).

5. Second Quarter Financial Report

The 2018-19 Second Quarter Financial Report for the District was provided for review. Director of Finance, Mark DeBoer was in attendance to respond to any questions Trustees had.

The Board received the 2018-19 Second Quarter Financial Report as presented.

The Second Quarter Financial report can be found on Page 15 of the [AGENDA](#).

BOARD OF TRUSTEES

Clark Bosch, Christine Light, Tyler Demers, Jan Foster, Donna Hunt, Doug James, Lola Major

6. Board Budget Belief Statements

During its 2019 Planning Retreat, the Board reviewed the Budget Belief Statements (attached) that will serve as a guide as the 2019-20 budget is developed.

The Board adopted the Budget Belief Statements for 2019-20 as presented.

The Board Budget Belief Statements can be found on Page 51 of the [AGENDA](#).

7. 2020-2022 Capital Plan

The Executive Summary to the 2019-2020 to 2021-2022 Capital Plan for the District was provided for review.

The 121 page, detailed Three-Year Capital Plan is located on the District website here: [CAPITAL PLAN](#).

The Board accepted the 2020-2022 Capital Plan as presented.

The executive summary of the plan can be found on Page 53 of the [AGENDA](#).

8. Board Budget Presentation and Budget Debate – 2019-2020 Budget

The Minister of Education has extended the deadline to submit the 2019-2020 budget to June 30. Given that an election has been called for April 16, the District is adjusting its budget timelines by one month to work towards a budget submission by June 30.

The new budget development schedule was attached.

A short budget briefing will be held for the Board of Trustees on June 18 at 5:30 p.m. followed by the presentation of the 2019-2020 Draft Budget to the public at 6:30 p.m. Mark DeBoer will present the draft budget and staff and trustees will be available following the presentation for about a half hour for questions. Budget Boards will be available for viewing and displayed in the Education Centre. The budget will be posted to the district website and the public will be invited to provide comment by June 21.

The Debate and approval of the 2019-2020 Budget by the Board of Trustees will now occur on June 25 at 1 p.m., prior to the regularly scheduled board meeting.

The Board approved the change in timelines for development and approval of the 2019-2020 budget.

9. Associate Superintendent Reports

Christine Lee, Associate Superintendent, Business Affairs; Rik Jesse, Associate Superintendent, Human Resources and Morag Asquith, Associate Superintendent, Instructional Services, delivered their respective reports for the Board. To read the reports in full, see Page 67 of the [AGENDA](#).

10. Board Reports

Reports were delivered for the District Wellness Committee, District School Council, Policy Advisory Committee, Community Engagement Committee, Poverty Intervention Committee, ASBA Zone 6 General Meeting and the Community and Social Development Committee. The reports begin on Page 90 of the [AGENDA](#).

BOARD OF TRUSTEES

Clark Bosch, Christine Light, Tyler Demers, Jan Foster, Donna Hunt, Doug James, Lola Major

NEXT MEETING:

Tuesday, April 30, 3:30 p.m.
(public forum begins at 5 p.m.)
Education Centre Boardroom
433-15 St. S.

District School Council School Highlights

School:	General Stewart Elementary
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School Highlights:

Community Meal Evenings – We have had three meals with an activity afterwards. This was done through a nutrition grant Mr. Chris Harris received. The staff all helped out with preparing the meals and setting up craft tables. We had a movie night, games night and dance. The food was excellent and a lot of fun was had by all. A big part of the meals was that there would be leftovers for families to take home! Each meal grew in attendance. Very successful!

Mulan Jr. Performance at G.S. Lakie Middle School – The grade 4 & 5 students were asked to sing as a choir in this amazing performance. The students were thrilled to be asked and participate. Parents and family members were invited to attend. They did such a terrific job! A big thanks to Mrs. Christine Slomp for all she put into this for our students. A huge thanks to G.S. Lakie for asking them to be a part of this performance.

