

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

In Attendance:

Trustees: Christine Light; Allison Purcell; Genny Steed; Kristina Larkin, Andrea Andreachuk, Craig Whitehead

Administrators: Cheryl Gilmore, Mike Nightingale, Morag Asquith

Via Teams:

Regrets: Tyler Demers, Christine Lee

The Chair called the meeting to order at 1:00 p.m.

1. Move to In-Camera

Trustee Kristina Larkin moved:

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

*Move to In-Camera
7050/23*

The Chair reconvened the meeting at 2:39 p.m.

Genny Steed Arrived at 1:12 p.m.

2. Approval of Agenda

Amendments: Add policy 207.1 to action item 8.2

Change Board Chair to Committee chair on Division School Council and Policy committee

Trustee Craig Whitehead moved:

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

*Approval of Agenda
7051/23*

3. Approval of Minutes

Minutes for December 20, 2022

Amendment: Change Facilities Committee to Christine Light

Trustee Craig Whitehead moved:

“the minutes of the regular meeting of December 20, 2022 be approved as amended and signed by the chair”

CARRIED UNANIMOUSLY

*Approval of Minutes
from December 20,
2022
7052/23*

Minutes from January 10, 2023

Amendment: Tyler Demers not Board Chair moved out of camera at 3:49

Trustee Craig Whitehead moved:

“the minutes of the special meeting of January 10, 2023 be approved as amended and signed by the chair” **CARRIED UNANIMOUSLY**

*Approval of Minutes
from January 10, 2023
7053/23*

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| 4. | <u>Business Arising from the Minutes</u>
There was no business arising from the minutes | <i>Business Arising from the Minutes</i> |
| 5. | <u>Associate Superintendent Reports</u> | <i>Associate Superintendent Reports</i> |
| 5.1 | <u>Business and Operations</u>
Superintendent Cheryl Gilmore provided an oral report on behalf of Associate Superintendent Christine Lee. | <i>Business and Operations</i> |
| 5.2 | <u>Instructional Services</u>
Associate Superintendent Morag Asquith provided a written report. | <i>Instructional Services</i> |
| 5.3 | <u>Human Resources</u>
Associate Superintendent Mike Nightingale provided a written report. | <i>Human Resources</i> |
| 6. | <u>Superintendents Report</u> | <i>Superintendents Report</i> |
| 6.1 | <u>Board Priorities Report</u>
Board Priorities were included in the agenda. <ul style="list-style-type: none">• Craig Whitehead would like to add that Allison Purcell has been on the news promoting a harmonized Playground zone under Governance. | <i>Board Priority Report</i> |
| 6.2 | <u>Donations and Support</u>
Donations and Support were included in the agenda | <i>Donations and Support</i> |
| 6.3 | <u>Acknowledgement of Excellence</u>
Acknowledgements of Excellence and a report showcasing General Stewart, Dr. Probe and LCI are included in the agenda. | <i>Acknowledgement of Excellence</i> |
| 6.4 | <u>Town Hall</u>
Information on the upcoming Town Hall event was included in the agenda. <ul style="list-style-type: none">• Discussion concluded that Trustees would like to have a cluster of tables that each would support but participants would rotate tables within each cluster to ensure all participants can be guaranteed interaction with a trustee.• Craig Whitehead will not be able to attend Town Hall. | <i>Town Hall</i> |
| 6.5 | <u>Board Strategic Planning</u>
Cheryl Gilmore provided a draft agenda for the Strategic Planning retreat March 2 and 3 2023. | <i>Board Strategic Planning</i> |

6.6 Calendar of Events

Calendar of Events

Calendar of events is included in the agenda.

Additions:

- Add Community Conversations February 14th and March 7th.
- February 21st Board Budget Committee at 1:00

7. Presentations

7.1 Queen's Platinum Jubilee Medal

*Presentations
Queen's Platinum
Jubilee Medal*

Kristina Larkin was presented with the Queens Platinum Jubilee Medal by MLA Shannon Phillips for her contributions at the YMCA, as a School Board Trustee and in particular her work in mutual aid during the COVID-19 Pandemic.

8. Action items

8.1 International Trip- Chinook High School

Action Items

Kevin Schenk from Chinook High School presented the opportunity to take students to the British Isles in April 2024.

