
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 3:38 p.m.

1. **Approval of Agenda**
   Trustee Donna Hunt moved:
   Add: 5.6 CUPE 2843
   5.7 Non-Union Employees
   5.8 I.C.E. Scholarship Contribution
   “to approve the agenda, as amended.” **CARRIED UNANIMOUSLY**

2. **Approval of Minutes**
   Trustee Jan Foster moved:
   “that the minutes of the Regular Meeting of April 30, 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 **Friends of 51 Awards**
   Friends of 51 Awards provide formal recognition to individuals or groups who, as determined by the Board of Trustees, have provided significant service or contributions to the Lethbridge School District No. 51. The following were recognized:
   Michelle Dimnik, 1D1B
   Ron & Joyce Sakamoto, 1D1B
   Dr. Carmen Mombourquette, U of L
   Dr. Pamela Adams, U of L
   Belinda Tomiyama, Canadian Blood Services
   Cinnamon Meldrum, Canadian Blood Services

   4.2 **Honouring Spirit: Indigenous Student Awards 2019**
   The Alberta School Boards Association (ASBA) selected recipient from across the province for their **Honouring Spirit:**
Indigenous Student Awards 2019.
District students receiving honourable mention:
Marley Ashlyn Leona Black Plume
Eva Sweet Grass
Brody Hunt

5. Action Items
5.1 Approval of International Trips – WCHS
WCHS requested approval for three international trips.
Salmon, Idaho and Denver, Colorado – Sep 11 to 19, 2019
Ireland, Scotland and England – Apr 9 to 19, 2020
Finland / Alberta International Research – Oct 11 to 18, 2019

Trustee Jan Foster moved:
“that the WCHS football trip to Salmon, Idaho and Denver, Colorado from September 11 to 16, 2019 be approved, on the condition that all district policies and procedures are strictly followed.”
CARRIED UNANIMOUSLY

Trustee Jan Foster moved:
“that the WCHS fine arts tour of Ireland, Scotland and England from April 9 to 19, 2020 be approved, on the condition that all district policies and procedures are strictly followed.”
CARRIED UNANIMOUSLY

Trustee Jan Foster moved:
“that the WCHS trip to Helsinki and Joensuu, Finland from October 4 to 11, 2019 be approved, on the condition that all district policies and procedures are strictly followed.”
CARRIED UNANIMOUSLY

5.2 Approval of International Trips – LCI / District
LCI requested approval for three international trips.
Football - Sandpoint, Idaho – Sep 13-14, 2019
Choir and Band - Anaheim, California – April 2020
District Wrestling Program – Havre, Montana – Dec 6-7, 2019
District Wrestling Program – Cut Bank, Montana – Jan 10-11, 2020

Trustee Donna Hunt moved:
“that the LCI football trip to the northern United States, from September 13 to 14, 2019 be approved, on the condition that all district policies and procedures are strictly followed.”
CARRIED UNANIMOUSLY
Trustee Donna Hunt moved:
“that the LCI choir and band performance tour to Anaheim, California, USA from April 20 to 28, 2020 be approved, on the condition that all district policies and procedures are strictly followed.”
CARRIED UNANIMOUSLY

Trustee Donna Hunt moved:
“that the Lethbridge School District No. 51 Wrestling Program trip to Havre, Montana on December 6 to 7, 2019 and to Cut Bank, Montana from January 10 to 11, 2020 be approved, on the condition that all district policies and procedures are strictly followed.”
CARRIED UNANIMOUSLY

Inclusive Education
Director of Inclusive Education, Ann Muldoon provided a presentation to the Board.

Public Forum – Allison Pike requested that the Board consider the wages paid to educational assistants. We have EAs that are .84 of a position. They are being paid below the poverty level in the City of Lethbridge. They work with our most difficult kids and often have need of more than one job. How about we be the first district in Alberta to pay our EAs what they are worth. Tyler Demers asked where Allison would suggest the funds come from within the budget? Allison Pike would recommend reinvesting funds that were not used due to lack of positions filled in the past. She feels there has to be other ways to do this.

