

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD DECEMBER 20, 2022.

In Attendance:

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

Administrators: Cheryl Gilmore; Mike Nightingale; Christine Lee; Morag Asquith; Kristin Solowoniuk (Recorder)

Via Teams: Tyler Demers

Regrets:

The Board Meeting was live streamed via Microsoft Teams.

The Chair called the meeting to order at 12:33p.m.

1. Move to In-Camera

Trustee Christine Light moved:

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

*Move to In-Camera
7042/22*

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

2. Approval of Agenda

Amendments:

Trustee Andrea Andreachuk moved:

“to approve the agenda, as presented.”

CARRIED UNANIMOUSLY

*Approval of Agenda
7043/22*

3. Approval of Minutes

Trustee Genny Steed moved:

“The minutes of the regular meeting of November 29, 2022 be approved and signed by the Chair.”

CARRIED UNANIMOUSLY

*Approval of Minutes –
Regular Meeting
7044/22*

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 report.

- Christine Lee shared an additional document on fee changes since Board Approval in Spring 2022.

*Associate
Superintendent Report*

*Business and
Operations*

- 5.2 Instructional Services
Associate Superintendent Morag Asquith provided a written report. *Instructional Services*
- 5.3 Human Resources
Associate Superintendent Mike Nightingale provided a written report. *Human Resources*
6. Superintendents Report
- 6.1 Board Priorities Report
Board Priorities were included in the agenda. *Superintendents Report
Board Priorities*
- Craig Whitehead requested that the PSBA meeting attended by himself and Christine Light be added under the governance section.
- 6.2 Donations and Support
Donations and Support were included in the agenda *Donations and Support*
- Additions:
- LA Chefs providing a turkey Dinner for Senator Buchannan
 - Victoria Park will be delivering 230 Christmas baskets to families in their community that have been gathered through community fundraising efforts.
- 6.3 Acknowledgement of Excellence
Acknowledgements of Excellence and a report showcasing Mike Mountain Horse, Immanuel Christian Elementary and Senator Joyce Fairbairn Schools was included in the agenda. *Acknowledgement of Excellence*
- 6.7 Calendar of Events
Calendar of events is included in the agenda. *Calendar of Events*
7. Presentations *Presentations*
8. Action items
- 8.1 2023-2024 School Year Calendar
Cheryl Gilmore presented the Draft 2023-2024 Calendar for Board approval. *Action Items
2023-2024 Calendar*
- Changes:
- Make a distinction between Statutory Holidays and General Holidays. Tyler Demers suggested naming them “Division Holidays”

- Kristina Larkin asked to bring the calendar policy up for review to change the names of holiday breaks to more inclusive language such as “winter” and “spring” break. Craig Whitehead expressed a desire to keep traditional language.

Trustee Kristina Larkin moved:

“That the Board approve the 2023-2024 School Year Calendar as Presented”

CARRIED

In Favor: Kristina Larkin, Andrea Andreachuk, Christine Light, Genny Steed, Tyler Demers

7045/22

Opposed: Craig Whitehead, Allison Purcell

9. Division Highlights

Division Highlights

- Christine Light- Coalbanks Winter Concert. Coalbanks Spanish Program Nation Presentation. Patterson Band Concert.
- Genny Steed- Appreciating the involvement of students in the Lego Challenge.
- Craig Whitehead- Mayors Prayer Breakfast as a representative of the School Board, Westminster Concert and a school tour, Senator Joyce Fairbairn Band Concert and Jr. Boys Basketball, Galbraith Turkey Lunch, ASBA Zone 6 meeting.
- Kristina Larkin- Mike Mountain Horse Winter Window walk and Caroling, Chinook’s Mama Mia performance,
- Allison Purcell- Winter Concerts, High School Performances
- Andrea Andreachuk- Chinook Mama Mia, LCI Wizard of OZ, Senator Buchannan Christmas Event, Lethbridge Christian Christmas Performance, General Stewart Snowflake Concert.
- Tyler Demers- Basketball games

10. Information Items

*Information items
Board Chair Report*

10.1 Board Chair Report

10.1.1 Community Conversations

*Community
Conversations*

Upcoming events included in agenda.

10.1.2 Board Donations for Christmas

*Board Donations for
Christmas*

List of Charity Organizations schools chose to have their Donations sent to in Lieu of Christmas treats.

10.1.3 City of Lethbridge Budget Discussion

*City of Lethbridge
Budget Discussion*

Discussion of potential impact of the City’s budget deliberations on students and families.

10.1.4 Remembrance Day Wreaths

*Remembrance Day
Wreaths*

Decision to purchase and lay a wreath at future
Remembrance Day ceremonies at the City of Lethbridge.

Trustee Allison Purcell Moved:

"The Division will purchase and lay a wreath at future
Remembrance Day Ceremonies"

7046/22

CARRIED UNANIMOUSLY

11. Reports

11.1 Facilities Committee

Trustee Tyler Demers provided a written report from the
Facilities Committee meeting December 5th.

*Committee Reports
Facilities Committee*

11.2 Division School Council

Trustee Genny Steed provided a written report from the
Division School Council meeting December 5th.

Division School Council

Public Forum- None

11.3 Team Lethbridge Report

Trustee Christine Light provided a written report from the
Team Lethbridge Mission December 6-8th.

Team Lethbridge

11.4 Community Engagement Committee

Trustee Kristina Larkin provided an oral report on the
Community Engagement Committee meeting December 13th.

*Community
Engagement Report*

11.5 Poverty Intervention

Trustee Kristina Larkin provided a written report from the
Poverty Intervention Committee meeting on December 13th.

*Poverty Intervention
Committee*

11.6 Division Student Leadership Report

Trustee Kristina Larkin provided a written report from the
Division Student Leadership meeting on December 15th.

*Division Student
Leadership*

12. Correspondence Sent

None.

Correspondence Sent

13. Correspondence Received

None.

*Correspondence
Received*

14. Adjournment

Trustee Allison Purcell moved:
“to adjourn the meeting at 5:22 p.m.”

Adjournment
7047/22

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations

11.