

LCI SCHOOL COUNCIL MEETING

October 15, 2024

Attendance: Tiffany Hill, Annette BruisedHead, Mike Nightingale, Katrina Van der Meer, Alison Purcell, Annette Siemens, Kyle McKenzie, Sarah Henniger, Candice Beattie, Shelley Roest, Rachelle Ririe, Kaylee Low, Kathryn McKee

1. **Call to order** - Meeting called to order at 7:01PM
2. **Land Acknowledgement** - *I respectfully acknowledge that I am on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika, Piikani, and Kainai, the Tsuut'ina Nation and the Stoney Nakoda First Nations.*
3. **Additions to the agenda** –
 - a. 4.a.iv – Fees follow up
 - b. 4.f.i – Academic Award Ceremony
 - c. 4.f.ii – Grad Update
4. **Approval of the agenda**
 - a. Approved by Annette. Second by Kaylee.
5. **Errors or Omissions of minutes from September 24, 2024 meeting.**
 - a. None
6. **Approval of the minutes from September 24, 2024.**
 - a. Approved by Candace. Second by Kaylee.
7. **Reports** –
 - a. **Administrator – Annette Fox-Bruised Head**
 - i. Lockdown – On October 8th the school did a review of lockdown drill procedures. On October 9th the school conducted a lockdown drill. On October 10th an actual lockdown occurred. Details and updates have been sent out/released by Lethbridge Police Service and the school. School community are continuing to debrief and at the November 1st staff meeting, the engagement officer will attend to also debrief and review. The school did receive positive feedback in addition to questions. A question was asked in relation to door/entrance security. That is an ongoing issue to be reviewed as well. Brief discussion on possible solutions to calling a lockdown so students/staff outside know as well as inside. Possibility of a flashing light to cue certain circumstances. A parent brought up that flashing lights can have an effect on some medical conditions and asked that that be kept in mind. Ongoing evaluation in regards to security cameras and coverage of those as well. REMINDER for Halloween: Weapons of any kind are not allowed as part of costumes.

- ii. **Town Hall Update (October 8, 2024 at LCI)** – The Board of Trustees held a Special Meeting on October 9th (Link to highlights report :<https://www.lethsd.ab.ca/download/470754>). Please see link for decisions made in regards to accessing Accelerator funding, recently announced by Government of Alberta, for LCI Modernization possibilities. LCI was moved to Number 2 spot on the Capital Plan. It was motioned to apply for Preplanning and Planning funds for LCI Modernization. The vote was unanimous in support.

WHAT STEPS GOING FORWARD? Keep having conversations as to how important this modernization is to our school and keep it on people's minds. Email campaign is something being explored in order to advocate for the need. Tiffany will draft a letter as follow up to the school community to recap Town Hall meeting and actions taken afterward and going forward. Tiffany will look into if email campaign or gathering signatures is more effective . Question: Will we utilize the skills of the individual who spoke up at the Town Hall who has much knowledge on Facilities and Capital Planning and requesting and accessing funds for such. We will definitely be in contact and have conversation. Question was asked as to if any assessments have been completed as was asked at the Town Hall. Even a basic assessment to get an idea of the situation. No knowledge of an assessment being completed by anyone in attendance.

- iii. **Interim Solution – Large gym** – A potential interim solution has been brought forward but was not disclosed or discussed as it needs to be presented at Facilities Committee first in order to follow protocol. Will keep us updated on the process. Brief discussion as to if we would be interested in exploring fundraising possibilities to raise funds for a solution in order to assist school and/or division in this area.
- iv. **Fees** – Detailed explanation of fees is being created and will be available as requested. Discussion also happening to ensure that fees align with course outline for classes. The school is aiming for full transparency when it comes to school fees.

8. School Council Chair

- a. **Financial Report** – numbers aren't nailed down yet. Financial Report will be provided at November meeting with solid amounts and on the agenda each month following that we have a meeting.
- b. **Division Town Hall** – it was asked if there are any questions or topics attendees would like to suggest for Town Hall 2025. One suggestion was in regards to AI (Artificial Intelligence) and what is the purpose of it and what is it used for, etc..
- c. **Creating a New Society** – Tiffany made a motion to create a Society to do fundraising. Kaylee L. 2nd. All in favor.

- d. **Follow up on bylaws committee** – No meeting yet. Will report back.
 - e. **ASCA Membership** – majority vote not to join ASCA
 - f. **ASCE Grant** – There is a list of acceptable uses to be aware of. Possible suggestions are Speaker on Self Worth and Self Esteem. Also suggested Kaylee Day Chief who speaks about being young and something in regards to ‘if there’s no seat at the table, pull up a chair anyways.’
 - g. Staff Christmas Luncheon – will be on November 29th. 90 staff to attend. Tiffany made a motion to do Staff Christmas Luncheon on November 29th. Kaylee L. 2nd. All in favor. None opposed.
9. Division School Council Report – Minutes to October meeting
<https://www.lethsd.ab.ca/download/412988>
10. **Board Trustee** – Christine Light. Christine not in attendance and no report forwarded. Was mentioned that the Division won the Spirit of Reconciliation Award.
11. **Executive Council Representative** – Christine Lee not in attendance. No report forwarded.
- 12. New Business**
- a. **Academic Award Ceremony** – Tentatively will be held on December 18th at 7:00PM.
 - b. **Graduation** – Convocation will be held on Friday, May 23rd in the afternoon/evening and Grand March will be on Saturday, May 24th in the evening followed by Dry Grad. Decorating will be completed Friday morning. There will be a parent info. meeting in January. Photos are tentatively booked for November. There are 370 Grade 12’s.
- 13. Adjourned.**

Next Meeting is November 19th.