

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD DECEMBER 15, 2020.

IN ATTENDANCE VIA Microsoft TEAMS:

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

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

The Board Meeting was live streamed via Microsoft Teams due to the gathering restrictions related to COVID-19.

The Chair called the virtual meeting to order at 3:42 p.m.

1. Approval of Agenda

Trustee Donna Hunt moved:

“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

*Approval of Agenda
6605/20*

2. Approval of Minutes

Trustee Jan Foster moved:

“that the minutes of the Regular Meeting of November 24, 2020 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

*Approval of Minutes –
Regular Meeting
6606/20*

3. Business Arising from the Minutes

There was no business arising from the minutes.

*Business Arising from
the Minutes*

4. Presentations - none

Presentations

5. Action Items

Action Items

5.1 Technology Evergreening Plan

Jesse Sadlowski, Director of Technology and Mark DeBoer, Director of Finance spoke to the purchase of mobile computing devices and including that into the Evergreening Plan.

Trustee Lola Major moved:

“that the Board authorize the Technology Department to purchase the necessary laptops and iPads that need replacement in our schools funded through capital reserves, subject to the development of an evergreening plan in consultation with schools.”

*Technology
Evergreening Plan
6607/20*

In Favor: Lola Major, Donna Hunt, Jan Foster, Doug James, Christine Light, Tyler Demers

Opposed: Clark Bosch

CARRIED

Meeting Recess at 3:54 pm
Meeting Reconvened at 4:07 pm

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| 6. <u>Division Highlights</u>
Doug noted schools are celebrating Christmas in COVID friendly ways. Christine Light highlighted a much needed and deserved break for students and staff. | <i>Division Highlights</i> |
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| 7. <u>Information Items</u> | <i>Information Items</i> |
| 7.1 <u>Board Chair Report</u> | <i>Board Donations</i> |
| 7.1.1 Board Donations in lieu of Christmas treats. | |
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| 7.2 <u>Associate Superintendent Reports</u> | <i>Associate Superintendent Reports</i> |
| 7.2.1 <u>Business Affairs</u>
Associate Superintendent Christine Lee provided a written Business Affairs report. | <i>Business Affairs</i> |
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| 7.2.2 <u>Human Resources</u>
Associate Superintendent Mike Nightingale provided a written Human Resources report. | <i>Human Resources</i> |
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| 7.2.3 <u>Instructional Services</u>
Associate Superintendent Morag Asquith provided a written Instructional Services report. | <i>Instructional Services</i> |
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| 8.3 <u>Superintendent Reports</u> | <i>Superintendent Report</i> |
| 8.3.1 <u>Board Priorities Report</u>
Board Priorities were included in the agenda. | <i>Board Priorities</i> |
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| 8.3.2 <u>Acknowledgements of Excellence</u>
Three schools shared highlights in the agenda. | <i>Acknowledgements of Excellence</i> |
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| 8.3.3 <u>Donations and Support</u>
Lethbridge Toyota made a donation to the LCI Automotives program. | <i>Donations and Support</i> |
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| 8.3.4 <u>Calendar of Events</u>
The Calendar of Events was included in the agenda. | <i>Calendar of Events</i> |
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| 8. <u>Reports</u> | <i>Reports</i> |
| 8.1 <u>Community Engagement Committee</u>
Trustee Jan Foster provided a written report from the Community Engagement Committee meeting held December 3, | <i>Community Engagement Committee</i> |

2020.

8.2 Division School Council

Division School Council

Trustee Doug James provided an oral report from the Division School Council meeting held December 7, 2020.

8.3 Poverty Intervention Committee

Poverty Intervention Committee

Board Chair Christine Light provided a written report from the Poverty Intervention Committee meeting held December 9, 2020.

9. Correspondence - none

Correspondence

The meeting adjourned at 4:30 p.m.

Adjournment

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business Affairs