Trustee Craig Whitehead moved:

"That the Chinook High School trip to the British Isles in April 2024 be approved by the Board, on the condition that all Division policies and procedures are strictly followed and with the understanding that future travel advisories and/or vaccination requirements may affect the trip's ability to proceed." **CARRIED UNANIMOUSLY**

*International Trip
7054/23*

8.2 Policy Review

Revised policies and recommended changes were included in the agenda.

Policy 500.1 Student Rights and Responsibilities

Amendments:

- Section 2 bullet 6 clarification. "Be accountable..."
- Section 2 Bullet 6 all *Students* should be changed to *Student's*
- Section 1 bullet 5 change to "be aware of channels.."

Trustee Craig Whitehead moved:

"That policy 500.1, Student Rights and Responsibilities be approved as amended by the Board."

*Policy 500.1
7056/23*

CARRIED UNANIMOUSLY

Policy 502.3 Suspensions and Expulsions

Amendments:

- Under Suspensions item 1.3 add “Principal or Administrator Designate” to match the language in 1.2 and 1.2.5
- Item 8 change the sentence by adding *to be* after determined to read “the student is determined *to be* an Independent Student”
- Add the definition of Expulsion from the Education Act.

Trustee Craig Whitehead moved:

“That we send policy 502.3 Suspensions and Expulsions back to the Policy Committee for further review of the policy.”

*Policy 502.3
7057/23*

CARRIED UNANIMOUSLY

Genny Steed left the meeting at 5:15 and returned at 5:19 and was away during the vote of motion 7057/23

Policy 605.1 Inclusive Learning Supports

The policy that came to the board may not be the most up to date version of the policy or that we would seek clarification on what revisions occurred in 2019 and 2023.

Trustee Allison Purcell moved:

“That policy 605.1 go back to Policy Advisory Committee Chair to provide the Board of the exact picture going forward.”

*Policy 605.1
7058/23*

CARRIED UNANIMOUSLY

Policy 207.1 Ward Boundary Review

Trustee Allison moved:

“That this item be moved to a Committee of the Whole meeting”

*Policy 207.1
7059/23*

CARRIED UNANIMOUSLY

8.3 First Quarter Financial Report

Avice DeKolver presented the First Quarter Financial Report provided in the agenda.

Trustee Kristina Larkin moved:

“The Board approve the 2022-2023 First Quarter Financial Report as presented.”

*First Quarter Financial
Report
7055/23*

CARRIED UNANIMOUSLY

9. Division Highlights

Division Highlights

Allison Purcell- Probe school event, Met students in schools and discussed all things about the Board.
Christine Light- Wilson Middle School's Peter Pan performance,
Kristina Larkin- School Councils at liaison schools
Craig Whitehead- attended Galbraith and Westminster meetings virtually, SJF and Chinook Basketball games
Andrea Andreachuk- Classrooms at Lakeview and Lethbridge
Christian, Literacy Days at LCC and ICES.
Genny Steed- Shout-out to hardworking students during this exam season.

10. Information Items

*Information Items
Board Chair Report
Community
Conversations*

10.1 Board Chair Report

10.1.1 Community Conversations

Upcoming events included in agenda.
Community Conversations on January 26th is Cancelled

Trustee Christine Light moved:

"to extend the board meeting past 6:00"

CARRIED UNANIMOUSLY

*Extend the Meeting
7060/23*

11. Reports

11.1 Wellness Committee

Andrea Andreachuk provided a written report from the Wellness Committee meeting on January 16th included in the agenda.

*Reports
Wellness Committee*

Trustee Andrea Andreachuk moved:

"that the board accept the amendments to the Terms of Reference"

*Wellness Committee
TOR
7061/23*

In Favor: Andrea Andreachuk, Genny Steed, Allison Purcell, Christine Light, Craig Whitehead

Against: Kristina Larkin

CARRIED

11.2 Division School Council

Division School Council

Genny Steed provided an oral report from the Division School Council meeting on January 16th.

11.3 Policy Advisory Committee

*Policy Advisory
Committee*

Craig Whitehead provided a written report from the Policy Advisory Committee meeting on January 18th that was included in the agenda.

11. Correspondence

Correspondence

None

Trustee Christine Light moved:
"That the board move into camera"

CARRIED UNANIMOUSLY

Move to in Camera
7062/23

12. Adjournment

Adjournment
7063/23

Trustee Christine Light moved:
"to adjourn the meeting at 7:47 p.m."

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations