



Division School Council Meeting **AGENDA**

January 13, 2025

6:30 pm

Education Centre Board Room / Microsoft TEAMS

PARENT LEARNING SESSION AT 6:30 PM – Annual Education Results Report – Superintendent,
Mike Nightingale

1. Land Acknowledgement
2. Welcome and Introductions
3. Additions to the Agenda
4. Approval of the Agenda
5. Errors and Omissions
6. Approval of October 7 [Minutes](#), carried from December 2 meeting
7. Approval of the Minutes of December 2, 2024 (Minutes will be sent out separately)
8. Business Arising from the Minutes
 - a) ASCA Funds
9. Trustee Report – December 17, 2024, Board [Highlights](#)
10. Alberta School Council Association
 - a) Annual General Meeting - <https://www.albertaschoolcouncils.ca/about/annual-general-meeting/meeting-documents-2025>
 - b) Resolutions - <https://www.albertaschoolcouncils.ca/about/the-parent-voice>
11. ATA Report – Aaron Fitchett
12. Admin Committee Report – Andy Tyslau
13. Superintendent's Report
 - a. Town Hall - <https://lethsdcommunityengagement.schoolsites.ca/2024-2025-community-engagement-projects/170213>
 - b. Inclusion Stakeholder Committee

14. Committee Reports

- a) Policy Advisory Committee- Shelley Roest (December 11, 2024 & January 15, 2025)
- b) Poverty Intervention – Kristina Gilmore (January 20, 2025)
- c) Division Wellness – Ryan Walker (January 13, 2025)
- d) Community Engagement – Shelly Roest (December 16, 2024)
 - a. <https://lethsdcommunityengagement.schoolsites.ca/download/477585>

15. New Business

- a) Expression of Interest – Presentation by CST Heather Bangle from Internet Child Exploitation Unit (Requested by Nicole Williams, parent of ICSS Student)

16. Upcoming Events

January	13	Division Wellness Committee 1:15 p.m. Education Centre Board Room
	13	Division School Council 6:30pm, Education Centre Board Room/TEAM
	15	Policy Advisory Committee Meeting Victoria Park high School 12:00 – 3:00 p.m.
	20	Poverty Intervention 1:00 p.m. Education Centre Conference Room
	28	Board Meeting Education Centre Board Room 2:30 p.m.
February	4	Town Hall Meeting Victoria Park High School Gym
	10	Community Engagement Meeting
	12	Policy Advisory Committee Meeting Education Centre Board Room 12:00 – 3:00 p.m.
	17-21	No School – Family Week
	25	Board Meeting Education Centre Board Room 2:30 p.m.

17. Adjournment

Division School Council 2024-2025 Meeting Dates:

- February 4 Town Hall, No School Council
- March 3
- April 7
- May 5
- June 9

2024-25 Division School Council Representatives

Chair	Shelley Roest
Vice Chair	Nathaniel Kinisky
Recording Secretary	Carrie Boschman
Policy Advisory Committee	Shelley Roest, Alternate, Amber Murray/ Carrie Boschman, Alternate, Tasha Olsen /Skye Curtis, Alternate, Danica Forsyth
Poverty Intervention Committee	Kristina Gilmore/Alternate, Danica Forsyth
Division Wellness Committee	Ryan Walker/Alternate, Skye Curtis
Community Engagement Committee	Gurpreet Singh/Ryan Walker
School Calendar Committee	Skye Curtis (Middle/HS rep), Tasha Olsen (Elementary rep), Danica Forsyth, Alternate