

MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD JUNE 27, 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 1:04 p.m.

1. Move to In-Camera

Trustee Craig Whitehead moved:

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

*Move to In-Camera
7141/23*

Trustee Genny Steed moved to reconvene the meeting at 2:19 p.m.

Reconvene Meeting

The Board shared well wishes and congratulations on the retirement of Superintendent Dr. Cheryl Gilmore.

*Congratulations to Dr.
Cheryl Gilmore*

2. Consent Agenda

Items moved from the Consent Agenda to the Regular Agenda:

2.1 Division School Council

Consent Agenda

3. Approval of Agenda

Trustee Christine Light moved:

“to approve the agenda, as presented.”

CARRIED UNANIMOUSLY

*Approval of Agenda
7142/23*

4. Approval of Minutes for May 23, 2023

Trustee Kristina Larkin moved:

“The minutes of the special meeting of May 23, 2023 be approved and signed by the chair”

CARRIED UNANIMOUSLY

*Approval of Minutes
from May 23, 2023
7143/23*

Approval of Minutes for May 23, 2023

Trustee Kristina Larkin moved:

“The minutes of the regular meeting of May 23, 2023 be approved and signed by the chair”

CARRIED UNANIMOUSLY

*Approval of Minutes
from May 23, 2023
7143/23*

Approval of Minutes for May 29, 2023

Trustee Craig Whitehead moved:

“The minutes of the budget meeting of May 29, 2023 be approved and signed by the chair”

CARRIED UNANIMOUSLY

*Approval of Minutes
from May 29, 2023
7143/23*

Approval of Minutes for June 8, 2023

Trustee Christine Light moved:

“The minutes of the special meeting of June 8, 2023 be approved and signed by the chair”

CARRIED UNANIMOUSLY

*Approval of Minutes
from June 8, 2023
7143/23*

5. Business Arising from the Minutes

*Business Arising from
the Minutes*

6. Associate Superintendent Reports

*Associate
Superintendent
Reports
Business and
Operations*

6.1 Business and Operations

Associate Superintendent Christine Lee provided a written report.

6.2 Instructional Services

Instructional Services

Associate Superintendent Morag Asquith provided a written report.

6.3 Human Resources

Human Resources

Associate Superintendent Mike Nightingale provided a written report.

7. Superintendents Report

*Superintendents
Report
Board Priority Report*

7.1 Board Priorities Report

Board Priorities were included in the agenda.

7.2 Donations and Support

Donations and Support

Donations and Support were included in the agenda.

7.3 Acknowledgement of Excellence

*Acknowledgement of
Excellence*

Acknowledgements of excellence and reports showcasing the accomplishments of Westminster Elementary, Fleetwood Bawden Elementary and Immanuel Christian Secondary are included in the agenda.

7.4 L.H. Bussard Award Winners

*L.H. Bussard Award
Winners*

A memo outlining the winners of the 2023 L.H. Bussard awards was included in the agenda.

- 7.5 Administrative Appointments
A memo with the administrative appointments for the 2023-2024 school year was included in the agenda. *Administrative Appointments*
- 7.6 Calendar of Events
Calendar of events is included in the agenda. *Calendar of Events*
8. Presentations
- 8.1 Provincial Championships
The WCHS Boys Rugby Team was honoured for their provincial gold medal championship. *Presentations
Provincial
Championship*
- 8.2 ICE Scholarship Winners
The ICE Scholarship winners and honourable mentions were celebrated and presented with their awards. *ICE Scholarship
Winners*
- 8.3 Digital Wellness
Digital Wellness teacher, Cason Machacek, presented on the work that has been done with the implementation of the Digital Wellness Initiative. *Digital Wellness*
9. Action items
- 9.1 International Trip Approval- LCI
Trustee Christine Light moved:
“That the Lethbridge Collegiate Institute trip to Sandpoint, Idaho in October 2023 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.” *Action Items
International Trip
Approval
7146/23*
- CARRIED UNANIMOUSLY**
- 9.2 Policy Review
Revised policies and recommended changes were included in the agenda. *Policy Review*
- Policy 501.3 School Attendance Areas
Trustee Craig Whitehead moved:
“That policy Policy 501.3 School Attendance Areas to be approved as amended.” *Policy 501.3
7147/23*
- CARRIED UNANIMOUSLY**

Policy 504.8 Involvement with Authorized Agencies

Trustee Craig Whitehead moved:

“That the board adopt Policy 504.8 Involvement with Authorized Agencies to be approved as amended.”

*Policy 504.8
7148/23*

CARRIED UNANIMOUSLY

Policy 501.1 Attendance at School

Trustee Craig Whitehead moved:

“That the board adopt Policy 501.1 Attendance at School as amended.”

*Policy 501.1
7149/23*

CARRIED UNANIMOUSLY

Policy 404.6 Co-curricular and Extra-curricular Honoraria

Trustee Craig Whitehead moved:

“That the board accept Policy 404.6 Co-curricular and Extra-curricular Honoraria as amended.”

*Policy 404.6
7150/23*

CARRIED UNANIMOUSLY

Policy 607.3 Instructional Resources and Materials

-item 1 change “tolerance” to “acceptance and respect”

-6.2 and 6.3 change “they” to read “the decision of the teacher may be appealed...” and “the decision of the principal may be appealed...”

Trustee Craig Whitehead moved:

“That the board accept Policy 607.3 Instructional Resources and Materials as amended.”

*Policy 607.3
7152/23*

CARRIED UNANIMOUSLY

Trustee Genny Steed moved:

“That the board extend the meeting past 6:00 with a hard stop at 6:30.”

*Extend the Meeting
7153/23*

CARRIED UNANIMOUSLY

Policy 504.9 Response to Crisis or Emergency Situations

Trustee Craig Whitehead moved:

“That the board adopt Policy 504.9 Response to Crisis or Emergency Situations as amended.”

*Policy 504.9
7154/23*

CARRIED UNANIMOUSLY

9.3 Third Quarter Financial Report

Trustee Kristina Larkin moved:

“that the board approve the 2022-2023 Third Quarter Financial Report as presented.”

*Q3 Financial Report
7151/23*

CARRIED UNANIMOUSLY

9.4 Authorization of Locally Developed Courses

Trustee Christine Light moved:

“that the board approve the use of the above Locally Developed Grade 6 to 9 courses in all Division middle and high schools from September 1st, 2023, to August 31st, 2027.”

*Locally Developed
Courses
7144/23*

CARRIED UNANIMOUSLY

9.5 Recycling and Organics Bin purchase for Re3 Program

Trustee Craig Whitehead moved:

“That the board approve \$300,000 from the capital reserves for the purchase of the required bins for the Re3 Program from Busch Systems with the cost of the bins to be funded from capital reserves.”

*Recycling and
Organics Bin Purchase
7145/23*

CARRIED UNANIMOUSLY

10. Division Highlights

All Trustees attended and expressed congratulations those that celebrated High School Graduations and Years of Service awards in June.

Division Highlights

11. Board Chair Report

11.1 SuperNet Advocacy

A memo regarding the board SuperNet advocacy strategies was included in the agenda.

SuperNet Advocacy

11.2 Standing Committees

A memo outlining the required annual reports for standing committees was included in the agenda.

Standing Committees

-Boundary Alignment Committee will be added

11.3 Retirement Congratulations

Congratulations to all division retirees. Your service to the Division and impact on children is truly appreciated.

*Retirement
Congratulations*

11.4 Public Member Presentation

Brook Culley provided a presentation to the board on governance roles as it relates to safety of all students in the division.

*Public Member
Presentation*

11.5 Division School Council Report

*Division School Council
Report*

The board has begun next steps to look at ways to engage in respectful conversation regarding the public conversations around SOGI.

Public Forum

Public Forum

1. Viviana Lartiga Castillo spoke against the SOGI and AR/AO policies as it relates to her experience as a mother to students in the division.
2. Mike Richey spoke against the SOGI policy as a grandparent and concerned community member.
3. Heather Rowland spoke in favour of the SOGI policy as it relates to her children's experience as students in the division.

12. Correspondence Sent

*Correspondence
Sent*

- 12.1 Board Follow-up letter to Cheryl Seaborn
- 12.2 Correspondence to Nathan Neudorf
- 12.3 Correspondence to Shannon Phillips

13. Adjournment

Trustee Craig Whitehead moved:

"to move into in-camera at 6:04 P.M."

*Adjournment
7154/23*

CARRIED UNANIMOUSLY

Trustee Craig Whitehead reconvened the meeting at 6:34 P.M."

Trustee Allison Purcell moved:

"to adjourn the meeting at 6:34 P.M."

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations