Division School Council  
Meeting Minutes of October 7, 2019

1. Welcome and Introductions
2. Additions to the agenda - none
3. Approval of the agenda
   Locke Spencer moved / Holly Debnam second - approved
4. Approval of the Minutes of June 3, 2019
   • 7.1 Report Allison Pike not rep for ASCA
5. Business Arising from the Minutes - none
6. Elections for Division School Council – Chair, Vice Chair, Recording Secretary, Committee representatives
   • Chair: Brooke Culley
   • Vice Chair: Allison Pike
   • Recording Secretary: Alison Alma-North
   • Committee Reps:
     Division Policy Advisory – Shannon Pratt/Alternate Allison Pike
     Poverty Intervention – Alison Alma-North / Alternate Ellis Veenendaal
     Division Wellness – Hollie Tarasewich / Alternate Edna Asem
     SAPDC – None required
     Community Engagement – Holly Debnam, Heather Paul, Allison Pike
7. Trustee Report – Tyler Demers
   • South east school still scheduled to open Fall 2021
   • Advocating for west elementary school and later high school
   • 2.5 million invested in mechanical upgrades for Westminster and Buchanan
   • All schools had wish trees planted in response to One District One Book initiative
   • All elementary schools have new Bright Lights installed (smart board)
   • Galbraith top modernization priority submitted to province - 16 million dollar estimate
   • 206 teachers subbing, 47 support assistant subbing - need for more EA substitutes
   • Edna - Are international students a revenue for the school. Tyler - international students’ pretty revenue neutral for the Division
   • Current Educational Assistant supports estimate 400
   • Brooke Culley – IMR - looking into student funding - space instead of students. Retaining property Tax for Lethbridge schools
   • 440 students registered as refugee status
   • Oct 22 6:30 - 8 at Winston Churchill - Diversity and Inclusion Parent Cafe. Morag Asquith leading.
8. Alberta School Councils Association
   1-4:00 Community Hall November 23, 2019. Go to website ASCA for link. Ministry of Education will be on call at Community Hall between 3:00-4:00.
   Invite MLA to school events as well as school trustees to build school relationships
9. Superintendent’s Report – Rik Jesse
   • Reviewed Past Parent Learning Presentations.
   • Ideas for future Parent Learning Presentations.
   • June meeting necessary - Brooke - time to discuss summer courses, Tisha and Alison - nice for social with other members.
   • Discussed Division School Council Guidelines.
   • Brooke we should have ATA rep and other union reps invited to council meetings to meetings.
   • Tyler $250 reasonable amount for ASCA meeting? Allison asked - ASCA registration conference fee not used by schools could be redirected to help pay for additional conference costs of people who have registered to attend the ASCA conference.
   • School Website with info request for District Council meetings.
   • Coalbanks has field on website for volunteer sign up for activities. Garrett can add one in your school website.
   • School Closure - Series of steps involved. Decision not taken lightly. Work closely with City Transportation.
   • 2020-2021 School calendar parent rep at district building - Thursday Oct 10 - Shannon Pratt / Holly Debnam.
   • Lethbridge School Division is the new legal name as an outcome of a Ministerial Order. It was expressed that “public” is an important part of the name; disappointing it had to be taken out from jurisdictions that used public as part of their title/labelling.
   • Agenda item for next meeting “public” added to division council name.
   • Joy - Exist by policy of the board name change should be through policy advisory.
   • Staffed teachers in 2019/2020 for growth while waiting for budget.
   • K-3 New curriculum should be implemented. Other grade curriculum pending.

10. Roundtable Reports - none

11. Adjournment @ 8:03