

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD MAY 24, 2022.

In Attendance:

Trustees: Tyler Demers; Christine Light; Allison Purcell; Genny Steed; Craig Whitehead
Via Teams: Andrea Andreachuk, Kristina Larkin
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 Craig Whitehead moved:

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

*Move to In-Camera
6928/22*

The Chair reconvened the meeting at 2:46 p.m.

2. Approval of Agenda

Changes: Move 6.7 to Section 8 School Liaisons and delete 8.9 Bill 15

Trustee Craig Whitehead moved:

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

*Approval of Agenda
6929/22*

3. Approval of Minutes

Trustee Kristina Larkin moved:

“that the minutes of the regular meeting of April 26, 2022 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

*Approval of Minutes –
Regular Meeting
6930/22*

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. Christine will look into what happens with outdated technology.

*Associate
Superintendent
Reports
Business and
Operations*

5.2 Human Resources

Associate Superintendent Mike Nightingale provided a written Human Resources report.

Human Resources

6. Superintendents Report *Superintendents Report*
Board Priorities
- 6.1 Board Priorities Report
Board Priorities were included in the agenda.
- 6.2 Donations and Support *Donations and Support*
Southland Trailer Corp. donated a flat deck trailer to LCI and Community Foundation donated \$8000 to Galbraith School for an outdoor learning space.
- 6.3 Acknowledgements of Excellence *Acknowledgements of Excellence*
Dr. Probe, LCI and Galbraith schools were showcased.
- 6.4 E-Learning Update *E-Learning*
E-Learning was approved as a pilot project for the current school year delivered from Dr. Plaxton, SJF and LCI. The goal was to see if it would become financially sustainable for staffing allocations. Dr. Plaxton and SJF will be continuing for the 2022-23 school year as well as LCI at grade 9 level. There was insufficient registration to continue e-Learning for high school.
- 6.5 Curriculum Update *Curriculum Update*
Superintendent Cheryl Gilmore provided a curriculum update.
- 6.6 School Graduations *School Graduations*
High School graduation ceremonies details were shared with Board members.
- 6.7 School Liaisons for 2022-2023 *School Liaisons*
Moved to Section 8.
- 6.8 Calendar of Events *Calendar of Events*
Calendar of events were included in the agenda.
Community Conversations – June 13, 2022 10:00 – 11:30 am
7. Presentations *Presentations*
- 7.1 “Think Outside” *Think Outside*
Indigenous Education Teachers Jenna Jewison and Shawnee BigBull and Jessica from Helen Schuler Coulee Centre provided a presentation on “Think Outside”.
- 7.2 Edwin Parr video *Edwin Parr video*
The Edwin Parr video is available on the website.

8. Action items

Action Items

8.1 International Trip Approval

Kenny Fuglerud, Chinook, shared the proposed trip to Northern France, Western Belgium, and London in April 2023.

Trustee Craig Whitehead moved:

“That the Chinook High School trip to Northern France, Western Belgium and London during Easter Break in April of 2023 be approved by the Board, on the condition that all Division policies and procedures are strictly followed.”

*International Trip -
Chinook
6931/22*

CARRIED UNANIMOUSLY

8.2 Policy Review

Policy Review

The following policies were reviewed.

Policy 103.1 Anti-Racism and Anti-Oppression

Tracy Wong (WCHS Principal) and Cayley King (Victoria Park Principal) spoke to the policy from the Anti-Racism, Anti-Oppression Committee.

Trustee Craig Whitehead moved:

“the Board realizes the importance of the policy but feels the policy is incomplete and needs to be further discussed with the schools and community and that the Board would like to meet with the Committee who proposes policy for further conversation and that we table this motion until the fall.”

RESCINDED MOTION

Trustee Allison Purcell moved:

“to approve Policy 103.1 Anti-Racism and Anti-Oppression, first reading with the plan that definitions would be inserted in the policy within the week and sent out to stakeholders to provide feedback and for this to come back to the June Board meeting.”

*Policy 103.1 Anti-
Racism and Anti-
Oppression
First Reading
6932/22*

CARRIED UNANIMOUSLY

Trustee Craig Whitehead moved:

“to approve Policy 502.1 Student Code of Conduct, Appendix A, as presented.”

*502.1 Student Code of
Conduct, Appendix A
6933/22*

CARRIED UNANIMOUSLY

Trustee Kristina Larkin moved:

“to approve Policy 602.5 Knowledge and Employability Courses, as amended.”

*Policy 602.5
Knowledge and
Employability
6934/22*

CARRIED UNANIMOUSLY

Trustee Kristina Larkin moved:
“to accept Policy 604.3 Locally Developed Courses, as amended.”
CARRIED UNANIMOUSLY

*Policy 604.3 Locally
Developed Courses
6935/22*

Trustee Kristina Larkin moved:
“to accept Policy 606.1 Alternative Programs, as amended.”
CARRIED UNANIMOUSLY

*Policy 606.1
Alternative Programs
6936/22*

Trustee Kristina Larkin moved:
“to accept Policy 606.3 Outreach Programs, as amended.”
CARRIED UNANIMOUSLY

*Policy 606.3 Outreach
Programs
6937/22*

The Board took a break at 5:25 pm
The meeting reconvened at 5:33 pm

Break

- 8.3 Authorization of Locally Developed Courses – Middle School
Middle School Locally Developed Courses:
Archery 7,8; Babysitting 6; Design 8; Leadership 6,7,8; Photo
Scrapbooking 6,7; Wellness-The Power of You 8; Yoga 6,7,8;
Boardgames 7; Digital Media: Print Design (Yearbook)6,7,8;
Escape Rooms & Cryptography 6,7,8; Hand Crafts 8; Outdoor
Education 9, Spanish & Culture 9; Dance 9; Ancient History 9;
Art History 9; Creative Writing 9; Critical and Creative Thinking
9; History on Film 9; Musical Theatre 9; Percussion 9; 3D
Printing & Design 6,7,8; Ancient History 6,7,8; Baseball 6,7,8;
Digital Citizenship 6,7,8; Entrepreneurship In Me 6,7,8;
Exploratory Broadcasting 6,7,8; Gardening 6,7,8; Harry Potter
6,7,8; Mindfulness 6,7,8; Science Experiments 6,7,8; Soccer
6,7,8; Yearbook 6,7,8.”

Trustee Tyler Demers moved:
“to approve the use of the above locally developed grade 6 to
9 courses in all Division middle and high schools from
September 1, 2022 to August 31, 2026.”

*Locally Developed
Courses – Middle
School
6938/22*

CARRIED UNANIMOUSLY

Trustee Craig Whitehead moved:
“to extend the meeting past 6 pm.”

CARRIED UNANIMOUSLY

*Extend meeting
beyond 6 pm*

- 8.4 Authorization of Locally Developed Courses
Alberta Education requires that all locally developed senior
high courses be authorized for use by the Board of Trustees.

*Locally Developed
Courses – High School*

Trustee Christine Light moved:

“to approve the continued use of LDC3138 Chemistry (Advanced) 35 for 3 credits until August 31, 2025, to provide continuance of program offerings to students.”

*LDC3138 Chemistry (Advanced) 35 for 3 credits
6939/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved:

“to approve the continued use of LDC1515 Competencies in Math 15 for 5 credits until August 31, 2026, to provide continuance of program offerings to students.”

*LDC1515
Competencies in Math
15 for 5 credits
6940/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved:

“to approve the continued use of LDC3458 Leadership in the Arts (2022) 35 for 3 and 5 credits until August 31, 2026, to provide continuance of program offerings to students.”

*LDC3458 Leadership in
the Arts (2022) 35 for
3 and 5 credits
6941/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved:

“to approve the continued use of Learning Strategies 15, 25, and 35 (LDC1599, LDC2599, LDC3599) for 3 and 5 credits until August 31, 2026, to provide continuance of program offerings to students.”

*Learning Strategies 15,
25, 35 (LDC1599,
LDC2599, LDC3599)
6942/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved:

“to approve the continued use of LDC3155 Psychology – Abnormal 35 for 3 credits until August 31, 2026, to provide continuance of program offerings to students.”

*LDC3155 Psychology –
Abnormal 35 for 3
credits
6943/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved:

“to approve the continued use of Technical Theatre 15, 25 and 35 (LDC1987, LDC2987, LDC3987) for 3 and 5 credits until August 31, 2026, to provide continuance of program offerings to students.”

*Technical Theatre 15,
25 and 35 (LDC1987,
LDC2987, LDC3987)
for 3 and 5 credits
6944/22*

CARRIED UNANIMOUSLY

8.5 Assurance Plan Approval

The provincial Assurance Framework requires school jurisdictions to develop and submit a Three-Year Assurance Plan by May 30 annually.

Trustee Kristina Larkin moved:

“to approve the Assurance Plan, as presented.”

*Assurance Plan
6945/22*

CARRIED

In Favour: Allison Purcell, Kristina Larkin, Andrea Andreachuk,

Tyler Demers, Christine Light, Genny Steed

Opposed: Craig Whitehead

8.6 Policy 204.6 Organizational Meetings

Trustee Craig Whitehead proposed a change to move the Organizational Meeting from October to August.

Trustee Craig Whitehead moved:

“to approve the Organizational Meeting be held the last week of August or the first week of September, except in the year of an election.”

Friendly amendment by Trustee Genny Steed:

“that the Board hold an Organizational meeting in the first two weeks of September, except in the year of an election.”

Organizational Meeting move to September 6946/22

CARRIED UNANIMOUSLY

8.7 Policy 204.2 Regular Board Meetings

Trustee Craig Whitehead proposed adding a Board meeting in August.

Trustee Craig Whitehead moved:

“to have a regular Board meeting after our Organizational meeting in the first two weeks of September.”

