

MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD DECEMBER 17, 2024.

In Attendance:

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

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

Regrets:

Trustee Christine Light called the meeting to order at 1:01 p.m.

1. Move to In-Camera

Trustee Andrea Andreachuk moved:
“that the Board move to In-Camera.”

*Move to In-Camera
7283/24*

CARRIED UNANIMOUSLY

Trustee Genny Steed arrived at 1:08 p.m.

Trustee Tyler Demers moved to come out of the In-Camera meeting at 2:15 p.m.

Chair Christine Light recessed the meeting at 2:16 p.m.

Chair Christine Light reconvened the meeting at 2:30 p.m.

2. Territorial Acknowledgement

A territorial acknowledgement was read.

*Territorial
Acknowledgement*

3. Consent Agenda

Committee Reports:

- 3.1 Division School Council
- 3.2 Facilities Committee (Moved to Board Chair Report 10.2)
- 3.3 Spirit of 51 Committee
- 3.4 Policy Advisory Committee

Consent Agenda

Trustee Genny Steed requested Consent Agenda Item 3.2 Facilities Committee be moved to Board Chairs Report 10.2 for discussion in the regular meeting as there were no objections, the Consent Agenda was adopted as amended.

4. Approval of Agenda

Trustee Craig Whitehead moved:
“That the Board approve the Consent Agenda as amended.”

*Approval of Agenda
7284/24*

CARRIED UNANIMOUSLY

5. Approval of Minutes for November 26, 2024

Trustee Craig Whithead moved:

“The minutes of the Regular Board of November 26, 2024 be approved as amended and signed by the chair”

Amendments

- Craig Whitehead – Add: to Division Highlights, also attended PSBA
- Allison Purcell – Add ‘Andrea Andreachuk moved out of In-Camera at 2:18 p.m.’
- Allison Purcell – Andrea Andreachuk not Genny Steed moved us out of In-Camera at 6:35 p.m.
- Allison Purcell - #5 highlight what amendments were made and need to be added - October 22, 2024.

*Approval of Minutes
from November 26,
2024
7285/24*

CARRIED UNANIMOUSLY

6. Business Arising from the Minutes

None

*Business Arising from
the Minutes*

7. Associate Superintendent Reports

7.1 Business and Operations

Associate Superintendent Christine Lee provided a written report.

*Associate
Superintendent
Reports
Business and
Operations*

7.2 Instructional Services

Associate Superintendent Morag Asquith provided a written report.

Instructional Services

7.3 Human Resources

Associate Superintendent Robbie Charlebois provided a written report.

Human Resources

8. Superintendents Report

8.1 Board Priorities Report

Board Priorities were included in the agenda.

*Superintendents
Report
Board Priority Report*

8.2 Donations and Support

A memo outlining the generous donations to schools has been included in the agenda.

Donations and Support

11. Action items

11.1 Student Code of Conduct

Trustee Genny Steed moved:

"That the Board approve the revised Student Code of Conduct as amended."

Genny Steed rescinded Motion

Trustee Tyler Demers:

"Made a friendly amendment in Procedure 3.1 and 3.2 to strike, change, 'respects to 'appreciate' yourself, the rights of others.'" A further amendment was made to only, remove from 3.2 – 'yourself, the rights of others'

Trustee Genny Steed moved:

"That the Board approve the Appendix A 502.1 Student Code of Conduct as amended."

CARRIED UNANIMOUSLY

*Student Code of
Conduct
7289/24*

Division Highlights

12. Division Highlights

Allison Purcell – Was invited to DeAndrea Sullivan's English 30-1 class at Chinook and heard Shawnee Big Bull and her husband Will's presentation. Moving to be in the class. Information shared impacts all. Amazing to see kids so focused on what was happening in the class. Thank you to the Indigenous Team for what they do and to DeAndrea for the invite. Also enjoyed the LCI Choir performance, leadership opportunity for Grade 12 student Niahm Bielby, to conduct at the choir at the performance, highlight delivering treats to staff at schools and ATA dinner, wonderful to share and have conversations.

Andrea – Highlighted, ATA dinner, love visiting schools in December, Galbraith festival, Wilson Band with UofL program, students received lessons on instruments. MMH Festival, Coalbanks and WCHS's Matilda, great cast! General Stewart, reading in PJ's, Wilson's Beauty & the Beast, G.S. Lakie- got dressed in my Taylor Swift outfit and trade bracelets. Shout out to LA Chefs for meals at Buchanan and Galbraith. Appreciate all that the staff do for the concerts, plays and behind the scenes events. Thank you, HR for putting the school treats together.

Robbie – Andrea's gratitude for HR, need to include Tina

Kristina – All great things, love the school visits. Schools doing some great community building. Got to go to Senator’s Community lunch today, thank you to Sky & Table and contributors. Students so excited and kind. Energy is fabulous, shout out to Tina for arranging many treats and various things she does for the Board.

Craig – ATA Christmas Lunch, 2 Coalbanks Christmas concerts-fantastic. Galbraith for their Christmas activity. WCHS V Chinook High School Boys Basketball game, also went to LCI Green & Gold and watched both boys & girls’ championship games, went to Gilbert Paterson Christmas concert, choir and handbells. Attended ICES for their Advent Chapel, children there raised \$1200 for organization in Columbia. Went to the College for Southern Alberta Institute certificates. Able to hear from one of the boys who took the course, share his positive experience, was great to see the parents and students excited when they know what they want to do for a career. Thank you, division, for being a part of the Southern Alberta Collegiate Institute-valuable. Tomorrow is Senator Joyce Fairbairn and Probe. Also had a good time delivering treats to schools. Thanks to everyone who set that up and wish you all a Merry Christmas.

Christine – A lot of amazing things have been listed-weeks of celebrations in December. Attended Salsa in the Swamp at G. S. Lakie, a phenomenal event with salsa dance lessons and language games and delicious food. Was great to have lunch with the Churchill staff. Also, took in Matilda and it was phenomenal, we have an incredible fine arts in our division and teachers that mentor and inspire our students and give them opportunities not to just perform but also to lead and learn.

13. Information Items - none

Public Forum:

14. Correspondence Sent - none

15. Correspondence Received - none

Trustee Kristina Larkin moved:
“To move In-Camera at 5:05 p.m.”

*Move to In-Camera
7290/24*

CARRIED UNANIMOUSLY

The Regular Board Meeting auto adjourned at 6:00 p.m. as per Policy 204.9

Adjournment
7291/24

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business and Operations