Authorization of Locally Developed Courses
Request for Locally Developed Courses for grade 7 to 9 was made.
Trustee Doug James moved:
“that the Board of Trustees approve the use of the following locally developed grade 7 to 9 courses in all District middle and high schools from September 1, 2019 to August 31, 2023:
- G.S. Lakie
- Beginner Hip-Hop
- Beginner Tap
- Dance Performance (Hip-Hop or Fusion)
- Dancing Duos 8
- Musical Theatre

Locally Developed Courses for Grade 7-9
6868/19
Wilson
Babysitting
Broadcasting
Cosmetology
Filmmaking
Popular Culture
WCHS
Dance 9
IB Prep & Math Skills; and
Reading Café.”

CARRIED UNANIMOUSLY

5.4 Authorization of High School Locally Developed Courses
Request for High School Locally Developed Courses was made. The Province approves these courses after our Board approves them.

Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high course in all District high schools: Ballet (2019) 15, 25 and 35 for 5 credits all from September 1, 2019 to August 31, 2023.”

CARRIED UNANIMOUSLY

Locally Developed Courses
Ballet
6869/19

Trustee Doug James moved:
“that the Board of Trustees approve the use of senior high courses in all District high schools: Contemporary Dance (2019) 25 and 35 for 5 credits all from September 1, 2019 to August 31, 2023.”

CARRIED UNANIMOUSLY

Locally Developed Courses
Contemporary Dance
6870/19

Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high courses in all District high schools: Dance (2019) 15, 25 and 35 for 3 and 5 credits all from September 1, 2019 to August 31, 2023.”

CARRIED UNANIMOUSLY

Locally Developed Courses
Dance
6871/19

Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high courses in all District high schools: Dance Composition (2019) 35 for 5 credits all from September 1, 2019 to August 31, 2023.”

CARRIED UNANIMOUSLY

Locally Developed Courses
Dance Composition
6872/19

Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high courses in all District high schools: Jazz Dance (2019) 25 and 35

Locally Developed Courses
Jazz Dance
6873/19
Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high courses in all District high schools: Advanced Acting/Touring Theatre (2019) 15, 25 and 35 for 3 and 5 credits all from September 1, 2019 to August 31, 2023.”
CARRIED UNANIMOUSLY

Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high courses in all District high schools: Yoga (2019) 15, 25 and 35 for 3 and 5 credits all from September 1, 2019 to August 31, 2023.”
CARRIED UNANIMOUSLY

Trustee Doug James moved:
“that the Board of Trustees approve the use of the senior high courses in all District high schools: Portfolio Art (2019) 35 for 3 and 5 credits all from September 1, 2019 to August 31, 2023.”
CARRIED UNANIMOUSLY

5.5 Memorandum of Settlement between the Board and CUPE Local #290
The Board Negotiating Committee reached a Memorandum of Settlement with the Negotiating Committee of CUPE 290.
Trustee Tyler Demers moved:
“that the Memorandum of Settlement between the Board of Trustees of Lethbridge School District No. 51 and the Canadian Union of Public Employees No. 290 dated the 13th day of May 2019 be approved.”
CARRIED UNANIMOUSLY

Board Chair, Clark Bosch, declared conflict on Item 5.6 and 5.7.
The Chair was assumed by Vice Chair, Christine Light.

5.6 CUPE 2843
Trustee Tyler Demers moved:
“In recognition of employees of CUPE 2843, and all they do for Lethbridge School District No. 51, a one-time lump sum bonus of 2%, to be paid by June 30th. The lump sum bonus to be paid to all employees of CUPE 2843 as of June 1st, 2019 using Box 14 of the 2018 T4 Supplementary.”
CARRIED UNANIMOUSLY
5.7 Non-Union Employees
Trustee Tyler Demers moved:
“In recognition of Non-Union employees and all they do for Lethbridge School District No. 51 a one-time lump sum bonus of 2%, to be paid by June 30th, 2019. This excludes the Superintendent of Schools who is ineligible. The lump sum bonus to be paid to these Non-Union employees as of June 1st, 2019 using Box 14 of the 2018 T4 Supplementary.”
CARRIED UNANIMOUSLY

The Vice Chair turned the meeting back over to Chair, Clark Bosch.

