

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD OCTOBER 27, 2020.

IN ATTENDANCE:

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

Administrators: Cheryl Gilmore; Mike Nightingale; Morag Asquith; Christine Lee
LeeAnne Tedder (Recorder)

The Board Meeting was live streamed via YouTube to facilitate public attendance while maintaining physical distancing related to COVID-19.

The Chair called the meeting to order at 4:14 p.m.

1. Approval of Agenda *Approval of Agenda
6585/20*
Trustee Jan Foster moved:
“to approve the agenda, as amended.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6586/20*
Trustee Jan Foster moved:
“that the minutes of the Regular Meeting of September 22, 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
Indigenous Education*
 - 4.1 Indigenous Education Update with John Chief Calf and Morag Asquith

5. Action Items *Action Items*
 - 5.1 Policy Review
Board of Trustees reviewed Policy 400.3 Whistleblower Protection and Policy 400.4 Fraud Prevention, Identification and Reporting.

Trustee Lola Major moved:
“to approve Policy 400.3 Whistleblower Protection, as amended.” **CARRIED UNANIMOUSLY** *Policy 400.3
Whistleblower
Protection
6587/20*

Trustee Lola Major moved:
“to approve Policy 400.4 Fraud Prevention, Identification and Reporting, second reading.” **CARRIED UNANIMOUSLY** *Policy 400.4 Fraud
Prevention,
Identification and
Reporting, second
reading
6588/20*

Trustee Lola Major moved:
“to approve Policy 400.4 Fraud Prevention, Identification and Reporting, third and final reading.”

*Policy 400.4
final reading
6589/20*

CARRIED UNANIMOUSLY

5.2 Voluntary Retirement – Alberta Teachers’ Retirement Fund Members and Local Authorities

Trustee Tyler Demers moved:

“that the Board extend the Voluntary Retirement package to employees who qualify to collect a pension and are members of the Teacher Retirement Fund and Local Authorities Pension Plan (CUPE 290, CUPE 2843 and non-union employees) who, by December 10, 2020, submit a letter of retirement effective January 31, 2021. Such employees will be offered a temporary contract effective February 1, 2021 – June 29, 2021 (or the end date as per the appropriate employee calendar).”

*Voluntary Retirement
6590/20*

CARRIED UNANIMOUSLY

5.3 Division Wellness Committee Terms of Reference

Trustee Donna Hunt moved:

“to approve the Division Wellness Committee Terms of Reference, as presented.”

*Division Wellness
Committee Terms of
Reference
6590/20*

CARRIED UNANIMOUSLY

6. Division Highlights

Division Highlights

- Clark Bosch attended parent council via the internet. Virtually everywhere you go in the Division people feel like they are servicing the needs of students. Congratulations to our staff.
- Jan Foster has heard from staff and parents who feel students are receiving an excellent education and are being kept as safe as possible. Jan appreciates that Cheryl keeps Trustees informed.
- Tyler Demers attended a few parent council meetings. Most parents are happy about curriculum provided. Some parents are looking for extra and co-curricular in the Division.
- Lola Major commended the Associate Superintendent reports.
- Donna Hunt attended some school councils and a Terry Fox event. Counselling department put several items on the Division website, check it out for scholarships, etc.
- Doug James dropped into Lakeview on Pyjama day. Congratulations to schools for doing their best to normalize the situation. Shout out to administration teams, making decisions and coordinating with other schools doing what is best for students.
- Christine Light attended a few school council meetings. Shout out to on-line teachers. Thank you to caretaking teams keeping

our facilities clean and sanitized.

7. Information Items

Information Items

7.1 Board Chair Report

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

Human Resources

Associate Superintendent Mike Nightingale provided a written Human Resources report.

Public Forum – Chair Christine Light read an email from Joy Morris.

Public Forum

7.2.3 Instructional Services

Instructional Services

Associate Superintendent Morag Asquith provided a written Instructional Services report.

7.3 Public Forum Responses

*Public Forum
Responses*

7.3.1 Public forum responses to Jeff Hill, Joni Heggie, Loni Price, Ryan Tanner, Shawn Heggie and Tyler Tanner are included in the agenda.

7.3.2 Public forum response to Miranda Hlady is included in the agenda.

7.4 Superintendent Reports

Superintendent Report

7.3.1 51-25 Club Celebration

51-25 Club Celebration

The Board recognized staff members who have served for 25 years or more. New members are Brenda Krokosh, Sandra Trempner, Brady Hway, and Joanne Sorensen.

7.3.2 Acknowledgements of Excellence

*Acknowledgements of
Excellence*

Acknowledgments of Excellence were shared. In the future schools will showcase activities and events in their school in the coming months.

7.3.3 Board Priorities Report

Board Priorities

Board Priorities were reviewed.

7.3.4 Calendar of Events

Calendar of Events

The Calendar of Events was reviewed.

8. Reports

*Reports
Policy Advisory
Committee*

8.1 Policy Advisory

Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held September 30, 2020.

8.2 Division Wellness Committee

*Division Wellness
Committee*

Trustee Donna Hunt provided a written report from the Division Wellness Committee meeting held October 5, 2020.

8.3 Division School Council

Division School Council

Trustee Christine Light provided a written report from the Division School Council meeting held October 5, 2020.

8.4 Boundary Review Committees

*Boundary Review
Committees*

Trustee Doug James spoke to a written report on the Boundary Review Committee meetings held October 6, 13 and 20, 2020.

8.5 Poverty Intervention Committee

*Poverty Intervention
Committee*

Trustee Christine Light provided a written report on the Poverty Intervention Committee meeting held October 20, 2020.

8.6 A.S.B.A. Zone 6 General Meeting

*A.S.B.A. Zone 6
General Meeting*

Trustee Donna Hunt provided a written report on the A.S.B.A. Zone 6 General meeting held October 21, 2020.

9. Correspondence

9.1 Association of School Business Officials International (ASBOI)

*Correspondence
ASBOI*

9.2 Alberta Education

Alberta Education

9.3 Lethbridge Chamber of Commerce

*Lethbridge Chamber of
Commerce*

The meeting adjourned at 5:45 p.m.

Adjournment

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business Affairs