

# MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD FEBRUARY 23, 2021.

## IN ATTENDANCE:

Trustees in-person: Christine Light; Tyler Demers; Doug James; Donna Hunt; Lola Major;  
Clark Bosch

Trustees via Teams: Jan Foster

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 meeting to order at 3:37 p.m.

1. Approval of Agenda

Trustee Tyler Demers moved:

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

*Approval of Agenda  
6625/21*

2. Approval of Minutes

Trustee Donna Hunt moved:

“that the minutes of the Regular Meeting of January 26, 2021 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

*Approval of Minutes –  
Regular Meeting  
6626/21*

3. Business Arising from the Minutes

There was no business arising from the minutes.

*Business Arising from  
the Minutes*

4. Presentations

4.1 Inclusive Education

Director of Inclusive Education, Ann Muldoon spoke to Inclusive Education in the Division.

*Presentations  
Inclusive Education*

4.2 Edwin Parr Nomination

Lethbridge School Division Edwin Parr Nominee Mikaela McNab, Kindergarten and Learning Support teacher, along with General Stewart Principal Chris Harris joined the meeting via Teams.

*Edwin Parr  
Nomination*

5. Action Items

5.1 Policy Review

The following policies were reviewed by the Board.

*Action Items*

Trustee Lola Major moved:  
“that the Board approve Policy 204.2 Regular Board Meetings,  
as amended.” **CARRIED UNANIMOUSLY**

*Policy 201.2 Mandate  
6627/21*

Trustee Lola Major moved:  
“that the Board approve Policy 400.2.1 Employee Conflict of  
Interest, as amended.” **CARRIED UNANIMOUSLY**

*Policy 400.2.1  
Employee Conflict of  
Interest  
6628/21*

Trustee Lola Major moved:  
“that the Board approve Policy 401.1 Staff Hiring, as  
amended.” **CARRIED UNANIMOUSLY**

*Policy 401.1 Staff  
Hiring  
6629/21*

Trustee Lola Major moved:  
“that the Board approve Policy 405.4 Secondary Employment,  
as amended.” **CARRIED UNANIMOUSLY**

*Policy 405.4 Secondary  
Employment  
6630/21*

Trustee Lola Major moved:  
“that the Board approve Policy 609.5 Student Records, as  
amended.” **CARRIED UNANIMOUSLY**

*Policy 609.5 Student  
Records  
6631/21*

## 5.2 Boundary Review and Proposed Boundary Changes

Trustee Donna Hunt moved:  
“that the Public Forum be after this presentation and if it is a  
little later than 5:00 pm, it be after the Boundary  
presentation.” **CARRIED**

*Public Forum held  
after the presentation.  
6632/21*

In Favour: Christine Light, Clark Bosch, Lola Major, Doug  
James, Donna Hunt, Jan Foster  
Opposed: Tyler Demers

Boundary Review presentation was shared with the Board of  
Trustees. Trustees shared comments and concerns related to  
the boundary review process and proposed boundaries.

*Boundary Presentation*

**Public Forum** submissions:  
Letter from Kevin and Lindsay O’Brien  
Letter from Brian Sexton  
Letter from Katrina Sexton  
Video from Kevin O’Brien

*Public Forum*

Trustee Tyler Demers moved: “to extend the meeting beyond  
6:00 p.m.” **CARRIED UNANIMOUSLY**

*Meeting extension  
beyond 6:00 p.m.  
6633/21*

Nicholas Sheran will remain the boundary school for the  
Crossings area, but Crossings families will have priority School

Choice up to and including 2023-2024 to attend Mike Mountain Horse School as an out-of-attendance boundary school.

Trustee Jan Foster moved:  
“that the boundary changes as presented be approved effective for the 2021-2022 school year, as amended.”

*Boundary Changes  
6634/21*

**CARRIED**

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

Opposed: Clark Bosch

**Public Forum** - Video from Allison Purcell Pike

*Public Forum*

6. Division Highlights

Donna Hunt attended online Parent Councils, Town Hall, and the Wellness Committee. Thanks to Morag for a better understanding of overall Wellness.

*Division Highlights*

Clark Bosch noted the I.C.E. Scholarship, online School Councils, and appreciated the Town Hall conversations.

Doug James noted Town Hall and especially the student participation.

Christine Light noted the I.C.E. Scholarship keynote speaker and visited a grade 6 class to talk about being an elected official.

7. Information Items

*Information Items*

7.1 Board Chair Report

*Board Chair Report*

7.2 Associate Superintendent Reports

7.2.1 Business Affairs

Associate Superintendent Christine Lee provided a written Business Affairs report.

*Associate  
Superintendent  
Reports  
Business Affairs*

7.2.2 Human Resources

Associate Superintendent Mike Nightingale provided a written Human Resources report.

*Human Resources*

7.2.3 Instructional Services

Associate Superintendent Morag Asquith provided a written Instructional Services report.

*Instructional Services*

7.3 Superintendent Reports

7.3.1 Board Priorities Report

Board Priorities were included in the agenda.

*Superintendent Report  
Board Priorities*

7.3.2 Acknowledgements of Excellence

WCHS and Senator Joyce Fairbairn school highlights were included in the agenda.

*Acknowledgements of Excellence*

7.3.3 Donations and Support

North Lethbridge Panago teamed up with École Agnes Davidson School to raise \$1000 for their virtual Scientists in School program.

*Donations and Support*

7.3.4 Calendar of Events

The Calendar of Events was included in the agenda.  
Addition: March 9-10 CMHA Conference

*Calendar of Events*

8. Reports

8.1 Indigenous Education Committee – February 3, 2021

Trustee Doug James shared the minutes of the Indigenous Education Committee meeting held February 3, 2021.

*Reports  
Indigenous Education Committee*

8.2 ATA Local 41 Council – February 3, 2021

Trustee Clark Bosch provided an oral report from the ATA Local 41 Council meeting held February 3, 2021.

*ATA Local 41 Council*

8.3 Policy Advisory Committee – February 10, 2021

Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held February 10, 2021.

*Policy Advisory Committee*

8.4 I.C.E. Scholarship Event – February 12, 2021

Trustee Jan Foster provided a written report from the virtual I.C.E. Scholarship Event held February 12, 2021.

*I.C.E. Scholarship Event*

9. Correspondence

9.1 City of Lethbridge

9.2 Education Minister LaGrange

*Correspondence  
City of Lethbridge  
Education Minister*

The meeting adjourned at 6:54 p.m.

*Adjournment*

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Christine Light,  
Chair

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Christine Lee,  
Associate Superintendent  
Business Affairs