



Highlights from the Organizational Meeting of the Board of Trustees

Meeting highlights from September 13 - Next meeting September 27

1. Election of Chair

The Superintendent called for nominations for the office of Chair to hold office during the pleasure of the Board. Allison Purcell was elected chair for the 2022/2023 school year.

2. Election of Vice Chair

Newly elected Chair Allison Purcell called for nominations for the office of Vice-Chair, to hold office during the pleasure of the Board. Genny Steed was elected Vice-Chair for the 2022/2023 school year.

3. Approval of Bank Borrowing Resolution

It was recommended that the Board approve the following resolution to establish a line of credit with the Royal Bank of Canada to provide interim financing during the year 2022/2023 year, pending receipt of government grants:

“That the Board approve the 2022-2023 bank borrowing resolution in the amount of \$500,000 to finance the operation of the school division as required, pending receipt of government funding, and that a copy of this resolution be appended to the minutes of this meeting.”

The motion was passed unanimously.

4. Approval of Signing Authority

It was necessary for the Board to approve the following resolution:

“That the bank signing authority be the Board Chair or the Vice-Chair and the Secretary-Treasurer or, in their absence, the Director of Finance, with the exception that for the purpose of signing cheques, the signing authority shall be the Superintendent of Schools and the Secretary-Treasurer and the Director of Finance and further, that the Board authorize the bank to establish an overdraft lending agreement which has been duly executed by the proper officers of the Board when loans are required.”

The motion passed unanimously.

5. Approval of School Boundary Alignment Committee Terms of Reference (Currently Draft)

The motion to approve the School Boundary Alignment Committee Terms of Reference was passed unanimously.

6. Appointments to Committees

The Board of Trustees made appointments to the following committees:

- Standing Committees:

Board Audit Committee - Craig Whitehead/Tyler Demers

Board Budget Committee - Kristina Larkin/Genny Steed

Community Engagement Committee - Kristina Larkin/Genny Steed

Division Wellness Committee - Andrea Andreachuk/Genny Steed

Facilities Committee - Christine Light/Tyler Demers

Indigenous Education Advisory Committee - Christine Light/Andrea Andreachuk

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6. Appointments to Committees

The Board of Trustees made appointments to the following committees:

- Standing Committees:

Policy Advisory Committee - Craig Whitehead/Kristina Larkin

Poverty Intervention Committee - Kristina Larkin/Christine Light

School Boundary Alignment Committee - Craig Whitehead/Allison Purcell/Christine Light

Spirit of 51 Committee - Andrea Andreachuk/Tyler Demers

Superintendent Evaluation Committee - Allison Purcell/Craig Whitehead/Christine Light

- Special (ad hoc) Committees:

ATA Negotiating Committee - Craig Whitehead/Allison Purcell

CUPE (Local 290) Negotiating Committee - Kristina Larkin/Andrea Andreachuk

CUPE (Local 2843) Negotiating Committee - Christine Light/Tyler Demers

Non-Union Staff Committee - Christine Light/Kristina Larkin

Policy Review Committee - Genny Steed/Craig Whitehead/Allison Purcell

- Joint Committees:

ATA Working Conditions Committee - Tyler Demers/Craig Whitehead

City/School Boards Committee - Christine Light/Allison Purcell

ASBA Zone 6 Representative - Allison Purcell/Craig Whitehead (alternate)

Division School Council - Genny Steed/Christine Light (alternate)

Division Student Leadership - Kristina Larkin

Teachers' Employer Bargaining Association (TEBA) - Tyler Demers

Team Lethbridge - Christine Light/Craig Whitehead

Public School Boards Association - Craig Whitehead/Allison Purcell (alternate)

The livestream can be found here: [LIVESTREAM](#)



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