

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD APRIL 27, 2021.

IN ATTENDANCE:

Trustees: Christine Light; Lola Major; Clark Bosch, Jan Foster; Donna Hunt

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

Via Microsoft Teams: Morag Asquith

Regrets: Tyler Demers; Doug James

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 3:34 p.m.

1. Approval of Agenda *Approval of Agenda
6652/21*
Trustee Jan Foster moved:
“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

2. Approval of Minutes *Approval of Minutes –
Regular Meeting
6653/21*
Trustee Clark Bosch moved:
“that the minutes of the Regular Meeting of March 23, 2021 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

Trustee Donna Hunt moved: *Special Meeting
6654/21*
“that the minutes of the Special Meeting of March 26, 2021 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

Trustee Lola Major moved: *Special Meeting
6655/21*
“that the minutes of the Special Meeting of April 19, 2021 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

3. Business Arising from the Minutes *Business Arising from
the Minutes*
There was no business arising from the minutes.

4. Presentations *Presentations
Counselling*
 - 4.1 Counselling
Kathy Mundell, Counselling Coordinator and DeeAnna Presley-Roberts, Mental Health Capacity Building Program Manager provided a presentation on Counselling.

5. Action Items

Action Items

5.1 Policy Review

The following policies were reviewed by the Board.

Trustee Lola Major moved:

“that the Board approve Policy 202.2 Chair of the Board, as amended.” **CARRIED UNANIMOUSLY**

*Policy 202.2 Chair of the Board
6656/21*

Trustee Lola Major moved:

“that the Board approve Policy 202.3 Individual Trustees, as amended.” **CARRIED UNANIMOUSLY**

*Policy 202.3 Individual Trustees
6657/21*

Trustee Lola Major moved:

“that the Board approve Policy 203.2 Long-Range Planning, as amended.” **CARRIED UNANIMOUSLY**

*Policy 203.2 Individual Trustees
6658/21*

Trustee Lola Major moved:

“that the Board approve Policy 203.4.1 Standing Committees, as amended.” **CARRIED UNANIMOUSLY**

*Policy 203.4.1 Standing Committees
6659/21*

Trustee Lola Major moved:

“that the Board approve Policy 203.5 Special (Ad Hoc) Committees, as amended.” **CARRIED UNANIMOUSLY**

*Policy 203.5 Special (Ad Hoc) Committees
6660/21*

Trustee Lola Major moved:

“that the Board approve Policy 203.6 Joint Committees, as amended.” **CARRIED UNANIMOUSLY**

*Policy 203.6 Joint Committees
6661/21*

Trustee Lola Major moved:

“that the Board approve Policy 203.6.3 Board Representatives, as amended.” **CARRIED UNANIMOUSLY**

*Policy 203.6.3 Board Representatives
6662/21*

Trustee Lola Major moved:

“that the Board approve Policy 204.9 Board Meeting Procedures, as amended.” **CARRIED UNANIMOUSLY**

*Policy 204.9 Board Meeting Procedures
6663/21*

Trustee Lola Major moved:

“that the Board approve Policy 204.13.1 Public Solicitations of the Board, as amended.” **CARRIED UNANIMOUSLY**

*Policy 204.13.1 Public Solicitations of the Board
6664/21*

Trustee Lola Major moved:

“that the Board approve Policy 1003.1 Channels of Communication and Disputes Resolution, as amended.” **CARRIED UNANIMOUSLY**

*Policy 1003.1 Channels of Communication and Disputes Resolution
6665/21*

6. Division Highlights *Division Highlights*
Christine Light thanked the Superintendent and staff for maintaining and working with excellence during the pandemic.
7. Information Items *Information Items*
7.1 Board Chair Report *Board Chair Report*
7.1.1 Art's Alive and Well in Schools *Virtually Installed: Lethbridge Schools. Students. Art.*
Art's Alive and Well in Schools has been re-named "Virtually Installed: Lethbridge Schools. Students. Art." The virtual art exhibit will start on May 3, 2021.
- 7.1.2 Pandemic Plan Update *Pandemic Plan Update*
On April 19, 2021 the Board voted to make addendums to the Pandemic Plan around exemptions for activities.
- 7.2 Associate Superintendent Reports *Associate Superintendent Reports*
7.2.1 Business Affairs *Business Affairs*
Associate Superintendent Christine Lee provided a written Business Affairs report.
- 7.2.2 Human Resources *Human Resources*
Associate Superintendent Mike Nightingale provided a written Human Resources report.
- 7.2.3 Instructional Services *Instructional Services*
Associate Superintendent Morag Asquith provided a written Instructional Services report. We will start our work regarding anti-racism and oppression.
- 7.3 Superintendent Reports *Superintendent Report*
7.3.1 Board Priorities Report *Board Priorities*
Board Priorities were included in the agenda. E-Learning registration has 64 students at elementary and 45 students at middle school.
- 7.3.2 Education Week – May 3 to 7, 2021 *Education Week*
The theme is Learning is a Journey.
- 7.3.3 Acknowledgements of Excellence *Acknowledgements of Excellence*
General Stewart Elementary and Chinook High School highlights were included in the agenda.
- 7.3.4 Donations and Support *Donations and Support*
Panago Pizza boosted the Fleetwood pizza fundraiser.

ATB Financial and United Way provided 66 Chromebooks for students across the Division.

7.3.5 Calendar of Events

Calendar of Events

The Calendar of Events was included in the agenda.

8. Public Forum Response

Public Forum Response

The public forum response to Allison Purcell-Pike was included in the agenda.

9. Reports

Reports

9.1 Division School Council – April 12, 2021

Division School Council

Trustee Christine Light provided an oral report from the Division School Council meeting held April 12, 2021.

9.2 Policy Advisory Committee – April 14, 2021

Policy Advisory Committee

Trustee Lola Major provided a written report from the Policy Advisory Committee meeting held April 14, 2021.

9.3 Division Wellness Committee – April 26, 2021

Division Wellness Committee

Trustee Donna Hunt provided an oral report from the Division Wellness Committee meeting held April 26, 2021.

10. Correspondence Received

10.1 Alberta Education – March 25, 2021

Alberta Education

10.2 Alberta Minister of Education – April 15, 2021

Alberta Minister of Education

11. Correspondence Sent

11.1 Alberta Premier – April 12, 2021

Alberta Premier

11.2 Alberta Education Minister – April 12, 2021

Alberta Education Minister

11.3 Alberta Health Minister – April 12, 2021

Alberta Health Minister

11.4 Alberta Education Minister – April 21, 2021

Minister

Public Forum – none

Public Forum

The meeting adjourned at 5:00 p.m.

Adjournment

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business Affairs