

## MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD MARCH 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 1:02 p.m.

1. Move to In-Camera

Trustee Craig Whitehead moved:

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

*Move to In-Camera  
7074/23*

Craig Whitehead moved to reconvene the meeting at 2:33 p.m.

2. Consent Agenda

- Approved, no changes.

3. Approval of Agenda

Amendments: add 9.8 Memorandum of Agreement between Lethbridge Public and Alberta Teachers Association.

Trustee Andrea Andreachuk moved:

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

*Approval of Agenda  
7075/23*

4. Approval of Minutes for February 28, 2023

Trustee Craig Whitehead moved:

“The minutes of the regular meeting of February 28, 2023 be approved as presented and signed by the chair”

**CARRIED UNANIMOUSLY**

*Approval of Minutes  
from February 28,  
2023  
7076/23*

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 *Superintendents Report*
- 7.1 Board Priorities Report  
Board Priorities were included in the agenda. *Board Priority Report*
- 7.2 Acknowledgement of Excellence  
Acknowledgements of Excellence for our students who took home medals at the Southwest Regional Skills Competition and a report showcasing the accomplishments of G.S. Lakie Middle School, Galbraith Elementary and Nicholas Sheran Elementary are included in the agenda. *Acknowledgement of Excellence*
- 7.3 Calendar of Events  
Calendar of events is included in the agenda. *Calendar of Events*  
Additions:  
  - April 12th and 13th PSBAA meeting
- 7.4 Donations and Support  
Donations and Support were included in the agenda. *Donations and Support*
8. Presentations
- 8.1 Edwin Parr Nominee  
The 2023 Edwin Parr Nominee, Jamel Sayyad, and the Administrative team from Winston Churchill High School gave a brief presentation of Jamel's accomplishments. *Presentations  
Edwin Parr Nominee*
- 8.2 Recognition of Provincial Champions  
The Immanuel Christian Secondary School 2A Girls Basketball team was congratulated by the Board for their provincial championship. *Provincial Champions*
- 8.3 Public Member Presentation- Nicole Williams  
Parent and community member, Nicole Williams, presented to the Board and provided recommendations regarding Personal Communication Devices. *Public Member Presentation*
9. Action items
- 9.1 International Trip LCI  
Joelle Lavergne presented an opportunity to take students to Cut Bank Montana for a cross-country running competition. *Action Items*

Trustee Tyler Demers moved:

“That the Lethbridge Collegiate Institute trip to Cut Bank Montana in September 2023 be approved by the Board, on the condition that all Division policies and procedures are strictly followed.”  
**CARRIED UNANIMOUSLY**

*International Trip LCI  
7077/23*

## 9.2 Policy Review

Revised policies and recommended changes were included in the agenda.

### Policy 501.2 Eligibility for Early Childhood Services

Trustee Craig Whitehead moved:

“That policy 501.2 Eligibility for Early Childhood Services to be approved as amended.”  
**CARRIED UNANIMOUSLY**

*Policy 501.2  
7078/23*

### Policy 503.5 Student Activities

Trustee Craig Whitehead moved:

“That policy 503.5 Student Activities be rescinded as a policy and move it to the procedures” **CARRIED UNANIMOUSLY**

*Student Activities  
7079/23*

## 10.0 Public Forum:

Nicole Williams spoke to her concerns regarding the Anti-Racism Anti-Oppression policy.

*Public Forum*

## 9.2 Policy Review (con’t)

### Policy 607.3 Instructional Resources

*Instructional  
Resources*

- Refer policy back to the Policy Advisory Committee for further discussion. When this returns to the Board please include rationale as to why the policy is to be rescinded and moved to policy.
- Put Lethbridge School Division Policy 602.7 *Human Sexuality* and Policy 602.8 *Religious and Patriotic Instruction* in the references which may cover the draft recommended Procedure #5 requiring notice to parents/guardians as outlined in Section 58.1 of the Education Act.

### Policy 502.3 Suspensions and Expulsions

Trustee Craig Whitehead moved:

“That the board accept policy 502.3 Suspensions and Expulsions as amended.”  
**CARRIED UNANIMOUSLY**

*Suspensions and  
Expulsions  
7080/23*

## 9.3 Second Quarter Financial Report

Trustee Andrea Andreachuk moved:

"That the Second Quarter Financial Report be approved as presented."

**CARRIED UNANIMOUSLY**

*Second Quarter  
Financial Reports  
7081/23*

9.4 Board Budget Belief Statements

Trustee Kristina Larkin moved:

"That the Board accept the Board of Trustees Belief Statements presented."

**CARRIED UNANIMOUSLY**

*Board Budget Belief  
Statements 7082/23*

9.5 2024-2026 Capital Plan

Trustee Christine Light moved:

"That the Board approves the 2024-2026 Capital Plan as presented."

**CARRIED UNANIMOUSLY**

*Capital Plan  
7083/23*

9.6 Board School Liaisons

Trustee Craig Whitehead moved:

"That by the April board meeting that if a Trustee wishes to keep a school assignment they can request it."

**DEFEATED**

*Board School Liaisons  
7084/23*

For: Craig Whitehead

Against: Tyler Demers, Christine Light, Andrea Andreachuk, Genny Steed, Kristina Larkin, Allison Purcell

Trustee Craig Whitehead moved:

"That two different trustees each year receive four schools and the rest receive three."

**CARRIED UNANIMOUSLY**

*Liaison Assignments  
7085/23*

Trustee Craig Whitehead Moved:

"to extend the meeting past 6:00"

**CARRIED UNANIMOUSLY**

*Extend the meeting.  
7086/23*

9.7 Safe Routes to Schools

Trustee Craig Whitehead moved:

"That the board explore working with the City of Lethbridge, Lethbridge Police, the AMA and various schools in our Division to work on safe routes to school.

**CARRIED**

Allison Purcell Abstained

*Safe Routes to School  
7087/23*

9.8 Memorandum of Agreement with ATA

Trustee Craig Whitehead moved:

*ATA Ratification*

“That the Board ratify the March 24, 2023 Memorandum of Agreement between ATA Local #41 and the Lethbridge School Division.

7088/23

**CARRIED**

Andrea Andreachuk Abstained

11. Division Highlights

*Division Highlights*

Allison Purcell- Indigenous Flag Raising, Francophone Flag Raising.

Christine Light- Indigenous Flag Raising, Judge at Agnes Davidson Science and Heritage Fair, Teacher Induction Banquet.

Kristina Larkin- Appreciation to the Indigenous Education team for hosting the flag raising ceremony, ICE Scholarship Showcase.

Craig Whitehead- Provincial Wrestling, Lakeview Tour, School Councils, Basketball games, reading to students at Galbraith, working on completing the UofA Indigenous Education course.

Andrea Andreachuk- Spirit of 51, Indigenous Flag Raising, Concert at ICES, LCC and Lakeview School Councils, Lakeview Tour.

Genny Steed- Nicholas Sheran Dance-a-thon

Tyler Demers- Patterson Choir and Handbells

12. Board Chair Report

12.1 Community Conversations

*Board Chair Report  
Community  
Conversations*

There is no April event currently booked, please keep an eye out on the Community Engagement website for details as they become available.

12.2 Welcome Back Event

*Welcome Back Event*

Decision to proceed with the Welcome Back Breakfast Event in 2023 was made.

13. Correspondence

13.1 None

14. Adjournment

Trustee Christine Light moved:

“That the board move into camera at 6:43p.m.”

**CARRIED UNANIMOUSLY**

*Move to in Camera  
7089/23*

Christine Light reconvened the meeting at 7:56p.m.

Trustee Christine Light moved:

“to adjourn the meeting at 7:56 p.m.”

**CARRIED UNANIMOUSLY**

*Adjournment  
7090/23*

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Allison Purcell,  
Chair

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Christine Lee,  
Associate Superintendent  
Business and Operations