Add August Board Meeting 6947/22

DEFEATED

In Favour: Craig Whitehead

Opposed: Christine Light, Tyler Demers, Genny Steed, Allison Purcell, Andrea Andreachuk, Kristina Larkin

8.8 Ad Hoc Committee re: policies

Trustee Craig Whitehead proposed creating an ad hoc committee to review Board policies.

Trustee Craig Whitehead moved:

“to create an ad hoc committee consisting of the Board Chair as ex officio, policy chair, Superintendent or delegate and one additional trustee for the purpose of bringing information back to the Board for the purpose of hiring of an outside consultant.”

Ad Hoc Committee re: policies 6948/22

CARRIED UNANIMOUSLY

Trustee Kristina Larkin left the meeting at 7:12 pm, returned at 7:15 pm.

8.9 School Liaisons

Trustee Craig Whitehead requested this topic moved to an

Action Item.

Trustee Craig Whitehead moved:
“that the school liaisons for 2022-2023 be decided at the Board Organizational meeting in September, as per the outline given and changes can be made.”

*School Liaisons
6949/22*

DEFEATED

In Favour: Craig Whitehead, Genny Steed, Andrea Andreachuk
Opposed: Tyler Demers, Christine Light, Allison Purcell, Kristina Larkin

Trustee Allison Purcell moved:
“that the school liaison list for 2022-2023 be brought to the June Board meeting for approval by the Board.”

*School Liaisons
6950/22*

DEFEATED

In Favour: Allison Purcell, Genny Steed, Craig Whitehead
Opposed: Tyler Demers, Christine Light, Kristina Larkin, Andrea Andreachuk

9. Division Highlights

Division Highlights

Craig attended the 50th anniversary of Fleetwood Bawden.
Christine attended Red Dress Day at Victoria Park, Arts Alive Gala at SAAG in-person, and puppy tour at LCI.
Genny enjoyed being involved in the extra-curricular activities at schools.
Kristina enjoyed the Education Week and Spirit of 51 deliveries.
Andrea attended the RAP program, Spirit of 51, and Ukrainian Dance production, Wellness Committee. Dr. Aaron Low meeting with Genny, Morag and Andrea. Westminster School has an open house upcoming.
Tyler attended the RAP celebration.
Allison attended the RAP celebration.

10. Board Chair Report

*Board Chair Report
Community
Conversations*

10.1 Community Conversations

The Board held a virtual Community Conversations on May 19, 2022 due to inclement weather. The June event will be held at the Kiwanis Shelter (northeast corner of Henderson Lake) on Monday, June 13 from 10 to 11:30 am.

10.2 Board Funding Support to School Councils

*Board Funding Support
to School Councils*

The Board covers the annual membership fee for all schools to the Alberta School Council Association (ASCA), registration costs for ASCA Spring AGM as well as \$250 annual to support

parent engagement strategies.

10.3 Canadian School Boards Association (CSBA) Congress
National Trustee gathering information was included in the agenda. *CSBA annual congress*

10.4 Post-COVID Community Building
Genny noted communication with parents at elementary school level regarding parent access. Parents are welcome to drop items off in the office and students can be called to the office as needed respecting instructional time. *Post-COVID
Community Building*

11. Reports

11.1 Joint City of Lethbridge and School Boards
Trustee Christine Light provided a written report from the Joint City of Lethbridge and School Boards meeting held April 27, 2022. *Reports
Joint City of Lethbridge
/ School Boards*

11.2 Division School Council
Trustee Christine Light provided a written report from the Division School Council meeting held May 2, 2022. *Division School Council*

11.3 Policy Advisory
Trustee Kristina Larkin provided a written report from the Policy Advisory Committee meeting held May 4, 2022. *Policy Advisory
Committee*

11.4 Community Engagement Committee
Trustee Christine Light provided a written report from the Community Engagement Committee meeting held May 12, 2022. Christine Lee attended the meeting. *Community
Engagement
Committee*

11.5 Poverty Intervention Committee
Trustee Kristina Larkin provided a written report from the Poverty Intervention Committee meeting held May 17, 2022. *Poverty Intervention
Committee*

12. Correspondence Sent

12.1 Civic Works Standing Policy – April 25, 2022

*Correspondence Sent
Civic Works Standing
Policy*

13. Correspondence Received

13.1 Alberta Education Minister – May 9, 2022
Christine Lee noted that fuel grants did not increase in 2021-2022 as stated in the letter.

*Correspondence
Received
Alberta Education*

13.2 Alberta Education Minister – May 9, 2022

Alberta Education

Trustee Craig Whitehead moved:
“to return to In-Camera at 8:11 p.m.”

Move to In-Camera
6951/22

CARRIED UNANIMOUSLY

Trustee Christine Light moved:
“to return from In-Camera and adjourn the meeting at 8:45 p.m.”

Adjourn the Meeting
6952/22

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations