

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD APRIL 26, 2022.

In Attendance:

Trustees: Andrea Andreachuk; Tyler Demers; Kristina Larkin; Christine Light;
Allison Purcell; Genny Steed; Craig Whitehead
Administrators: Cheryl Gilmore; Mike Nightingale; Christine Lee;
LeeAnne Tedder (Recorder)
Regrets: Morag Asquith

The Board Meeting was live streamed via Microsoft Teams.

The Chair called the meeting to order at 1:03 p.m.

1. Move to In-Camera

Trustee Christine Light moved:

“that the Board move to In-Camera.” **CARRIED UNANIMOUSLY**

*Move to In-Camera
6917/22*

The Chair reconvened the meeting at 2:37 p.m.

Remembrance of former Trustee Jan Foster who passed away recently.

2. Approval of Agenda

Additions:

8.7 Policy 204.2 Regular Board Meetings, 204.6 Organizational
Meetings and a policy following ASBA orientation – Craig Whitehead
5.3 Curriculum – Allison Purcell

Trustee Craig Whitehead moved:

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

*Approval of Agenda
6918/22*

3. Approval of Minutes

Trustee Christine Light moved:

“that the minutes of the regular meeting of March 22, 2022 be
approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

*Approval of Minutes –
Regular Meeting
6919/22*

4. Business Arising from the Minutes

There was no business arising from the minutes.

*Business Arising from
the Minutes*

5. Associate Superintendent Reports

5.1 Business and Operations

Associate Superintendent Christine Lee provided a written
Business and Operations report.

*Associate
Superintendent
Reports
Business and
Operations*

5.2 Human Resources

Human Resources

Associate Superintendent Mike Nightingale provided a written Human Resources report.

- 5.3 Curriculum
Superintendent Cheryl Gilmore provided an update on the new curriculum. *Curriculum*
6. Superintendents Report *Superintendents Report*
- 6.1 Board Priorities Report *Board Priorities*
Board Priorities were included in the agenda.
- 6.2 Donations and Support *Donations and Support*
Wholesale Club donation to Making Connections.
- 6.3 Acknowledgements of Excellence *Acknowledgements of Excellence*
Wilson Middle and Mike Mountain Horse schools were showcased.
- 6.4 Education Week *Education Week*
Education Week is May 2 to 6, 2022.
- 6.5 School Transitions *School Transitions*
School transition as they reimagine best practices.
- 6.6 Calendar of Events *Calendar of Events*
Calendar of events were included in the agenda.
July 6-8, 2022 Canadian School Boards Association in Saskatoon
May 12, 2022 Community Engagement Committee
May 17, 2022 Poverty Intervention Committee
May 3, 2022 Spirit of 51 Committee
7. Presentations - none *Presentations*
8. Action items *Action Items*
- 8.1 Second Quarter Financial Report
Avice DeKolver, Director of Finance, reviewed the report.

Trustee Kristina Larkin moved:
“to approve the 2021-2022 Second Quarter Financial Report, as presented.” **CARRIED UNANIMOUSLY** *2021-2022 Second Quarter Financial Report 6920/22*
- 8.2 Indigenous Education Committee Terms of Reference
The Indigenous Education Committee Terms of Reference

were reviewed.

Trustee Christine Light moved:
“to approve the Indigenous Education Committee Terms of Reference, as amended.” **CARRIED UNANIMOUSLY**

*Indigenous Education
Committee Terms of
Reference
6921/22*

8.3 Bill 15

Board and Executive members discussed Bill 15 implications. Trustee Craig Whitehead asked that we think about this concern. Discuss this at ASBA Zone 6 upcoming meeting. More information and conversation for the May Board meeting. No motion at this time.

Bill 15

8.4 Full-Time (950 hours) Kindergarten

The Board discussed advocacy for full-time (950 hours) Kindergarten. Alberta Commission on Learning (inactive) has been calling for this since 2003.

Andrea, Craig and Genny will review the document and send it to Trustees for approval to be sent to ASBA by the end of the day tomorrow. Trustees were in consensus supporting that process.

Trustee Andrea Andreachuk moved:
“that the Board approve the proposed resolution with amended paragraphs and that it be sent out to all Zone 6 Boards on April 27, 2022 as well as to Zone 6 Director, Brad Toone. Further to this, the Board have this topic added to the May 18, 2022 Zone 6 ASBA agenda for the Boards to vote for the draft resolution to go forward to the 2022 ASBA Fall General Meeting.” **CARRIED UNANIMOUSLY**

*Full-time Kindergarten
topic to ASBA FGM
6922/22*

Public Forum – an email from Marlaina Ditrich was sent to Trustees.

Public Forum

8.5 Transportation and Bell Times

The Board discussed transportation and bell times.

Trustee Genny Steed moved:
“that the Board invite Holy Spirit Catholic School Division Board to have a conversation about bell times with regards to feedback from constituents.” **CARRIED**
In Favor: Genny Steed, Craig Whitehead, Andrea Andreachuk, Allison Purcell

*Transportation and
Bell Times
6923/22*

Opposed: Tyler Demers, Christine Light, Kristina Larkin

8.6 Board Meeting Structure and Organization

The Board discussed meeting structure and organization.
No motion on this topic.

*Board Meeting
Structure and
Organization*

8.7 Policy Review

Trustees were given information about changes suggested to
Policy 204.2 and 204.6.

Trustee Craig Whitehead moved:

“to make an amendment to Policy 204.6 Organizational meetings. I would propose changing regulation 1 of the policy to read as follows: *The Organizational Meeting shall be held in conjunction with the regular meeting of the Board in August.*”

Trustee Craig Whitehead moved:

“to make an amendment to Policy 204.2 Regular Board Meetings. I would propose changing regulation 3 of the policy to read as follows:

The Regular Board meeting shall be open to the public and shall normally be held once a month, except for July, when there will be no regular meeting, on Tuesday afternoons and beginning at 1:00 pm.”

Trustee Tyler Demers moved:

“to table this motion to the next Board meeting.”

*Policy Review
6924/22*

CARRIED UNANIMOUSLY

Trustee Craig Whitehead moved:

“to create an ad-hoc committee consisting of the Board Chair, policy chair and one additional trustee plus the Superintendent for the purpose of hiring an outside consultant to help us with the development and revision of our policies.”

Friendly Amendment:

“that we have an ad-hoc committee, consisting of the Board Chair, Policy Chair and one additional trustee, plus the Superintendent, to hire an outside consultant to help us understand and teach us the different models of policies and procedures.”

Trustee Genny Steed moved:
“to table this motion this motion.”

*Policy ad-hoc
committee
6925/22*

CARRIED UNANIMOUSLY

Associate Superintendent Christine Lee left the meeting at 5:49 p.m.

Trustee Christine Light moved:
“to extend the meeting beyond 6:00 pm.” **CARRIED
UNANIMOUSLY**

*Extend the meeting
6926/22*

Break from 6:20 to 6:27 pm.

9. Division Highlights

Division Highlights

Andrea Andreachuk thanked Macs & Custard for delivery of treats for the Education Centre staff, attended WCHS council meeting, Indigenous Education Committee, Probe council and green shirt day, Healthy Living, Spirit of 51 meeting, Westminster student speeches, ATA Meet & Greet, and General Stewart.

Kristina Larkin attended Dr. Plaxton school-wide Mars robotics adventure.

Genny Steed was at LCI for the grade 8 student visit, volleyball students signed on with Olds College, visited Senator Buchanan.

Christine Light attended the ATA Meet & Greet, spoke to the Civic Works Committee at City Hall, attended the Indigenous Education Committee meeting, and continued the puppy tour.

Craig Whitehead attended Team Lethbridge with Cheryl and Christine, MMH and Fleetwood visits, ATA Meet & Greet, Board Development, Policy Committee and a granddaughter who has been offered basketball scholarships.

Allison Purcell attended several school councils, NS will host a parent evening with a local speaker about mental health and wellness, participated in the ASCA Conference and AGM, ATA Meet & Greet, ASBA Zone work.

10. Board Chair Report

*Board Chair Report
Community
Conversations*

10.1 Community Conversations

The next event will be held Thursday, May 19, 2022 from 4 to 5:30 pm at Gunnery Point Shelter, Henderson Lake. Dates for 2022/23 will be organized and shared. Genny Steed will organize the June event.

10.2 Virtually Installed: Lethbridge Schools. Students. Art.

Virtually Installed: Lethbridge Schools. Students. Art will run

*Virtually Installed:
Lethbridge Schools.
Students. Art*

from May 14 to June 19, 2022 in-person at the Southern Alberta Art Gallery in addition to the virtual online student art exhibit. Appreciation to Kathy Knelsen in coordinating this. Christine Light will represent the Board at the opening event.

10.3 ASCA Conference and AGM – April 22 to 24, 2022

Board Chair, Allison Purcell provided an update from the ASCA Conference and Annual General Meeting.

*ASCA Conference and
AGM*

11. Reports

*Reports
Indigenous Education*

11.1 Indigenous Education Committee – March 23, 2022

Trustee Christine Light provided a written report from the Indigenous Education Committee meeting held March 23, 2022.

11.2 Community Engagement Committee – March 24, 2022

Trustee Genny Steed provided an oral report from the Community Engagement Committee meeting held March 24, 2022.

*Community
Engagement
Committee*

11.3 Division School Council

Trustee Christine Light provided a written report from the Division School Council meeting held April 4, 2022.

Division School Council

11.4 Policy Advisory Committee

Trustee Craig Whitehead provided a written report from the Policy Advisory Committee meeting held April 6, 2022.

*Policy Advisory
Committee*

11.5 City Civic Works Standing Policy Committee – April 7, 2022

Trustee Christine Light provided a written report from the City of Lethbridge Civic Works Standing Policy Committee meeting held April 7, 2022.

*Civic Works Standing
Policy Committee*

11.6 Economic Development Lethbridge – April 20, 2022

Board Chair, Allison Purcell was unable to attend and will provide highlights via email.

*Economic
Development
Lethbridge*

12. Correspondence Received

*Correspondence
Received*

12.1 Education Minister – Mar 23 2022

12.2 Education Minister – Mar 30 2022

13. Correspondence Sent

Correspondence Sent

13.1 PSBAA Annual Spring Assembly – Mar 30 2022

13.2 PSBAA – Apr 1 2022

13.3 Alberta Education Deputy Minister – Apr 14 2022

Trustee Craig Whitehead moved:
“to adjourn to return to In-Camera at 7:06 p.m.”

*Adjourn to In-Camera
6927/22*

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations