

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD OCTOBER 22, 2019.

IN ATTENDANCE:

Trustees: Clark Bosch; Tyler Demers; Jan Foster; Donna Hunt; Christine Light;
Lola Major; Doug James

Administrators: Cheryl Gilmore; Christine Lee; Morag Asquith; Rik Jesse
LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 4:10 p.m.

1. Approval of Agenda *Approval of Agenda
6922/19*
Trustee Tyler Demers moved:
“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6923/19*
Trustee Tyler Demers moved:
“that the minutes of the Regular Meeting of September 24, 2019 be
approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

3. Business Arising from the Minutes *Business Arising from
the Minutes*
There was no business arising from the minutes.

4. Presentations *Presentations
Student Engagement
Consultant*
 - 4.1 Student Engagement Consultant
Student Engagement Consultant Jim Kerr provided a
presentation to the Board.

5. Action Items *Action Items*
 - 5.1 Approval of International Trip
Craig Findlay, Tracy Wong, and Joel Bryant requested to take
students on a 10-day study tour to Central Europe during
Easter break of 2021.

Trustee Donna Hunt moved:
“that the WCHS study tour of Central Europe during Easter
break of 2021 be approved, on the condition that all district
policies and procedures are strictly followed.” *Approval of
International Trip
WCHS to Central
Europe 6924/19*
CARRIED UNANIMOUSLY

 - 5.2 Voluntary Retirement – Alberta Teachers’ Retirement Fund
Members and Local Authorities Pension Plan Member
An opportunity for staff members to sign up for the voluntary

retirement plan for Alberta Teachers' Association Retirement Fund members and CUPE members. The information package indicates that the employee needs to be eligible to retire.

Approval of voluntary Retirement plan 6925/19

Trustee Tyler Demers moved:

“that the Board extend the Voluntary Retirement Package to all eligible employees who are members of the Teachers' Retirement Fund and Local Authorities Pension Plan (CUPE 290, CUPE 2843 and non-union employees) who, by December 6, 2019, submit a letter of retirement effective January 31, 2020. Such employees will be offered a temporary contract effective February 1, 2020 – June 30, 2020 (or the end date as per the appropriate employee calendar).”

CARRIED UNANIMOUSLY

5.3 ATA Local Council Meeting Schedule

Trustees will attend the following meetings:

November 6 – Lola Major
December 4 – all will be invited
January 8 – Doug James
February 5 – Christine Light
March 4 – Donna Hunt
April 1 – Tyler Demers
May 6 – Jan Foster
June 3 – Clark Bosch

5.4 Community Engagement Committee Terms of Reference

Community Engagement Committee Terms of Reference changes made. Minimum of one representative. 1D1B will gain interest and viability prior to potential implementation date.

Trustee Christine Light moved:

“that the Board of Trustees approve the Community Engagement Committee Terms of Reference, as presented and amended.”

CARRIED UNANIMOUSLY

Community Engagement Committee Terms of Reference 6926/19

6. Division Highlights

- Christine – school council meetings, Team Lethbridge, and met the new LCI F.N.M.I. Liaison.
- Jan – attended ATA Induction ceremony (compliments to the ATA), Woods Homes open house (tours are available), and save the date for Woods Homes Benefit Gala - March 28, 2020.

Division Highlights

- Donna – school councils, thanks to ATA for Induction ceremony, thanks to Rik Jesse for the new teachers hired, and awards ceremony at Senator Joyce Fairbairn Middle School.
- Doug – ATA Induction, 51-25 celebration, and coaching rep volleyball team. Shout out to Kyle McKenzie as Acting Principal.
- Lola – ATA Induction Ceremony.
- Clark – breakfast with the board at Nicholas Sheran and Northern Lights Festival at WCHS (congratulations to the students and staff for that event).

Public Forum – Allison Pike shared concerns with regards to the timing of posting bus route schedules at school start up. Pike added that getting bus route maps on Thursday or Friday prior to the long weekend of school start up is not sufficient, decisions regarding timelines for communication at the start of the school year need to be more reflective of parent needs.

Public Forum

7. Information Items

Information Items

7.1 Board Chair Report

7.1.1 Breakfast with the Board

Breakfast with the Board will be held at the Education Centre on Wednesday, November 6, 2019 @ 8:00 a.m.

Breakfast with the Board

7.2 Associate Superintendent Reports

Associate Superintendent Reports Business Affairs

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.

Human Resources

7.2.3 Instructional Services

Associate Superintendent Morag Asquith provided a written Instructional Services report.

Instructional Services

7.3 Superintendent Reports

Superintendent Report 51-25 Club Banquet

7.3.1 51-25 Club Banquet

Staff members who have been with School Division 51 for 25 years or more were treated to a banquet in September.

7.3.2 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.

Board Priorities

7.3.3 Board Priorities

2019-20 Division Priorities report of actions was shared.

Donations and Support

7.3.4 Donations and Support

Telus employees donated \$3,000 toward the Making Connections WAM bags.

Snacks with the Superintendents

7.3.5 Snacks with the Superintendents

Snacks with the Superintendents will be held at ICSS on November 14, 2019 at 7:45 am.

Calendar of Events

7.3.6 Calendar of Events

The Calendar of Events was reviewed for the period October 29 to November 26, 2019.
November Boundary Review meeting was cancelled.

Reports

8. Reports

Poverty Intervention

8.1 Poverty Intervention Committee

Trustee Christine Light provided an oral report from the Poverty Intervention Committee meeting held October 1, 2019.

Division School Council

8.2 Division School Council

Trustee Tyler Demers provided an oral report from the Division School Council meeting held October 7, 2019.

Community Engagement Committee

8.3 Community Engagement Committee

Trustee Christine Light provided a written report from the Community Engagement Committee meeting held October 10, 2019.

Policy Advisory

8.4 Policy Advisory Committee

Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held October 16, 2019.

8.5 A.S.B.A. General Meeting

A.S.B.A.

Trustee Donna Hunt provided a written report from the

A.S.B.A. General Meeting held October 16, 2019.

9. Correspondence – Received

9.1 Justice Centre for Constitutional Freedoms

*Correspondence –
Received
Justice Centre for
Constitutional
Freedoms*

10. Correspondence – Sent

10.1 Minister of Education

10.2 City of Lethbridge

10.3 Minister of Education

*Correspondence – Sent
Minister of Education
City of Lethbridge
Minister of Education*

The meeting adjourned at 5:38 p.m.

Adjournment

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs