

Division School Council Minutes for December 7, 2020

1. **Welcome and Introductions** - start 6:31 pm via TEAMS
2. **Additions to the Agenda**
 - 2.1. Tisha - Mike Mountain Horse - ice buildup on sidewalk leading towards the playground, been an issue for a long time and seems to be getting worse - Cheryl will let the Maintenance Department know this is an ongoing issue.
3. **Approval of Agenda** – accepted as presented
4. **Approval of the Minutes** of November 2, 2020 - Tisha approved
5. **Business Arising from the Minutes** - none
6. **Trustee Report**
 - 6.1. Last Trustee Board meeting on Nov 24, 2020
 - 6.2. Award for April Daniels - honoring the Spirit of Indigenous Award
 - 6.3. Amendments to 5-6 policies, see updates on website
 - 6.4. Review of Financial Statements o 2019-2020 fiscal year
 - 6.5. Showcased 3 schools: Coalbanks, Fleetwood and Wilson
 - 6.6. Probe - received fundraising dollars from many local businesses, families and School Council for the purpose of purchasing technology.
7. **Alberta School Councils Association Report**
 - 7.1. Funding cut by 75%
 - 7.2. Will no longer be able to provide workshops or sessions like they have in the past for School Council's.
8. **Superintendent's Report**
 - 8.1. New information released in regard to COVID, including grades 7-12 learning online at home.
 - 8.2. Decisions in the Division are made as guidelines/protocols come out from the province. We are always looking for feedback too that may help students, parents, and families in general.
 - 8.3. *Coming up:*
 - 8.3.1. Slow transitions from City bussing provider to Southland bussing provider, to start on the Westside early in the new year
 - 8.3.2. Jan 12, 2021 - Public Boundary presentation regarding the adjusted boundaries, affect all areas of the City, to be released virtually the evening of January 12, 2021. A feedback loop will be hosted on the division website.
 - 8.3.3. Feb 2, 2021 - Virtual Town Hall
9. **Roundtable Reports**
 - 9.1. Please see reports attached to the agenda.
10. **Adjournment** - 6:55pm

The Loop newsletter mentioned by Kathy Mundell in the *Mental Health and Social Anxiety* presentation is available on the Division website: [Counselling, Health and Wellness | Lethbridge School Division \(lethsd.ab.ca\)](https://lethsd.ab.ca)