

## MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD APRIL 19, 2021.

### IN ATTENDANCE:

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

Trustees via Teams: Tyler Demers

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

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

The Chair called the meeting to order at 1:05 p.m.

#### 1. Approval of Agenda

Addition of Curriculum discussion

Trustee Jan Foster moved:

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

*Approval of Agenda*  
6647/21

#### 2. COVID Update

The Board of Trustees were given an update on COVID cases in schools. Moving to Scenario 3 by Schools(s) or Division can only be done with approval from the Ministry of Education. Communications Officer will share information on the website regarding moving to Scenario 3. A summary will be posted to the website. The Pandemic Plan guides the Board in any pandemic. The ReEntry Guide is specific to the COVID-19 pandemic.

Trustee Tyler Demers moved:

“to approve the following change to the Pandemic Plan:

The exception to “prohibited” co-curricular and extra-curricular activities are those activities that can be delivered on-line. It must be kept in mind that these are still considered “non-essential,” and each school site will determine whether the circumstances at the school are such that there is staff capacity to manage the on-line activity(ies). On-line co-curricular and extra-curricular activities still require staff time and administrative attention to ensure appropriate parameters are in place including membership restrictions (if any), strategies to ensure digital citizenship and safety, and supervision that is structured in a manner that provides for close monitoring of the activity and interaction among club/ team members and potential external

*Pandemic Plan*  
6648/21

audiences.”

**CARRIED UNANIMOUSLY**

Trustee Donna Hunt moved:

“to approve the following change to the Pandemic Plan:

*Pandemic Plan  
6649/21*

Depending upon the length and nature of a Pandemic at Level 5 or 6, the Board may consider other exceptions to prohibited activities. If an exception is made by the Board, these activities would follow all guidelines outlined in the Division Re-entry Plan specific to the pandemic as well as provincial health guidelines for engaging in any activity. Student participation in such activities will require a signed acknowledgement of risk that will be provided by the school division.”

**CARRIED UNANIMOUSLY**

Trustee Clark Bosch moved:

*Move to In Camera  
6650/21*

“that the meeting move to In Camera.”

**CARRIED UNANIMOUSLY**

3. Budget Update

*Budget Update*

The Board of Trustees were provided with a summary of the preliminary 2021-22 budget allocations by Mark DeBoer, Director of Finance.

Trustee Donna Hunt moved:

*Move out of In  
Camera  
6651/21*

“that the meeting move out of In Camera and back to Regular meeting.”

**CARRIED UNANIMOUSLY**

The meeting reconvened at 2:50 p.m.

4. Draft Curriculum

Alberta Education draft curriculum was released, and the Board sent a response. Questions have come from the public as to why the Board chose not to pilot the curriculum. A presentation will be made at Division School Council about curriculum process.

5. Adjournment

*Adjournment*

The meeting adjourned at 3:11 p.m.

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Christine Light,  
Chair

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Christine Lee,  
Associate Superintendent  
Business Affairs