

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD NOVEMBER 26, 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 3:39 pm.

1. Approval of Agenda *Approval of Agenda
6927/19*
Trustee Donna Hunt moved:
“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6928/19*
Trustee Jan Foster moved:
“that the minutes of the Regular Meeting of October 22, 2019 be
approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

Trustee Donna Hunt moved: *Approval of Minutes –
Organizational
Meeting
6929/19*
“that the minutes of the Organizational Meeting of October 22, 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
All Day Kindergarten*
 - 4.1 All Day Kindergarten
Associate Superintendent Morag Asquith provided an update
on the All Day Kindergarten being piloted (Coalbanks, Park
Meadows, Agnes Davidson, Galbraith and Fleetwood Bawden).

5. Action Items *Action Items*
 - 5.1 Approval of International Trip *Approval of
International Trip
WCHS to Honolulu,
Hawaii
6930/19*
Aaron Becking and Omar Kadir proposed the Griffins basketball
team go to Honolulu, Hawaii from December 16th to December
24th, 2020.

Trustee Donna Hunt moved:
“that the WCHS Griffins Basketball trip to Honolulu, Hawaii
from December 16th to December 24th, 2020 be approved, on
the condition that all division policies and procedures are

strictly followed.”

CARRIED UNANIMOUSLY

5.2 Approval of International Trip

Don Ponech proposed taking a group of Grade 7 and 8 band students to Magic Music Days 2021 in Anaheim California in April or May of 2021.

Trustee Jan Foster moved:

“that the Senator Joyce Fairbairn Middle School band trip to Magic Music Day 2021 in Anaheim, California in April or May of 2021 be approved, on the condition that all division policies and procedures are strictly followed.”

*Approval of
International Trip
SJFMS to Anaheim,
California
6931/19*

CARRIED UNANIMOUSLY

5.3 Sock It to ‘Em Campaign

The 17th annual Sock It To ‘Em Campaign is a tradition in Lethbridge School Division by collecting new socks to be donated to local charities for Christmas.

Trustee Doug James moved:

“that the Board make a \$100 donation to the Sock It To ‘Em Campaign.”

*Sock It To ‘Em
Campaign
6932/19*

CARRIED UNANIMOUSLY

5.4 Policy Review

Policies for review are:

Policy 500.1 Student Rights and Responsibilities

Policy 501.6 Resident Students

Policy 903.1 School Closure

Policy Review

Trustee Lola Major moved:

“that the Board of Trustees approve Policy 500.1 Student Rights and Responsibilities, as amended.”

*Policy 500.1 Student
Rights and
Responsibilities
6933/19*

CARRIED UNANIMOUSLY

Trustee Lola Major moved:

“that the Board of Trustees approve Policy 501.6 Resident Students, as amended.”

*Policy 501.6 Resident
Students 6934/19*

CARRIED UNANIMOUSLY

Trustee Lola Major moved:

“that the Board of Trustees approve Policy 903.1 School Closure, as amended.”

*Policy 903.1 School
Closure 6935/19*

CARRIED UNANIMOUSLY

5.5 Three Year Education Plan and 2018-19 Annual Education Results Report

The Board reviewed the combined Three-Year Education Plan and 2018-19 Annual Education Results Report.

Trustee Doug James moved:

“that the Board of Trustees approve the combined Three-Year Education Plan and 2018-19 Annual Education Results Report as amended.”

CARRIED UNANIMOUSLY

*Combined 3YEP and
AERR
6936/19*

5.6 2018-19 Audited Financial Statements

School jurisdictions are required to submit an audited financial report to Alberta Education. Will Zobel, Partner and Mina Church, Senior Accountant from BDO Canada LLP spoke to the audited financial statements.

Trustee Donna Hunt moved:

“that the Board approve the Audited Financial Statements for the 2018-19 fiscal year.”

CARRIED UNANIMOUSLY

*Community
Engagement
Committee Terms of
Reference
6937/19*

5.7 2019-20 Budget Update

Director of Finance Mark DeBoer reviewed the 2019-20 Budget Update with the Board.

Trustee Doug James moved:

“that the Board of Trustees approve the Budget Update for the 2019-20 fiscal year.”

CARRIED UNANIMOUSLY

*2019-20 Budget
Update
6938/19*

Public Forum – Brooke Culley attended Lethbridge School Division and never had to ride a school bus. He expressed his concern over recent announcements from the City of Lethbridge. He hopes that the public can help support the Division regarding transportation. This is a community issue that is not easily dismissed. Lethbridge is unique and school division participation in Team Lethbridge is important. It shows how our community operates. The transportation concern shows a lack of respect for governance. Our partnership should be celebrated.

Public Forum

5.8 City of Lethbridge Operational Review Recommendation Re: Transportation

The City of Lethbridge shared their Operational Review recommendation that they sever their partnership with the two school divisions in the delivery of school bus services.

Trustee Tyler Demers moved:

“that the Board of Trustees and the Lethbridge School Division endeavor to engage the City of Lethbridge and Holy Spirit

*City of Lethbridge re:
Transportation
6939/19*

School Division in conversations regarding the safe and efficient transportation of students in conjunction with a reasonable timeline to explore our partnership and possibilities.” **CARRIED UNANIMOUSLY**

6. Public Forum Response

Public Forum response was included in the agenda.

Public Forum Response

7. Division Highlights

Division Highlights

- Christine attended Team Lethbridge, ASBA, Alberta Opera’s Sleeping Beauty hosted by elementary schools and Dr. Carrington’s presentation.
- Donna attended Chinook awards ceremony, Team Lethbridge, ASBA and Turkey Bingo.
- Doug attended Administrators’ banquet, Newsies musical, and Park Meadows School Council.
- Lola attended Newsies and WCHS awards night.
- Clark spent time watching volleyball at a few schools, GS Lakie dance performance, and WCHS Escape from Peligro Island.

8. Information Items

Information Items

8.1 Board Chair Report

8.1.1 Breakfast with the Board

Breakfast with the Board will be held at G.S. Lakie on Wednesday, December 4, 2019 at 8:00 am.

Breakfast with the Board

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

Associate Superintendent Rik Jesse provided a written Human Resources report.

Human Resources

Trustee Jan Foster moved:

“to extend the meeting beyond 6:00 pm.” **CARRIED UNANIMOUSLY**

Meeting extension 6940/19

8.2.3 Instructional Services

Associate Superintendent Morag Asquith provided a written Instructional Services report.

Instructional Services

8.3 Superintendent Reports

Superintendent Report

- | | | |
|-------|---|--|
| 8.3.1 | <u>Board Priorities</u>
2019-20 Division Priorities report of actions was shared. | <i>Board Priorities</i> |
| 8.3.2 | <u>Acknowledgements of Excellence</u>
Student and staff acknowledgements of excellence were shared with the Board. Board members were encouraged to congratulate the students and staff when visiting schools. | <i>Acknowledgements of Excellence</i> |
| 8.3.3 | <u>Christmas Season Schedule</u>
The Christmas season schedule of school events was shared. | <i>Christmas Season Schedule</i> |
| 8.3.4 | <u>Snacks with the Superintendents</u>
Snacks with the Superintendents will be held at Galbraith School on December 5, 2019 at 7:45 am. | <i>Snacks with the Superintendents</i> |
| 8.3.5 | <u>Donations and Support</u>
Panago Pizza donation to ATA Local 41 towards the Division Nutrition Program in the amount of \$475. | <i>Donations and Support</i> |
| 8.3.6 | <u>Calendar of Events</u>
The Calendar of Events was reviewed for the period October 29 to November 26, 2019.
Committee of the Whole change to January 27, 2020. | <i>Calendar of Events</i> |
| 9. | <u>Reports</u> | <i>Reports</i> |
| 9.1 | <u>First Nations Métis and Inuit (FNMI) Advisory Committee</u>
Trustee Doug James provided a written report from the FNMI Advisory Committee meeting held October 29, 2019. | <i>FNMI Advisory Committee</i> |
| 9.2 | <u>Division Student Advisory Council</u>
Trustee Doug James provided a written report from the Division Student Advisory Council meeting held October 29, 2019. | <i>Division Student Advisory Council</i> |
| 9.3 | <u>Division School Council</u>
Trustee Lola Major provided a written report from the Division School Council meeting held November 4, 2019. | <i>Division School Council</i> |
| 9.4 | <u>Facilities Committee</u>
Trustee Doug James provided a written report from the Facilities Committee meeting held November 5, 2019. | <i>Facilities Committee</i> |

9.5 ATA Local Council

Trustee Lola Major provided an oral report from the ATA Local Council meeting held November 6, 2019.

ATA Local Council

9.6 Policy Advisory Committee

Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held November 20, 2019.

*Policy Advisory
Committee*

10. Correspondence – Received

10.1 Alberta Health

*Correspondence –
Received
Alberta Health*

11. Correspondence – Sent

11.1 Lethbridge Police Service re: SRO Support

*Correspondence – Sent
SRO Support*

The meeting adjourned at 6:23 p.m.

Adjournment

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs