
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**

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**

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: 
   - **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

   4.2 **Innovation, Creativity and Entrepreneurship (ICE) Scholarships**
   Winners of the ICE Scholarships were recognized:
   - Linda He
   - Kanyon Jarvie

   **ICE Scholarship Winners**
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*

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*

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*
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.”
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.”
CARRIED UNANIMOUSLY

5.4 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.”
CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board of Trustees approve Policy 400.3 Whistleblower Protection, as amended.”
CARRIED UNANIMOUSLY

Trustee Lola Major moved:
“that the Board of Trustees approve first reading of Policy 504.2 Wellness in Schools, as presented.”
CARRIED UNANIMOUSLY

Trustee Lola major moved:
“that the Board of Trustees approve first reading of Policy 602.4 First Nations, Metis and Inuit Education.”
CARRIED UNANIMOUSLY
Trustee Lola Major moved:
“that the Board of Trustees approve Policy 602.8 Religious and Patriotic Instruction/Activities, as amended.”
CARRIED UNANIMOUSLY

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

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

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

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.
Public Forum – Allison Pike
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
8.1 Board Chair Report
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
8.2.1 Business Affairs
Associate Superintendent Christine Lee provided a written Business Affairs report.

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

8.2.3 Instructional Services
Associate Superintendent Morag Asquith presented the Instructional Services report.

8.3 Superintendent Reports
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
2018-19 District Priorities report of actions was shared.

8.3.3 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
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
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
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
Trustee Tyler Demers provided an oral report for the District School Council meeting held June 3, 2019.

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

9.4 Community Engagement Committee – June 10, 2019
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
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

11. Correspondence – Sent
   11.1 Minister of Education

The meeting adjourned at 5:38 p.m.

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Clark Bosch,                        Christine Lee,
Chair                                    Associate Superintendent
                                      Business Affairs

Correspondence –
Received
City of Lethbridge

Correspondence – Sent
Minister of Education

Adjournment