

MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD SEPTEMBER 24, 2024.

In Attendance:

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

Administrators: Mike Nightingale, Christine Lee, Robbie Charlebois, Morag Asquith

The Chair called the meeting to order at 1:02 p.m.

1. Move to In-Camera

Trustee Kristina Larkin moved:

“that the Board move to In-Camera.”

*Move to In-Camera
7325/24*

CARRIED UNANIMOUSLY

Trustee Christine Light moved to reconvene the public meeting at 2:44 p.m.

Reconvene Meeting

2. Territorial Acknowledgement

A territorial acknowledgement was read.

*Territorial
Acknowledgement*

Consent Agenda

3. Approval of Agenda

- Addition of item 9.9 School Construction Accelerated Program

Trustee Andrea Andreachuk moved:

“to approve the agenda as amended.”

*Approval of Agenda
7326/24*

CARRIED UNANIMOUSLY

4. Approval of Minutes for June 25, 2024

Trustee Andrea Andreachuk moved:

“The minutes of the regular meeting of June 25, 2024, be approved and signed by the chair”

*Approval of Minutes
from June 25, 2024
7327/24*

CARRIED UNANIMOUSLY

Approval of Minutes of the Organizational Meeting for September 10, 2024

Trustee Tyler Demers moved:

“Motion to approve the Organizational Meeting Minutes as amended.”

*Approval of Minutes
from September 10,
2024
7328/24*

CARRIED UNANIMOUSLY

Allison Purcell requested an amendment on Organizational Meeting Minutes, September 10, 2024, Joint Committee 7.3.2, Christine Light and Kristina Larkin should be the only two trustees listed, remove Allison Purcell.

*Amendment
Requested
7329/24*

CARRIED UNANIMOUSLY

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

Associate Superintendent Morag Asquith provided a written report.

Instructional Services

6.3 Human Resources

Associate Superintendent Robbie Charlebois 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*

7.2 World Teacher's Day

World Teachers' Day

7.3 Calendar of Events

Calendar of Events was included in the agenda.

Calendar of Events

7.4 Acknowledgement of Excellence

Acknowledgements of excellence and reports showcasing the accomplishments of Mike Mountain Horse and General Stewart Elementary are included in the agenda.

*Acknowledgement of
Excellence*

8. Presentations

*Public Presentation
7330/24*

8.1 Sital Parekh

8.2 West Elementary School Boundary Changes- Christine Lee presented on proposed changes for School Boundary Alignment Committee.

*West Elementary
Boundary Changes
7231/24*

9. Action items

9.1 High School Locally Developed Courses

*H.S. Locally Developed
Courses Approval
7232/24*

Trustee Craig Whitehead moved:

“That the Board of Trustees authorize the use of the following locally developed courses in all Division high schools to enhance program offerings to students for the years indicated below:

acquisition of **Applied Graphic Arts 15, 25, 35 (LDC1857, LDC2857, LDC3857) for 3 & 5 credits until August 31, 2027**, to enhance program offerings to students.

- acquisition of **Ceramics 15, 25, 35 (LDC1867, LDC2867, LDC3867) for 5 credits until August 31, 2027**, to enhance program offerings to students.

- acquisition of **Space Race 15 (LDC1032) for 3 credits until August 31, 2028**, to enhance program offerings to students.

- acquisition of **Rocket Science and Technical Analysis of Space Exploration 25 (LDC2032) for 3 credits until August 31, 2028**, to enhance program offerings to students.

- acquisition of **Life in Space 35 (LSD3032) for 3 credits until August 31, 2028**, to enhance program offerings to students.

Respectfully submitted,

CARRIED UNANIMOUSLY

9.2 Natural Gas Contract – Christine Lee

Trustee Craig Whitehead moved:

*Natural Gas Contract
7233/24*

“That the Board approves the Associate Superintendent, Business and Operations to sign a Natural Gas supply contract for the period January 1, 2025, to December 31, 2025, with the supplier that provides the best final pricing.”

CARRIED UNANIMOUSLY

9.3 Review of Grade Configuration – Genny Steed

Trustee Allison Purcell moved:

*Review of Grade
Configuration
7234/24*

“That the Board request the Superintendent, Mike Nightingale, to provide information pertaining to Grade Configuration and report back to the board at the November Committee of the Whole Meeting.”

CARRIED UNANIMOUSLY

9.4 Zone 6 Nomination – Christine Light

*Zone 6 Nomination
7235/24*

Trustee Christine Light moved:

“That the Board require trustees to inform the Board prior to, and receive approval for, serving an Executive or Non-Executive role within Zone 6.”

MOTION RESCINDED

9.5 Policy 607.4 Responsible Use of Technology

*Policy 607.4 Revisions
7236/24*

Trustee Andrea Andreachuk moved:

“That the Board adopt revisions of Policy 607.4 Responsible Use of Technology as presented.”

CARRIED UNANIMOUSLY

9.6 Second Reading: Bylaw 2024-01

Trustee Allison Purcell moved:

*Second Reading Bylaw
2024-01
7237/24*

“It is recommended that **Bylaw No. 2024-01, A bylaw to establish electoral boundaries for trustee general election and authority for joint election** be approved for second reading”

CARRIED UNANIMOUSLY

Trustee Allison Purcell moved”

“It is recommended that **Bylaw No. 2024-01, A bylaw to establish electoral boundaries for trustee general election and authority for joint election** be approved for third reading”

*Third Reading Bylaw
2024-01
7238/24*

CARRIED UNANIMOUSLY

9.9 School Construction Accelerator Program

Trustee Allison Purcell:

*School Construction
Accelerator Program
7239/24*

“Recommended that the Board have a discussion of the next steps to engage with our city partners as well to learn more about our developers and construction limitations given the current labor climate in our area.

Further for our Board to look at the governance aspects for students, whether that be by modulars, modernizations or new school builds.

It is recommended that the Board determine the advocacy necessary to best support our community.”

9.7 Board Standing Committee Annual Reports and Terms of Reference Review.

The standing committee annual reports and terms of reference were included in the agenda.

Board Audit Committee:

Trustee Christine Light moved:

“That the Board approve the terms of reference as presented.”

CARRIED UNANIMOUSLY

Board Budget Committee:

Trustee Christine Light moved:

“That the Board approve the terms of reference as presented.”

*Board Budget
Committee
7240/24*

Trustee Kristina Larkin moved to “Call the Question”

For: Allison Purcell, Tyler Demers, Christine Light,
Kristina Larkin

Against: Craig Whitehead, Genny Steed, Andrea Andreachuk

CARRIED

Trustee Craig Whitehead moved to amend the motion:

“That the Board Budget Committee be inclusive of all trustees not just two trustees for terms of reference amendment.”

For: Craig Whitehead, Genny Steed, Allison Purcell

Against: Tyler Demers, Christine Light, Andrea Andreachuk,
Kristina Larkin

DEFEATED

Trustee Craig Whitehead moved to extend the meeting past 6:00 pm.

For: Craig Whitehead, Allison Purcell, Christine Light, Tyler Demers

Against: Genny Steed, Andrea Andreachuk

Meeting Extended

Community Engagement Committee:
Trustee Kristina Larkin moved:
“That the Board approve the terms of reference as presented.”
CARRIED UNANIMOUSLY

*Community
Engagement
Committee
7241/24*

Division Wellness Committee:
Trustee Tyler Demers moved:
“That the Board approve the terms of reference as amended.”
CARRIED UNANIMOUSLY

*Division Wellness
Committee
7242/24*

Facilities Committee:
Trustee Christine Light moved:
“That the Board approve the terms of reference as
presented.”
CARRIED UNANIMOUSLY

*Facilities Committee
7243/24*

Indigenous Education Committee:
Trustee Christine Light moved:
“That the Board approve the terms of reference as
presented.”
CARRIED UNANIMOUSLY

*Indigenous Education
Committee
7244/24*

Policy Advisory Committee:
Trustee Tyler Demers moved:
“That the Board approve the terms of reference as
amended.”
CARRIED UNANIMOUSLY

*Policy Advisory
Committee
7245/24*

Poverty Intervention Committee:
Trustee Christine Light moved:
“That the Board approve the terms of reference as
amended.”
CARRIED UNANIMOUSLY

*Poverty Intervention
Committee
7246/24*

School Boundary Alignment Committee:

Trustee Craig Whitehead moved:

“That the Board approve the terms of reference as presented.”

*School Boundary
Alignment Committee
7247/24*

CARRIED UNANIMOUSLY

Spirit of 51 Committee:

Trustee Andrea Andreachuk moved:

“That the Board approve the terms of reference as amended.”

*Spirit of 51 Committee
7248/24*

CARRIED UNANIMOUSLY

Superintendent Evaluation Committee:

Trustee Christine Light moved:

“That the Board approve the terms of reference as presented.”

*Superintendent
Evaluation Committee
7249/24*

CARRIED UNANIMOUSLY

Year-end Committee Terms of Reference

Trustee Christine Light moved:

“It is recommended that the Committee Terms of Reference for the Standing Committees be approved as presented or amended.”

*Year-end Committee
Terms of Reference
7250/24*

CARRIED UNANIMOUSLY

“A change was made to the Superintendent Evaluation Committee Trustee Assignments to replace Genny Steed with Allison Purcell. It is recommended that the Board approve Trustee assignments to the Standing and Special (ad-hoc) Committees as assigned and amended at the September 10th, 2024 Organizational Meeting.”

*Organizational
Meeting Amendment*

CARRIED UNANIMOUSLY

9.8 Trustee Code of Conduct

Trustee Christine Light moved:

“That the Board accept and adopt the amended Trustee Code Of Conduct Policy as presented for first reading.”

For: Christine Light, Kristina Larkin

Against: Craig Whitehead, Genny Steed, Allison Purcell,
Tyler Demers

*Trustee Code of
Conduct Update
7251/24*

DEFEATED

Genny Steed moved to call the question to request draft be added to online.

CARRIED UNANIMOUSLY

10 Division Highlights

*Division Highlights
7251/24*

Craig – Attended Immanuel Christian Elementary Town Hall

Christine – 51/25 Celebration

Genny – Staff in Division re: cell phone announcement,
assessments=no complaints, went smoothly-staff deserve accolades

Andrea – Invited by Joel Tailfeathers to spend the day at Red Crow
College

Kristina – Welcome Back Breakfast

Allison – Welcome Back Breakfast, Mental Health Capacity Building
Team

11 ATA Local 41 Meeting Dates

*ATA Local 41 Meeting
dates
7252/24*

Executive Assistant Tina Carnegie will share a sign-up
document to trustees to be shared with the ATA Local 41.
Attached in agenda package.

11.2 FGM Submission Amendment.
Document is attached in agenda.

*FGM Submission
Amendment
7253/24*

12 Correspondence Received - None

*Correspondence
Received*

13 Correspondence Sent - None

Correspondence Sent

14 Adjournment

Trustee Tyler Demers moved:

“to move into in-camera at 7:10 P.M.”

CARRIED UNANIMOUSLY

Trustee Christine Light reconvened the meeting at 7:17 P.M.”

Trustee Christine Light moved:

“To adjourn the meeting at 7:17 P.M.”

CARRIED UNANIMOUSLY

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business and Operations