

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD FEBRUARY 25, 2020.

IN ATTENDANCE:

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

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

Regrets: Morag Asquith

The Chair called the meeting to order at 3:30 p.m.

1. Approval of Agenda *Approval of Agenda
6503/20*
Trustee Jan Foster moved:
“to approve the agenda, as amended.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6504/20*
Trustee Donna Hunt moved:
“that the minutes of the Regular Meeting of January 28, 2020 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*
 - 4.1 Edwin Parr Nomination *Edwin Parr
Nomination*
Division Edwin Parr nominee Jenelle Macdonald and Principal
Craig DeJong attended the meeting.

 - 4.2 Lap-top Project at Senator Joyce Fairbairn Middle School *Lap-top Project at
Senator Joyce
Fairbairn Middle
School*
Principal Bill Bartlett provided an update on the lap-top project
at Senator Joyce Fairbairn Middle School.

5. Action Items *Action Items*
 - 5.1 Memorandum of Agreement on Local table matters between
the Board and ATA Local #41
The Board negotiating committee reached a Memorandum of
Agreement with the negotiating committee of ATA Local #41
on December 18, 2019. ATA ratified the agreement on
February 3, 2020.

Trustee Jan Foster moved:

“that the Memorandum of Agreement between the Board of Trustees of Lethbridge School Division and the Alberta Teachers Association Local #41 dated the 18th day of December 2019 be approved.” **CARRIED UNANIMOUSLY**

*MOA with Local #41
6505/20*

5.2 Policy Review

Policy Review

Trish Syme, Coordinator of Learning and International Education, reviewed the following policies:

Policy 700.1 Workplace Health & Safety – Leadership Commitment”

Policy 700.2 Workplace Health & Safety – Hazard Assessment

Trustee Lola Major moved:

“to approve Policy 700.1 Workplace Health & Safety: Leadership Commitment, as amended.”

CARRIED UNANIMOUSLY

*Policy 700.1
Workplace Health &
Safety – Leadership
Committee
6506/20*

Trustee Lola Major moved:

“to approve Policy 700.2 Workplace Health & Safety: Hazard Assessment, as amended.” **CARRIED UNANIMOUSLY**

*Policy 700.2
Workplace Health &
Safety – Hazard
Assessment
6507/20*

6. Division Highlights

Division Highlights

- Clark attended grade 5 basketball games, ICE Scholarship Breakfast, and Town Hall. Thanks to Christine Light as MC of Scholarship Breakfast.
- Christine enjoyed breakfast at Westminster, ICE Scholarship Breakfast, LCI Khoros presentation, Town Hall, ATA Local meeting, Peter Mansbridge at SWATCA, and Poverty Committee got a huge donation in addition to a neighbours donation to the Poverty fund.
- Jan felt Town Hall was great, Scholarship Breakfast speaker was fabulous, remarkable student displays, and she read to a class at Coalbanks School.
- Doug attended the amazing GS Lakie Luna dance production and met with John Chief Calf.
- Tyler asked about Judy Trinh visiting WCHS and Chinook following her keynote address at the Scholarship Breakfast.
- Lola noted how fortunate we are to have the supportive people in our Education Centre.

7. Information Items

7.1 Board Chair Report

Information Items

- 7.1.1 Breakfast with the Board *Breakfast with the Board*
Breakfast with the Board will be held at Fleetwood Bawden School on Wednesday, March 4, 2020 at 7:45 a.m.
- 7.2 Associate Superintendent Reports *Associate Superintendent Reports*
- 7.2.1 Business Affairs *Business Affairs*
Associate Superintendent Christine Lee provided a written Business Affairs report.
- 7.2.2 Human Resources *Human Resources*
Associate Superintendent Rik Jesse provided a written Human Resources report.
- 7.2.3 Instructional Services *Instructional Services*
Associate Superintendent Morag Asquith provided a written Instructional Services report.
- 7.3 Superintendent Reports *Superintendent Report*
- 7.3.1 Board Priorities *Board Priorities*
2019-20 Division Priorities report of actions was shared.
- 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 students and staff when visiting schools.
- 7.3.3 Donations and Support *Donations and Support*
Panago Pizza topped up the Galbraith School pizza fundraiser held in January. Evangelical Free Church donated \$87,966.16 to the Poverty Intervention Committee.
- 7.3.4 Snacks with the Superintendents *Snacks with the Superintendents*
Snacks with the Superintendents will be held at Victoria Park School on Thursday, March 12, 2020 at 8:00 a.m.
- 7.3.5 Calendar of Events *Calendar of Events*
The Calendar of Events was reviewed. Date corrections were March 4 Breakfast with the Board and March 5-6 Board Retreat.

8. Reports

*Reports
Division Wellness
Committee*

8.1 Division Wellness Committee

Trustee Donna Hunt provided a written report from the Division Wellness Committee meeting held January 30, 2020.

A.T.A. Local 41 Council

8.2 A.T.A. Local 41 Council

Trustee Christine Light provided an oral report from the A.T.A. Local 41 Council meeting held February 5, 2020.

8.3 Policy Advisory Committee

*Policy Advisory
Committee*

Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held February 5, 2020.

9. Correspondence – Received

*Correspondence
Evangelical Free
Church of Lethbridge
Minister of Education*

9.1 Evangelical Free Church of Lethbridge

9.2 Alberta Education

10. Correspondence – Sent

None

Public Forum

Public Forum - none

Adjournment

The meeting adjourned at 4:52 p.m.

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs