

District School Council Minutes for April 1, 2019

1. Welcome

- Social Media Presentation by Technology Director, Jesse Sadlowski (see attached)
- Roundtable introductions

2. Approval of Agenda

- Allison Pike moves to adopt the agenda as presented. Hollie Tarasewich seconds the motion. All in favour.

3. Approval of Minutes of March 4, 2019

- Allison would like to amend the minutes under ASCA to read that the motions in the omnibus package can be debated on the floor if pulled from the omnibus package.
- Hollie Tarasewich moves to adopt the minutes as amended. Shannon Pratt seconds the motion. All in favour.

4. Business Arising from the Minutes

4.1. Feminine Hygiene Supplies

- Discussion surrounding the process of how young girls can access such product. All, middle schools have a plan in place and have discussed the opportunity for students to access feminine hygiene products.

5. Trustee Report

- ICSS Basketball team took home the 2A Provincial Championships
- Board had a presentation on the Disaster Recovery Plan
- Board had a presentation that outlined Educational Technology being taught in the elementary and middle schools.
- There will be a board budget presentation on June 18 at 5:30

6. ASCA – Allison Pike

- There was 189 school councils that pre-voted. There has been a really good online turnout. Nine resolutions have received 60% of the votes that have been put in the omnibus package. These resolutions can be discussed on the floor BUT they will need to be pulled from the omnibus package in order to do so.
- The order paper will be put on the ASCA website later this week.

7. Reports:

7.1. Policy Advisory Committee – March 6, 2019

- School council chairs have received the policies that are being discussed. If the school councils have not discussed this yet, check with your council chair.

7.2. Poverty Intervention Committee – March 11, 2019

- Discussed the Annual Appreciation Luncheon held in May. Fundraising plans. There are continuous discussions on getting funds into the committee.

7.3. Community Engagement Committee – March 11, 2019

- Discussed the scholarship breakfast. It was well attended, and over \$2000 was made at this breakfast. No one had applied for the scholarship earlier in March, but applications are coming in. Six Applications had been submitted on the last day. The scholarship deadline however, has been extended to April 15th. Encourage those in high school to apply for this scholarship.

8. Superintendent's Report

8.1. Provincial Election Public Forum

- A forum for provincial candidates have been scheduled. Lethbridge West will be April 2nd at Chinook. Lethbridge East will be held on April 8th at St. Francis Junior High School.

8.2. District Budget Development: Timelines

- Due to the election the district budget has been frozen and as such the timeline has been extended a month.

9. Roundtable Reports

- Attached to the agenda.

10. Adjournment @ 7:35