LETHBRIDGE SCHOOL DISTRICT NO. 51
District SCHOOL COUNCIL
Monday, December 5, 2016– Board Room, Education Centre
6:30 to 8:30 p.m.
Regular Meeting

MINUTES

1. Welcome and Introductions
   - Call to order at 6:30 p.m.

2. Approval of the Agenda
   - Hollie Tarasewich moves to adopt the agenda as presented. Daniel Gosselin
     seconds the motion. All in favour. None opposed.

3. Approval of the minutes from November, 2016

4. Business arising from the Minutes
   - No new business arising from minutes

5. Trustee’s report- Keith Fowler
   - Refer to handout provided at meeting
   - Chinook High School Switzerland/Italy trip has been approved from March 29-
     April 7.
   - Audited financial statements- clean audit
     o Encourages school councils to have paper trails for their spending.
   - Policy Review occurred at regular meeting. A number of policies were
     reviewed and amended. Including Policy 201, 203.1, 600.3 and 601.1.
     o Discussion on how councils will receive policies as the district did not
       e-mail school councils this past month.
   - Bilingual Program has been approved for Coalbanks school- Discussion
     regarding what this will look like.

6. Reports from District Committees:
   a. District Policy Advisory Committee:
      - Council Chairs should receive the policies before the meeting to be
        able to provide feedback. Any feedback regarding the policy that will
        be reviewed can be directed to Laura Scarpelli.
   b. Poverty Intervention Committee:
      - No meeting has been held
   c. Healthy School Committee:
      - Laura will email the reports
      - Committee has recognized that the issue that requires work is that
        students desire to feel safe and cared for within the schools; to bridge
        the gap between home and school; to reduce anxiety; and staff
        burnout.
   d. SAPDC:
      - Introduction meeting occurred.
      - Focus will be on mental health and wellness
      - Discussion was held around the High School bell times.
   e. Community Engagement:
      - No meeting has held
f. District School Council Resolution Committee:
   - Large discussion was held around the resolutions. TRA resolution passed. Budget transparency passed. Carbon Levy Exempt passed. Publicizing Behaviour Guidelines, passed. Inclusive Funding resolution passed, District budget consultations passed, Incorporating K&E and Life skills into curriculum Tabled. There was a large discussion and a lot of confusion on what this would look like. Lyvia moved to table until next year. Amanda Cross seconded, Mental Health within the curriculum also had a large discussion. Defeated 8-7.

7. ASCA Resolutions
   - Discussion held under District School Council Resolution Committee

8. Alberta School Councils Association

9. District School Council Calendar of Events and Shared Opportunities
   - Math Parent Tutoring Opportunity for Grades 6-9- Joy Morris
     - Joy will host a parent tutoring session for parents to gain knowledge in order to help their children with their homework. This session will occur Wednesday Jan 18, from 630-730p.m.

10. Superintendent’s Report- Cheryl Gilmore
    - Innovation Scholarships- awarded to students who show they can think outside the box.
    - There is a fundraising breakfast being held on Feb 14 7am-9am. Please promote this.
    - Draft calendars for the 2017/18 and 2018/19 school years are ready.

11. Roundtable Reports
    - PowerSchool discussion- working on ensuring that parents will have artifacts of student work that makes sense to them.- working on ensuring that you can print off report cards.

12. Adjournment
    - Adjourned at 8:59