

# MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DISTRICT NO. 51 HELD APRIL 15, 2019.

## IN ATTENDANCE:

Trustees: Clark Bosch; Tyler Demers; Jan Foster; Donna Hunt; Christine Light; Lola Major; Doug James

Administrators: Cheryl Gilmore; Rik Jesse; Christine Lee; Morag Asquith  
LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 3:02 p.m.

1. Approval of Agenda

Trustee Jan Foster moved:

“to approve the agenda, as presented.” **CARRIED UNANIMOUSLY**

*Approval of Agenda  
6849/19*

2. Action Items

2.1 International Trip Approval

WCHS requests approval to take their Robotics Team to the FIRST Robotics Competition in Houston, Texas, USA from April 16 to April 21, 2019.

*Action Items*

Trustee Donna Hunt moved:

“to approve the WCHS FIRST Robotics Competition Trip to Houston, Texas, USA from April 16<sup>th</sup> to April 21<sup>st</sup>, 2019 be approved, on the condition that all district policies and procedures are strictly followed.” **CARRIED UNANIMOUSLY**

*International Trip  
Approval  
6850/19*

The meeting adjourned at 3:05 p.m.

*Adjournment*

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Clark Bosch,  
Chair

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Christine Lee,  
Associate Superintendent  
Business Affairs