



Public Board Meeting Minutes

Wednesday, February 13, 2019
1:00 PM

Trustees	Bev Manning, Chair Nicole Buchanan, Vice Chair Bill Christie, Trustee Dianne Macaulay, Trustee Bill Stuebing, Trustee Cathy Peacocke, Trustee Laurette Woodward, Trustee
Senior Administration	Stu Henry, Superintendent of Schools Bruce Buruma, Corporate Secretary Colin Cairney, Corporate Treasurer Ron Eberts, Associate Superintendent Chad Erickson, Associate Superintendent Nicola Golby, Associate Superintendent Della Ruston, Associate Superintendent

Motion to Meet in Private

Moved By: Bill Christie, Trustee

That the Board meet in private, the time being 11:57 a.m.

Carried

Revert to Public Meeting

The meeting reverted to a public meeting, the time being 1:04 p.m.

Approval of Minutes

Moved By: Cathy Peacocke, Trustee

That the minutes for Board Meeting January 9, 2019 be approved with the following amendment:

- Together for Students Campaign: report as a recorded vote with Trustee Peacocke opposed and the remaining trustees in favour.

Carried

Approval of Agenda

Moved By: Laurette Woodward, Trustee

That the agenda for Board Meeting (February 13, 2019) be approved as presented.

Carried

Governance Agenda

Report from FNMI Learning Services

Associate Superintendent Golby was joined by Hayley Christen, Coordinator of First Nations, Métis, and Inuit (FNMI) Learning Services to provide an update on progress made across the District. Success for FNMI students and creating greater understanding and awareness across the district continues to be a high priority for the Red Deer Public and Alberta Education. The presentation focused on:

- Foundational Knowledge and TQS and LQS Preparation
- Accountability Pillar Data and Results for FNMI students
- Partnership with the Native Friendship Society
- Equity
- Support of Community Liaison Workers
- Classroom Infusion and New Curriculum Implementation

The Board of Trustees is very pleased with the continued progress and growth the district and our schools are making on this important priority

Moved By: Bill Christie, Trustee

THAT the Board of Trustees accepts the FNMI Learning Services report as information.

Carried

Integrated School Support Program

Associate Superintendent Ruston provided the Board with an update on the Integrated School Support Program at Normandeau School.

The program provides resources and supports for children in disadvantaged circumstances so they will thrive emotionally, physically, and cognitively providing the best opportunities for personal success.

Moved By: Nicole Buchanan, Vice Chair

THAT the Board of Trustees receive Integrated School Support Program report as information.

Carried

Enrolment Summary

Student enrolment at the end of January 2019 was 11,085 students.

Moved By: Laurette Woodward, Trustee

THAT the Board of Trustees accepts the Enrolment Summary Report for January 31, 2019 as information.

Carried

Field Study Request

The Board of Trustees approved an international field study trip to Peru in April 2020 for students enrolled in the Spanish language program at Lindsay Thurber Comprehensive High School.

Moved By: Bill Stuebing, Trustee

THAT the Board of Trustees approve the proposed Lindsay Thurber Comprehensive High School trip to Peru from April 9-April 21, 2020.

Carried

ASBA Awards

Trustees reviewed awards available through the Alberta School Boards Association and discussed potential nominations.

Moved By: Nicole Buchanan, Vice Chair

THAT the Board of Trustees approve the following nominations for the Alberta School Boards Association Awards Program:

- ASBA Friends of Education Award - The Mustard Seed
- ASBA School Board Innovation and Excellence Award - Valuing Mental Health project

Carried

ASBA Report

Trustee Woodward reported on the January 28, 2019 ASBA Zone 4 meeting. Trustee Woodward noted the establishment of the ASBA Advocacy Committee with the intention to be responsive to emerging issues in education and issues affecting school boards.

Moved By: Laurette Woodward, Trustee

THAT the Board of Trustees accepts the ASBA Report as information.

Carried

PSBAA Report

Trustee Stuebing reported on the recent PSBC meeting. An update on the Together for Student campaign was provided. The meeting also included strong professional development opportunities.

Moved By: Bill Stuebing, Trustee

THAT the Board of Trustees accepts the PSBAA Report as information.

Carried

Superintendent's Report

Superintendent Henry reported on a number of meetings and activities.

Moved By: Bev Manning, Chair

THAT the Board of Trustees accepts the Superintendent's Report as information.

Carried

Board Chair's Report

Chair Manning reported on the visit by David Eggen, Minister of Education, to see the MicroSociety program at Aspen Heights as well as the Gay-Straight Alliance Roundtable at Lindsay Thurber on February 6, 2019.

Chair Manning also reported on the official opening of the Canada Winter Games Celebration Plaza that noted the significant contribution of Red Deer Public Schools in providing the former Central Elementary School as a new and valuable resource to the community.

Moved By: Bev Manning, Chair

THAT the Board of Trustees accepts the Board Chair's Report as information.

Carried

Celebrations

The Board of Trustees and Senior Administration shared celebrations of events and activities taking place in the District over the last month.

Adjournment

Chair Manning declared the meeting adjournment at 2:56 p.m.

Chair

Corporate Secretary