5.8 I.C.E. Scholarship Donation
Our longest serving Superintendent Dr. Bob Plaxton passed away in December 2018. After he retired from the District, he took on the position of Executive Director of CASS. He remained involved with education well into retirement. French Immersion and Kindergarten were just two programs that came into our schools during his time as Superintendent. In addition, new schools were opened in West Lethbridge.

Trustee Jan Foster moved:
“that the Board make a donation in the amount of $100 to the I.C.E. Scholarship Program in memory of Dr. Robert Plaxton and further that we advise his family of this donation.”
CARRIED UNANIMOUSLY

6. District Highlights
• Lola – Distinguished award program at LCI, Arts Alive & Well, District Student Advisory, Edwin Parr Banquet, Joint City of Lethbridge and School Districts, 1D1B toasts in the Lethbridge Herald.
• Tyler – LCI Grad.
• Doug – LCI Grad, FNMI Feather Blessing.
• Donna – Poverty Intervention Lunch, LCI Grad and Grand March.
• Jan – District Teacher Induction Program (TIP), Edwin Parr Banquet, Volunteer Appreciation Lunch.
• Christine Light – Katherine Applegate at Chinook, spoke at DSAC and Lethbridge Christian School, Arts Alive & Well, Poverty Intervention Lunch. Gratitude and humility of students.
• Clark – Edwin Parr Banquet, SAIAC said goodbye to Dave Wells (he ran high school athletics) – shout out to Dave.

7. **Information Items**
   7.1 Board Chair Report
   7.1.1 **Edwin Parr Zone 6 Award**
   Edwin Parr Zone 6 Award banquet was held May 15, 2019 in Taber. Wilson teacher Melanie Wasylenko was the District nominee and provided an exceptional address at the banquet. Communications Officer Garrett Simmons created an outstanding video showcasing our nominee.

   7.1.2 **Budget Open House**
   The Board will host a public meeting to provide stakeholders an overview of the preliminary budget on Tuesday, June 18, 2019 at 6:30 pm following the Board Budget briefing for Board members at 5:30 pm. The Board will debate the budget on Tuesday, June 25, 2019 at 1:00 pm.

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.

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

7.3 **Superintendent Reports**
   7.3.1 **School Liaisons for 2019-2020**
   School Liaisons for 2019-2020 was included in the agenda.

   7.3.2 **Donations and Support**
   Community Foundation of Lethbridge and Southwestern Alberta grants were awarded to: LCI - Wellness Centre Update and Improvement Project
Board Priorities Report
2018-19 District Priorities report of actions was shared.

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.

Calendar of Events
The Calendar of Events was reviewed for the period May 28 to June 28, 2019.

Trustee Jan Foster moved: “to extend the meeting past 6:00 p.m.” CARRIED UNANIMOUSLY

8. Reports
8.1 ATA Local Council – May 1, 2019
Trustee Jan Foster provided a written report from the ATA Local Council meeting held May 1, 2019.

8.2 FNMI Advisory Committee – May 2, 2019
Trustee Doug James provided a written report for the FNMI Advisory Committee meeting held May 2, 2019.

8.3 District School Council – May 6, 2019
Trustee Doug James provided a written report from the District School Council meeting held May 6, 2019.

8.4 Policy Advisory Committee – May 8, 2019
Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held May 8, 2019.

8.5 District Student Advisory Council – May 14, 2019
Trustee Doug James provided a written report from the District Student Advisory Council meeting held May 14, 2019.
8.6 ASBA Zone 6 Meeting – May 15, 2019
Trustee Jan Foster provided a written report from the ASBA Zone 6 meeting held May 15, 2019.

8.7 Joint City of Lethbridge / School Boards – May 22, 2019
Trustee Jan Foster provided a written report from the Joint City of Lethbridge and School Boards meeting held May 22, 2019.

9. Correspondence – Received none

10. Correspondence – Sent none

The meeting adjourned at 6:12 p.m.

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Clark Bosch,                                   Christine Lee,
Chair                                           Associate Superintendent
                                                Business Affairs