Underground to Canada Grade 4 Presentation – The grade 4's did a wonderful job presenting a summary in their own words, music, singing and acting of this book. Mrs. Wendy McDonald did an amazing job directing them. They had less than a two-week period to practice and learn all their lines. Excellent performance by all the grade 4 students.

Kindergarten Students for the past 5 weeks went to Stan Siwik Pool to learn swimming lessons. It was great to watch how much they learned and improved over that time. A big thank you to Mrs. Andrea Andreachuk for doing this “field trip” for the kindergarteners.

One District One Book Launch – Throughout the past few weeks the staff have made subtle hints throughout the school. Including sounds of birds through the speakers, pictures of creatures and then finally a large display in our front foyer. They kicked it off Monday morning with a beautiful video that Mrs. McDonald narrated. Then the staff sang their own version of baby shark using the creatures from Wishing Tree. Baby Skunk doo doo doo doo doo... They dressed up as all the creatures. The students and parents/families at the assembly enjoyed this. Mrs. Francis then read the first chapter to everyone. Great launch to a great book!

Participation in Decision-Making and/or Advocacy *(did you participate in any decisions at the school such as policy or join the school in advocating for something or decide as a School Council to advocate for something?)*

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Fundraising (Do you have a successful event to share?):

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Are there things your School Council is talking about/questions you have for other School Councils?

It has been brought up that our school may need to be implementing a Field Trip Fee. It takes a lot of fund raising to get the funds needed to support the staff in the learning opportunities they wish to give the students. From the actual field trips, to Scientists in School, to busing, etc. It also takes a lot of volunteers, which often are the same people. Feedback from other elementary schools would be great. If they do this? If so, how is it done? How to educate the parents/guardians about this? Plus any other information would be great. We will be discussing this again at our next meeting April 30th. Please share any info or ideas prior to April 30th. Thank you.

Best Practices (*program, speaker, or other item at your school that has worked very well*)

Seniors/Grades 4 & 5 Reading Partnership – Seniors from Heritage, Gardenview and Alberta Rose Lodges come to the school. They are served a snack and the students read to them. There is also some entertainment. At the last one, the Grade 4's performed their wooden spoon number "The Long Potato" and the Grade 5's performed their Snowy Day Blues on their recorders and sang in French. This program has been very successful and both the students and seniors enjoy themselves.

**District School Council
School Highlights**

School:	Immanuel Christian Elementary
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School Highlights:

On Mar. 25 th , ICES participated in the One District One Book Program.
On Mar. 29 th , students will be participating in the ICES Spring Program "Power Up".

Participation in Decision-Making and/or Advocacy *(did you participate in any decisions at the school such as policy or join the school in advocating for something or decide as a School Council to advocate for something?)*

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Fundraising (Do you have a successful event to share?):

On Mar. 20 th , ICSS hosted the Friends of Immanuel Dinner to raise money in support of improvements to the ICSS Home Ec Room. ICES students donated items for gift baskets.

Are there things your School Council is talking about/questions you have for other School Councils?

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Best Practices *(program, speaker, or other item at your school that has worked very well)*

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**District School Council
School Highlights**

School:	Lakeview Elementary
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School Highlights:

22 students (grade 3-5) participated in the Kangaroo Math National Competition at the University of Lethbridge.
Had a beautiful kick-off assembly for our One District One Book project.
Winter Walk Day was held on March 20 th in the sunshine on the last day of winter!
Mission Impossible is set up in the gym incorporating elements from The WishTree book.

Participation in Decision-Making and/or Advocacy *(did you participate in any decisions at the school such as policy or join the school in advocating for something or decide as a School Council to advocate for something?)*

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Fundraising (Do you have a successful event to share?):

Popcorn sale is coming up

Are there things your School Council is talking about/questions you have for other School Councils?

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Best Practices *(program, speaker, or other item at your school that has worked very well)*

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