

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD SEPTEMBER 27, 2022.

In Attendance:

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

The Board Meeting was live streamed via Microsoft Teams.

The Chair called the meeting to order at 1:03 pm

1. Move to In-Camera

Trustee Allison Purcell moved:

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

*Move to In-Camera
7005/22*

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

2. Approval of Agenda

Additions were:

10.1.3 PSBAA Update and 8.3 Non-Union Compensation

Trustee Craig Whitehead moved:

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

*Approval of Agenda
7006/22*

3. Approval of Minutes

Amend June 27th minutes to remove the word ‘discussed’ in the final sentence.

Trustee Andrea Andreachuk moved:

“that the minutes of the regular meeting of June 27, 2022 be approved as amended and signed by the Chair.”

CARRIED UNANIMOUSLY

*Approval of Minutes –
Regular Meeting
7007/22*

Trustee Kristina Larkin moved:

“that the minutes of the Special meeting of August 3, 2022 be approved and signed by the Chair.” **CARRIED UNANIMOUSLY**

*Special Meeting
7008/22*

Trustee Christine Light moved:

“that the minutes of the Organizational meeting of September 13, 2022 be approved and signed by the Chair.”

CARRIED UNANIMOUSLY

*Organizational
Meeting
7009/22*

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| <p>4. <u>Business Arising from the Minutes</u>
There was no business arising from the minutes.</p> | <p><i>Business Arising from the Minutes</i></p> |
| <p>5. <u>Associate Superintendent Reports</u></p> | <p><i>Associate Superintendent Reports</i></p> |
| <p>5.1 <u>Business and Operations</u>
Associate Superintendent Christine Lee provided a written report.</p> | <p><i>Business and Operations</i></p> |
| <p>5.2 <u>Instructional Services</u>
Associate Superintendent Morag Asquith provided a written report.</p> | <p><i>Instructional Services</i></p> |
| <p>5.3 <u>Human Resources</u>
Associate Superintendent Mike Nightingale provided a written report.</p> | <p><i>Human Resources</i></p> |
| <p>6. <u>Superintendents Report</u></p> | <p><i>Superintendents Report</i></p> |
| <p>6.1 <u>Board Priorities Report</u>
Board Priorities were included in the agenda.</p> | <p><i>Board Priorities</i></p> |
| <p>6.2 <u>World Teachers' Day</u>
World Teachers' Day is an opportunity for Trustees to acknowledge the commitment to excellence that teachers, and all staff members, demonstrate for the benefit of students.</p> | <p><i>World Teachers' Day</i></p> |
| <p>6.3 <u>Calendar of Events</u>
Calendar of events were included in the agenda.
Additions:</p> <ul style="list-style-type: none"> • October 12-14 PSBAA General meeting • October 3 Wellness Committee 1:15 • Policy Advisory Committee possibly delayed until November | <p><i>Calendar of Events</i></p> |
| <p>7. <u>Presentations- None</u></p> | <p><i>Presentations</i></p> |
| <p>8. <u>Action items</u></p> | <p><i>Action Items</i></p> |
| <p>8.1 <u>Policy Review</u></p> <p>Trustee Craig Whitehead moved:
"To amend the anti-oppression anti-racism policy by removing the words <i>and is rooted in historical oppression, white supremacy and colonialism</i>".</p> <p style="text-align: right;">DEFEATED</p> <p>In Favour: Craig Whitehead, Genny Steed
Opposed: Kristina Larkin, Christine Light, Allison Purcell, Andrea Andreachuk, Tyler Demers</p> | <p><i>Policy Review</i></p> <p><i>Policy 103.1 Anti-Racism and Anti-Oppression Amendment 7010/22</i></p> |

Trustee Genny Steed moved:

“To amend the wording of policy 103.1 anti-oppression anti-racism to amend the word ‘is rooted’ to ‘can be rooted’ in historical oppression white supremacy and colonialism”.

*Policy 103.1 Anti-Racism and Anti-Oppression Amendment
7011/22*

DEFEATED

In Favour: Craig Whitehead, Genny Steed

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

Trustee Allison Purcell moved:

“the Board approve the third and final reading of Policy 103.1 Anti-Racism and Anti-Oppression, as presented.”

*Policy 103.1 Anti-Racism and Anti-Oppression 3rd Reading
7012/22*

CARRIED UNANIMOUSLY

8.2 Locally Developed Courses

Trustee Christine Light moved:

“the Board approve the use of Film and Media Art 15 (LDC1092) for 3 and 5 credits until August 31, 2025, to schools to enhance program offerings to students.”

*Locally Developed Courses
LDC 1092
7013/22*

CARRIED UNANIMOUSLY

Trustee Craig Whitehead moved:

“the Board approve the use of Film and Media Art 25 (LDC2092) for 3 and 5 credits until August 31, 2025, to schools to enhance program offerings to students.”

*LDC 2092
7014/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved:

“the Board approve the use of Film and Media Art 35 (LDC3092) for 3 and 5 credits until August 31, 2025, to schools to enhance program offerings to students.”

*LDC 3092
7015/22*

CARRIED UNANIMOUSLY

8.3 Non-Union Compensation

Trustee Kristina Larkin moved:

“That effective September 1, 2022 the Board offer a 1.75% salary increase to division employees who are not members of a union authorized to collectively bargain on their behalf. At the request of Executive Council, this increase will not apply to members of Executive Council at this time.”

*Non-Union Compensation
7016/22*

CARRIED

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

9. Division Highlights

Division Highlights

- Christine Light- Truth and Reconciliation Flag Raising and School Startup
- Genny Steed- City track meet
- Andrea Andreachuk- Chapel at Immanuel Christian Elementary School and Truth and Reconciliation Flag Raising
- Craig- Student Council at Galbraith and Westminster, Digital Citizenship presentation at Senator Joyce Fairbairn
- Tyler- Welcome Back Breakfast
- Kristina- School Startup and First day of School, First Ride event, Visiting new liaison schools, Welcome Back Breakfast
- Allison- Welcome back BBQ events, School Council meetings, Fleetwood Bawden blessing of the flag.

10. Information Items

Board Chair Report

10.1 Board Chair Report

10.1.1 Board Standing Committee Annual Reports and Terms of Reference Review.
Reports were reviewed

10.1.2 Community Conversations

Allison Purcell provided an oral report.
Dates: November 8 from 10-11:30 at Lethbridge fish and game. October 13th at 6:30-8pm location TBD

*Community
Conversations*

10.1.3 PBSAA Update

Craig Whitehead Provided an oral update.

PBSAA Update

11. Reports

11.1 Economic Development Lethbridge

Trustee Allison Purcell provided an oral report from the Economic Development Lethbridge meeting.

*Economic
Development
Lethbridge*

11.2 Indigenous Education Committee

Trustee Christine Light provided a written report from the Indigenous Education Committee meeting September 21.

*Indigenous Education
Committee*

12. Correspondence Received

*Correspondence
Received
Alberta Education
Alberta Education*

12.1 Alberta Education- Dual Credit Application

12.2 Alberta Education- Funding

- 12.3 City of Lethbridge-Land Use Bylaw Amendment
- 12.4 Alberta School Council Association (ASCA)
- 12.5 Minister of Finance

*City of Lethbridge
ASCA
Minister of Finance*

13. Correspondence Sent

- 13.1 Alberta Education Minister and Finance Minister

*Correspondence Sent
Alberta Education &
Finance Minister*

Christine Light moved:

“That the Board move to in-Camera” at 4:24pm

CARRIED UNANIMOUSLY

*Move to in camera
7017/22*

Christine Light moved:

“That the Regular Board meeting reconvene” at 5:00pm

CARRIED UNANIMOUSLY

*Reconvene
7018/22*

Public Forum- None

Andrea Andreachuk moved:

“That the Board move to in-Camera” at 5:01pm

CARRIED UNANIMOUSLY

*Move to in Camera
7019/22*

14. Adjournment

Allison Purcell moved:

“that the meeting adjourn at 5:16 pm”.

CARRIED UNANIMOUSLY

*Adjournment
7020/22*

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations