

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DISTRICT NO. 51 HELD JUNE 25, 2019.

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 3:37 p.m.

1. Approval of Agenda

Trustee Christine Light moved:

“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

*Approval of Agenda
6891/19*

2. Approval of Minutes

Trustee Jan Foster moved:

“that the minutes of the Regular Meeting of May 28, 2019 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

*Approval of Minutes –
Regular Meeting
6892/19*

3. Business Arising from the Minutes

There was no business arising from the minutes.

*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:

City of Lethbridge

Tony Vanden Heuvel, Director of Community Services

Abby Slovack, Manager of Land Development

Michael Kelly, General Manager of Real Estate & Land Dev.

Jason Freund, Manager of Recreational Services

Lethbridge College

Jeanine Webber, Dean of Centre for Justice of Human Services

Lorraine Leishman, Educational Assistant Program Instructor

SAIAC – Dave Wells

*Presentations
Donations:
Friends of 51 Awards*

4.2 Innovation, Creativity and Entrepreneurship (ICE) Scholarships

Winners of the ICE Scholarships were recognized:

Linda He

Kanyon Jarvie

*ICE Scholarship
Winners*

Amy Quan
Dewuni De Silva

Maiya Clapton
Michelle Wu

5. Action Items

5.1 Approval of International Trip –LCI

LCI requested approval to take a group of students to Washington, DC and New York City, NY, USA from April 13 to 18, 2020.

Trustee Donna Hunt moved:

“that the Lethbridge Collegiate Institute trip to Washington, D.C. and New York City, N.Y., USA from April 13 to April 18, 2020 be approved, on the condition that all district policies and procedures are strictly followed.”

CARRIED UNANIMOUSLY

Action Items

*Approval of
International Trip LCI
to Washington, DC and
New York City, NY USA
6893/19*

5.2 Approval of International Trip – Chinook

Chinook High School requested approval to take a group of choral students on a music festival trip to Anaheim, California, USA from April 23 to 27, 2020.

Trustee Donna Hunt moved:

“that the Chinook High School music festival trip to Anaheim, California from April 23 to 27, 2020 be approved, on the condition that all district policies and procedures are strictly followed.”

CARRIED UNANIMOUSLY

*Approval of
International Trip
Chinook to Anaheim,
California
6894/19*

5.3 Authorization of Locally Developed Courses

Request for the following High School Locally Developed Courses was made:

ESL Intro to Canadian Studies (2019) 15 and 25 for 5 credits

ESL Intro to Science (2019) 15 for 5 credits

Leadership in the Arts 35 for 3 and 5 credits

Trustee Tyler Demers moved:

“that the Board of Trustees approve the use of locally developed senior high school course ESL Intro to Canadian Studies (2019) 15 and 25 for 5 credits acquired from Calgary School District No. 19 from September 1, 2019 to August 31, 2023.”

CARRIED UNANIMOUSLY

*Locally Developed
Courses
ESL Intro to Canadian
Studies
6895/19*

Trustee Tyler Demers moved:

“that the Board of Trustees approve the use of locally

developed senior high school course ESL Intro to Science (2019) 15 for 5 credits acquired from Calgary School District No. 19 from September 1, 2019 to August 31, 2023.”

*ESL Intro to Science
6896/19*

CARRIED UNANIMOUSLY

Trustee Tyler Demers moved:

“that the Board of Trustees approve the use of locally developed senior high school course Leadership in the Arts 35 (2019) 15 for 3 and 5 credits acquired from Calgary School District No. 19 from September 1, 2019 to August 31, 2022.”

*Leadership in the Arts
6897/19*

CARRIED UNANIMOUSLY

5.4 Policy Review

Policy Review

Teresa Loewen presented policies up for review, amendment and first reading.

Policy 502.1 Appendix A Student Code of Conduct

Policy 400.3 Whistleblower Protection

Policy 504.2 Wellness in Schools

Policy 602.4 First Nations, Metis and Inuit Education

Policy 602.8 Religious and Patriotic Instruction/Activities

Policy 604.3 Locally Developed Courses

Policy 609.6 Parent-Teacher Interviews

Trustee Lola Major moved:

“that the Board of Trustees approve Policy 502.1 Appendix A Student Code of Conduct, as reviewed.”

*Policy 502.1 Appendix
A Student Code of
Conduct
6898/19*

CARRIED UNANIMOUSLY

Trustee Lola Major moved:

“that the Board of Trustees approve Policy 400.3 Whistleblower Protection, as amended.”

*Policy 400.3
Whistleblower
Protection
6899/19*

CARRIED UNANIMOUSLY

Trustee Lola Major moved:

“that the Board of Trustees approve first reading of Policy 504.2 Wellness in Schools, as presented.”

*Policy 504.2 Wellness
in Schools
6900/19*

CARRIED UNANIMOUSLY

Trustee Lola major moved:

“that the Board of Trustees approve first reading of Policy 602.4 First Nations, Metis and Inuit Education.”

*Policy 602.4 First
Nations, Metis and
Inuit Education
6901/19*

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board of Trustees approve Policy 602.8 Religious and Patriotic Instruction/Activities, as amended.”

Policy 602.8 Religious and Patriotic Instruction/Activities 6902/19

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board of Trustees approve Policy 604.3 Locally Developed Courses, as amended.”

Policy 604.3 Locally Developed Courses 6903/19

CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board of Trustees approve Policy 609.6 Parent-Teacher Interviews, as amended.”

Policy 609.6 Parent-Teacher Interviews 6904/19

CARRIED UNANIMOUSLY

5.5 Third Quarter Financial Report

Mark DeBoer, Director of Finance, presented the Third Quarter Financial Report.

Trustee Donna Hunt moved:
“that the Board of Trustees approve the 2018-2019 Third Quarter Financial Report, as presented.”

Third Quarter Financial Report 6905/19

CARRIED UNANIMOUSLY

6. Public Forum Response

Response to the May Public Forum was included in the agenda.

Public Forum Response

7. District Highlights

- Lola attended the ASBA conference in June with student entertainment.
- Doug attended the District Retirement dinner and was on a committee for hiring a Principal.
- Donna attended the excellent ASBA Conference, Chinook Creative Design projects, and retirement celebrations.
- Jan attended the District, ATA and Admin Retirement celebrations as well as the City appreciation event for members of Social Agencies and finally, the Pride Parade.
- Christine Light highlighted hearing all the ICE Scholarship presentations, Victoria Park awards ceremony and graduation.
- Clark enjoyed the retirement events and Chinook Creative Design projects by Grade 9 students. Clark noted the staff energy and positivity at year end is uplifting.

District Highlights

Public Forum – Allison Pike

Public Forum

Allison provided response to the Board response of last Public Forum. Allison pointed out that making EAs full time is productive because EAs would have time to prepare resources for children. Learning Support teachers are preparing learning resources rather than EAs. EAs sometimes do it on their own time.

Making reference to page 19 on the budget report, pertaining to inclusive education funds, Allison strongly urges the Board to do something different than what we are seeing year after year with carry-over of funds linked to not being able to fill positions.

Allison wanted it on public record that she urge the Board to consider that we have 308 more students, and that we need additional supports for mental health needs and for disabilities. The Board needs to advocate publicly for more funds from government.

8. Information Items

Information Items

8.1 Board Chair Report

Standing Committees

8.1.1 Standing Committees

Board of Trustees will provide Annual Reports and review Terms of Reference for the Standing Committees at the September 24, 2019 Board meeting.

8.2 Associate Superintendent Reports

*Associate
Superintendent
Reports
Business Affairs*

8.2.1 Business Affairs

Associate Superintendent Christine Lee provided a written Business Affairs report.

8.2.2 Human Resources

Human Resources

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

8.2.3 Instructional Services

Instructional Services

Associate Superintendent Morag Asquith presented the Instructional Services report.

8.3 Superintendent Reports

*Superintendent Report
L.H. Bussard Award
Winners*

8.3.1 L.H. Bussard Award Winners

L.H. Bussard Award medals and certificates were presented the Division II elementary schools who demonstrated outstanding ability, imagination and originality in the area(s) of music, art, drama, language

arts and physical education. List of students was included in the Board agenda.

8.3.2 Board Priorities Report *Board Priorities*
2018-19 District Priorities report of actions was shared.

8.3.3 Administration Appointments *Administration Appointments*
A list of administration appointments for the 2019-2020 school year was included in the Board agenda. John Chief Calf can be added to the list as the Coordinator of F.N.M.I. Education.

8.3.4 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.

8.3.5 Calendar of Events *Calendar of Events*
The Calendar of Events was reviewed for the period June 26 to September 24, 2019.

9. Reports

9.1 A.S.B.A. Spring General Meeting – June 2-4, 2019 *Reports A.S.B.A.*
Trustee Donna Hunt provided a written report from the A.S.B.A. Spring General Meeting held June 2-4, 2019.

9.2 District School Council – June 3, 2019 *District School Council*
Trustee Tyler Demers provided an oral report for the District School Council meeting held June 3, 2019.

9.3 Facilities Committee – June 3, 2019 *Facilities Committee*
Trustee Doug James provided a written report from the Facilities Committee meeting held June 3, 2019.

9.4 Community Engagement Committee – June 10, 2019 *Community Engagement Committee*
Trustee Christine Light provided a written report from the Community Engagement Committee meeting held June 10, 2019.

9.5 Board Budget Committee – June 13, 2019 *Board Budget Committee*
Trustee Donna Hunt provided a written report from the Board Budget Committee meeting held June 13, 2019.

- 10. Correspondence – Received
 - 10.1 City of Lethbridge

*Correspondence –
Received
City of Lethbridge*

- 11. Correspondence – Sent
 - 11.1 Minister of Education

*Correspondence – Sent
Minister of Education*

Adjournment

The meeting adjourned at 5:38 p.m.

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs