

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD DECEMBER 17, 2019.

IN ATTENDANCE:

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

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

Regrets: Lola Major

The Chair called the meeting to order at 3:34 p.m.

1. Approval of Agenda *Approval of Agenda
6941/19*
Trustee Christine Light moved:
“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6942/19*
Trustee Jan Foster moved:
“that the minutes of the Regular Meeting of October 22, 2019 be
approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

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

4. Presentations
 - 4.1 Cross Country Provincial Champions *Presentations
Cross Country
Provincial Champions*
LCI Cross Country Provincial Champions were presented with
certificates.

 - 4.2 2A Boys Volleyball Provincial Champions *2A Boys Volleyball
Provincial Champions*
Immanuel Christian Secondary School 2A Boys Volleyball
Provincial Champions were presented with certificates.

 - 4.3 WCHS Finland Trip *WCHS Finland Trip*
WCHS students and staff who visited Finland schools in the fall
presented what they learned to the Board.

5. Action Items - none *Action Items*

6. Division Highlights *Division Highlights*
 - Doug attended Christmas market at Park Meadows.

- Donna attended the Lakie concert, Christmas concerts, and Team Lethbridge wrap-up.
- Jan attended the ATA Christmas dinner, attended Christmas concerts, and the Munsch play at Chinook.
- Christine Light attended Breakfast with the Board at Lakie, Seussical the Musical at LCI, delivered chai latte to all front office ladies at her schools, and the Paterson Christmas concert.
- Clark attended Christmas concerts and offered kudos to staff.

7. Information Items

Information Items

7.1 Board Chair Report

7.1.1 Board Donations in Lieu of Christmas Treats

Board donations in lieu of Christmas treats list of charitable organizations was included in the agenda.

Donations in Lieu of Christmas Treats

7.1.2 Breakfast with the Board

Breakfast with the Board will be held LCI on Wednesday, January 8, 2020 at 7:30 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 Board Priorities

7.3.1 Board Priorities

2019-20 Division Priorities report of actions was shared.

7.3.2 Acknowledgements of Excellence

Student and staff acknowledgements of excellence were shared with the Board. Board members were encouraged to congratulate the students and staff when visiting schools.

Acknowledgements of Excellence

7.3.3 Snacks with the Superintendents Snacks with the Superintendents will be held at Immanuel Christian Elementary Schools on Wednesday, January 8, 2020 at 11:45 am.

Snacks with the Superintendents

7.3.4 Donations and Support Lowe's Canada donated \$6,164 to Wilson Middle School outdoor classroom and Daytona Homes Lethbridge donated \$27,567 to Ready, Set, Go school fair.

Donations and Support

7.3.5 Calendar of Events The Calendar of Events was reviewed.

Calendar of Events

8. Reports

Reports

8.1 Division School Council

Division School Council

Trustee Doug James provided a report from the Division School Council meeting held December 2, 2019.

8.2 Poverty Intervention Committee

Poverty Intervention Committee

Trustee Christine Light provided a written report from the Poverty Intervention Committee meeting held December 4, 2019.

8.3 Community Engagement Committee

Community Engagement Committee

Trustee Christine Light provided a written report from the Community Engagement Committee meeting held December 5, 2019.

9. Correspondence – Received

*Correspondence
City of Lethbridge
Lethbridge Police
Commission*

9.1 City of Lethbridge

9.2 Lethbridge Police Commission

10. Correspondence – Sent - none

Public Forum - none

Public Forum

Adjournment

The meeting adjourned at 4:46 p.m.

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs