

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD NOVEMBER 24, 2020.

IN ATTENDANCE:

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

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

Regrets: Lola Major

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 3:39 p.m.

1. Approval of Agenda

Addition: Premier Kenney's address - recess at 4:30 p.m.

Move: Audited Financial Statement into presentations section.

Trustee Donna Hunt moved:

"to approve the agenda, as amended." **CARRIED UNANIMOUSLY**

*Approval of Agenda
6591/20*

2. Approval of Minutes

Trustee Jan Foster moved:

"that the minutes of the Regular Meeting of October 27, 2020 be approved and signed by the Chair." **CARRIED UNANIMOUSLY**

*Approval of Minutes –
Regular Meeting
6592/20*

Trustee Doug James moved:

"that the minutes of the Organizational Meeting of October 27, 2020 be approved and signed by the Chair." **CARRIED UNANIMOUSLY**

*Organizational
Meeting 6593/20*

3. Business Arising from the Minutes

There was no business arising from the minutes.

*Business Arising from
the Minutes*

4. Presentations

4.1 Student Services for At-Home Learners – Jesse Sadlowski

*Presentations
Student Services for
At-Home Learners*

4.2 2020 Honouring Spirit Award - Roshelle Daniels
The award was presented at the school.

*Indigenous student
award*

The meeting was suspended at 4:25 p.m. for Premier Kenney's address.

4.3 Premier Jason Kenney address.

Premier's address

The meeting reconvened at 4:45 p.m.

5. Action Items

Action Items

5.1 Policy Review

Board of Trustees reviewed policies presented.

Trustee Doug James moved:

“to approve Policy 201.3 General Powers and Duties of the Board, as amended.” **CARRIED UNANIMOUSLY**

*Policy 201.3 General Powers and Duties of the Board
6594/20*

Trustee Doug James moved:

“to approve Policy 203.1 Policy Development, as amended.” **CARRIED UNANIMOUSLY**

*Policy 203.1 Policy Development
6595/20*

The meeting was suspended at 4:50 p.m. to hear the Premier's address. The meeting reconvened at 5:27 p.m.

Public Forum – On-line submissions are available for future submissions.

Public Forum

Policy 204.2 was sent back to Policy Advisory Committee with suggested changes.

Trustee Doug James moved:

“to approve Policy 204.3 Special Board Meetings, as amended.” **CARRIED UNANIMOUSLY**

*Policy 204.3 Special Board Meetings
6597/20*

Trustee Doug James moved:

“to approve Policy 204.4 In Camera Board Meetings, as amended.” **CARRIED UNANIMOUSLY**

*Policy 204.4 In Camera Board Meetings
6598/20*

Trustee Doug James moved:

“to approve Policy 204.6 Organizational Meetings, as amended.” **CARRIED UNANIMOUSLY**

*Policy 204.6 Organizational Meetings
6599/20*

Trustee Doug James moved:

“to approve Policy 204.10 Board Meeting Agendas, as amended.” **CARRIED UNANIMOUSLY**

*Policy 204.10 Board Meeting Agendas
6600/20*

5.2 Three Year Education Plan and 2019-20 Annual Education Results Report

Trustee Donna Hunt moved:

“to approve the combined Three-Year Education Plan and 2019-20 Annual Education Results Report, as presented.”

*3YEP and AERR
6601/20*

CARRIED UNANIMOUSLY

- 5.3 2019-20 Audited Financial Statement
Avice De Kolver, Manager with BDO Canada LLP spoke to the financial statements.
Trustee Tyler Demers moved:
“to approve the Audited Financial Statements for the 2019-20 fiscal year, as presented.” **CARRIED UNANIMOUSLY**
*2019-20 Audited Financial Statements
6602/20*
- 5.4 2020-21 Budget Update
Trustee Donna Hunt moved:
“to approve the Budget Update for the 2020-21 fiscal year, as presented.” **CARRIED UNANIMOUSLY**
*2020-21 Budget Update
6603/20*
- 5.5 Indigenous Education Committee Terms of Reference
Trustee Donna Hunt moved:
“to approve the Indigenous Education Committee Terms of Reference, as presented.” **CARRIED UNANIMOUSLY**
*Indigenous Education Committee Terms of Reference
6604/20*
6. Public Forum Response
- 6.1 October Public Forum Submission
Public Forum Submission from Joy Morris
Public Forum Submission
- 6.2 Public Forum Response
Public Forum response to Joy Morris
Public Forum Response
7. Division Highlights
Donna - Arts Alive award winners displayed at Japanese Gardens, Chinook awards, and A.S.B.A. AGM.
Christine - Arts Alive awards and Dr. Plaxton School Principal selection.
Division Highlights
8. Information Items
Information Items
- 8.1 Board Chair Report - none
- 8.2 Associate Superintendent Reports
Associate Superintendent Reports
- 8.2.1 Business Affairs
Associate Superintendent Christine Lee provided a written Business Affairs report.
Business Affairs
- 8.2.2 Human Resources
Associate Superintendent Mike Nightingale provided a written Human Resources report.
Human Resources

- | | |
|---|---|
| <p>8.2.3 <u>Instructional Services</u>
Associate Superintendent Morag Asquith provided a written Instructional Services report.</p> | <p><i>Instructional Services</i></p> |
| <p>8.3 <u>Superintendent Reports</u></p> | <p><i>Superintendent Report</i></p> |
| <p>8.3.1 <u>Acknowledgements of Excellence</u>
Acknowledgments of Excellence were shared. In the future schools will showcase activities and events in their school in the coming months.</p> | <p><i>Acknowledgements of Excellence</i></p> |
| <p>8.3.2 <u>Board Priorities Report</u>
Board Priorities were included in the agenda.</p> | <p><i>Board Priorities</i></p> |
| <p>8.3.3 <u>Donations and Support</u>
Dr. Probe laptop fundraiser.</p> | <p><i>Donations and Support</i></p> |
| <p>8.3.4 <u>Calendar of Events</u>
The Calendar of Events was reviewed.</p> | <p><i>Calendar of Events</i></p> |
| <p>9. <u>Reports</u></p> | <p><i>Reports</i></p> |
| <p>9.1 <u>Indigenous Education Committee</u>
Trustee Donna Hunt provided a written report from the Indigenous Education Committee meeting held October 28, 2020.</p> | <p><i>Indigenous Education Committee</i></p> |
| <p>9.2 <u>Division School Council</u>
Trustee Christine Light provided an oral report from the Division School Council meeting held November 2, 2020.</p> | <p><i>Division School Council</i></p> |
| <p>9.3 <u>ATA Local Council</u>
Trustee Donna Hunt provided a written report from the ATA Local Council meeting held November 4, 2020.</p> | <p><i>ATA Local Council</i></p> |
| <p>9.4 <u>Community Engagement Committee</u>
Trustee Jan Foster provided a written report on the Community Engagement Committee meeting held November 5, 2020.</p> | <p><i>Community Engagement Committee</i></p> |
| <p>9.5 <u>Board Audit Committee</u>
Trustee Tyler Demers provided a written report on the Board Audit Committee meeting held November 17, 2020.</p> | <p><i>Board Audit Committee</i></p> |
| <p>9.6 <u>A.S.B.A. Annual General Meeting</u>
Trustee Donna Hunt provided a written report on the A.S.B.A. Annual General meeting held November 18, 2020.</p> | <p><i>A.S.B.A. Annual General Meeting</i></p> |

9.7 Policy Advisory Committee

Trustee Lola Major provided a written report on the Policy Advisory Committee meeting held November 18, 2020.

*Policy Advisory
Committee*

10. Correspondence

Greater St. Albert Catholic Schools – October 30, 2020.

Correspondence

The meeting adjourned at 6:00 p.m.

Adjournment

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business Affairs