

MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD FEBRUARY 28, 2023.

In Attendance:

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

Administrators: Cheryl Gilmore, Mike Nightingale, Morag Asquith, Christine Lee

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

1. Move to In-Camera

Trustee Christine Light moved:

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

*Move to In-Camera
7066/23*

The Chair reconvened the meeting at 2:40 p.m.

2. Consent Agenda

- Community Engagement Committee was moved to item 11.2

3. Approval of Agenda

Amendments:

- Add Full-Time Kindergarten Subcommittee as item 11.3
- Add School Boundary Review Committee as item 11.4
- Add Public School Board Council Meeting Summary as item 11.5

*Approval of Agenda
7067/23*

Trustee Craig Whitehead moved:

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

4. Approval of Minutes for January 24, 2022

Amendment:

- Change motion 7061/23 to Carried Unanimously
- Add Christine Light moved out of camera at 7:47p.m. and Carried Unanimously.

Trustee Christine Light moved:

“The minutes of the regular meeting of January 24, 2023 be approved as amended and signed by the chair”

CARRIED UNANIMOUSLY

*Approval of Minutes
from January 24, 2023
7068/23*

Approval of Minutes from February 14, 2023

Amendment:

- Change ‘Reconvene’ to “moved out of camera.”

Trustee Andrea Andreachuk moved:

"The minutes of the special meeting of February 14, 2023 be approved as amended and signed by the chair"

CARRIED UNANIMOUSLY

*Approval of Minutes
from February 14,
2023
7069/23*

5. Business Arising from the Minutes

There was no business arising from the minutes

*Business Arising from
the Minutes*

6. Associate Superintendent Reports

6.1 Business and Operations

Associate Superintendent Christine Lee provided a written report.

*Associate
Superintendent
Reports*

*Business and
Operations*

6.2 Instructional Services

Associate Superintendent Morag Asquith provided a written report.

Instructional Services

6.3 Human Resources

Associate Superintendent Mike Nightingale provided a written report.

Human Resources

7. Superintendents Report

7.1 Board Priorities Report

Board Priorities were included in the agenda.

*Superintendents
Report
Board Priority Report*

6.2 Donations and Support

Donations and Support were included in the agenda

Donations and Support

6.3 Acknowledgement of Excellence

Acknowledgements of Excellence and a report showcasing Chinook High School, Gilbert Patterson Middle School and Lakeview Elementary are included in the agenda.

*Acknowledgement of
Excellence*

Board decided they would only book one board tour per month moving forward.

6.4 Calendar of Events

Calendar of events is included in the agenda.

Calendar of Events

Additions:

- Remove March 2nd PAC
- Change DSC to begin at 6:30p.m.
- March 15 change to ASBA Zone Meeting

- March 3rd Franco-Albertain Flag Raising Ceremony at 9:45-10:45a.m.
- March 7 PIC meeting 1:00-3:00p.m.
- Community Engagement Committee add the time 7:00p.m.
- Add 7:00p.m. to ICE Scholarship event.

8. Presentations

8.1 Early Education and PUF Programming

Early Education Coordinator Rochelle Neville presented on how Early Education and PUF Programming is structured and the program that is provided to children.

*Presentations
Early Education and
PUF Programming*

9. Action items

9.1 Policy Review

Revised policies and recommended changes were included in the agenda.

Action Items

Policy 502.3 Suspensions and Expulsions

Amendments:

- Item 1.2.5 board agreement to change the word 'reasonableness' to 'circumstances.'
- Take this change back to the Policy Advisory Committee to discuss this word change and bring back to the Board in March for approval.

Policy 502.3

Policy 605.1 Inclusive Learning Supports

Trustee Craig Whitehead moved:

"That policy 605.1 Inclusive Learning Supports to be approved as amended by the Policy Advisory Committee as presented to the Board."

*Policy 605.1
7070/23*

CARRIED

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

Opposed: Allison Purcell

10. Division Highlights

Allison Purcell- Town Hall, LCI tour, LCI Samurai E-sports event in Edmonton, connecting with staff over the reading break.

Division Highlights

Christine Light- Attended Town Hall, Senator Buchanan Courage Assembly.

Kristina Larkin- Pancake Breakfast at Fleetwood Bawden, Mike Mountain Horse upcoming family fitness month, GS Lakie Oz with a Twist in March. Ever Active wellness conference. Student Forum.

Craig Whitehead- Town Hall, Magrath vs. LCI girls, Fairbairn quarter and semi final games, LCI vs Cardston, Public School Boards council meeting, Values Committee, General Stewart Tour.

Andrea Andreachuk- Literacy Night at LCC, LCI Dance Showcase, ICES World Read Aloud Day, School Tours at LCI, General Stewart and Probe, Inuit Day at Lakeview, Town Hall.

Genny Steed- Shout-out to teachers and support staff for all the effort they put into events outside of school including ski trips, sporting events, plays and parent councils.

Tyler Demers- School Tours.

Public Forum- None

11. Information Items

11.1 Board Chair Report

11.1.1 Community Conversations

Upcoming events included in agenda.

*Information Items
Board Chair Report
Community
Conversations*

11.2 Community Engagement Committee

Trustee Genny Steed presented a report from the Community Engagement Committee meeting on January 31st.

*Community
Engagement
Committee*

11.3 Full-Time Kindergarten Subcommittee

Christine Light provided an oral update regarding the Full-Time Kindergarten Subcommittee and intention for putting forward a motion at the ASBA Fall General Meeting. The new proposal will be presented at a zone meeting in May.

*Full-Time Kindergarten
Subcommittee*

11.4 School Boundary Review Committee

Trustee Craig Whitehead reported that the committee was formed in September but has not yet met. It was agreed a meeting date would be set through consultation with trustees.

*School Boundary
Review Subcommittee*

- 11.5 Public School Boards' Association of Alberta Meeting Report
Trustee Craig Whitehead provided an oral update on the Public School Board Meeting attended in February. He reported that the spring general meeting will be in Calgary this year, and added the Board will be meeting with the PSBAA president and executive secretary on March 14 as part of the Committee of the Whole meeting.

*Public School Board
Council Meeting*

Public Forum- None

Public Forum

13. Correspondence

- 13.1 Elk Island Public Schools letter to Minister Adriana LaGrange

Correspondence

14. Adjournment

Trustee Christine Light moved:

"That the board move into camera at 5:27p.m."

CARRIED UNANIMOUSLY

*Move to in Camera
7071/23*

The Chair reconvened the meeting at 6:44 p.m.

Trustee Christine Light moved:

"to adjourn the meeting at 6:45 p.m."

CARRIED UNANIMOUSLY

*Adjournment
7073/23*

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations