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**Lethbridge School Division**  
**DIVISION SCHOOL COUNCIL**



**January 11, 2021**

**6:00 pm – *Physical Activity Presentation with Morag Asquith***

**6:30 pm – Meeting via Microsoft Teams**

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**AGENDA**

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- 6:30 1. Welcome and Introductions
- 6:35 2. Additions to the Agenda
- 3. Approval of the Agenda
- 6:40 4. Approval of the Minutes from December 7, 2020
- 6:42 5. Business Arising from the Minutes
- 6:45 6. Trustee Report – Doug James
- 6:50 7. Alberta School Councils Association - Allison Purcell-Pike
- 6:55 8. Superintendent’s Report – Cheryl Gilmore
  - Town Hall - February 2, 2021
  - Scholarship Breakfast – February 12, 2021
- 9. Roundtable Reports  
Reports are included with the agenda: an opportunity to highlight a very significant event or for questions from the representatives about information in a written report
- 7:15 10. Adjournment

**Division School Council 2020-2021 Meeting Dates**

February 2, 2021 Town Hall  
March 1, 2021  
April 12, 2021  
May 3, 2021  
June 7, 2021

**2020-2021 Division School Council Representatives**

Chair Allison Purcell-Pike  
Vice Chair Alison Alma-North  
Recording Secretary Danielle Aubin

Policy Advisory Committee	Shannon Pratt Allison Purcell-Pike
Poverty Intervention Committee	Jamie Walburger Alison Alma-North (alternate)
Division Wellness Committee	Edna Asem Shannon Pratt (alternate)
Community Engagement Committee	Ryan Hartford Duane Pike Allison Purcell-Pike Shelley Roest

## 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)



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## **TRUSTEE report to school councils:**

December 15, 2020

### **1. Technology Evergreening Plan**

The Board of Trustees requested the Finance and the Technology Departments consider the purchase of mobile computing devices (Laptops and iPads) that need replacing by schools using one-time capital funds received from the transition of school bus operations.

Furthermore, that a plan be developed to continue the evergreening of laptops and iPads on a go forward basis as part of the Division's technology evergreening plan.

Jesse Sadlowski, Director of Technology and Innovation and Mark DeBoer, Director of Finance spoke to the revised evergreening plan, that includes laptops and iPads.

The Division has also been alerted to a worldwide shortage of computer chips that is resulting in a shortage of laptops. To acquire laptops for the start of the 2021-2022 school year, it is recommended that orders are placed before the end of 2020.

The Board authorized the Technology Department to purchase the necessary laptops and iPads that need replacement in our schools funded through capital reserves and approves the inclusion of mobile computing devices (laptops and iPads) in the Technology Evergreening Plan.

### **2. Associate Superintendent Reports**

Christine Lee, Associate Superintendent, Business Affairs; Mike Nightingale, Associate Superintendent, Human Resources and Morag Asquith, Associate Superintendent, Instructional Services, delivered their respective reports for the Board. To read the reports in full, see Page 10 of the [AGENDA](#).

### **3. Donations and Support**

Lethbridge School Division is fortunate to be in a community that strongly supports programs and services for students. The Division is appreciative of the difference the support makes to the lives of children. These partnerships and support further the efforts of helping children come to school ready to learn, providing opportunities for engagement, and facilitating student growth and well-being. Listed below and attached are the donations and support received by the Division.

- Lethbridge Toyota donated a Hunter tire machine and Hunter tire-balancing machine to the Automotives program at LCI. More information can be found here: [LCI DONATION](#).

### **4. Board Reports**

Reports were delivered for the Community Engagement Committee, Division School Council and the Poverty Intervention Committee. The reports begin on Page 39 of the [AGENDA](#).

### **BOARD OF TRUSTEES**

Christine Light, Tyler Demers, Clark Bosch, Jan Foster, Donna Hunt, Doug James, Lola Major

### **NEXT MEETING:**

**Tuesday, January 26, 3:30 p.m. (public forum begins at 5 p.m.)**



**Division School Council  
School Highlights**

<b>School:</b>	General Stewart
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**School Highlights:**

Terry Fox walk involving parents on our walk to Henderson Lake.
Virtual Halloween parade
Virtual Remembrance Day Assembly
Virtual Holiday Celebration

**Participation in Decision-Making and/or Advocacy** *(did you participate in any decisions at the school such as policy or join the school in advocating for something or decide as a School Council to advocate for something?)*

Continue to promote additional learning opportunities to enhance classroom instruction.
This year focus on virtual field trips.

**Fundraising (Do you have a successful event to share?):**

None this year.

**Are there things your School Council is talking about/questions you have for other School Councils?**

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**Best Practices** *(program, speaker, or other item at your school that has worked very well)*

Have begun virtual meetings over Teams.

**Division School Council  
School Highlights**

<b>School:</b>	Park Meadows
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**School Highlights:**

At-home learning for the first week of Jan. Schedules are different then the spring closure last year.
Jan 19th is twin day.
The online Christmas concert was a success.

**Participation in Decision-Making and/or Advocacy** *(did you participate in any decisions at the school such as policy or join the school in advocating for something or decide as a School Council to advocate for something?)*

Upcoming school boundaries presentation - all families invited to check it out and provide feedback.

**Fundraising (Do you have a successful event to share?):**

Food drive for the food bank was a success.

**Are there things your School Council is talking about/questions you have for other School Councils?**

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**Best Practices** *(program, speaker, or other item at your school that has worked very well)*

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