

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD JULY 20, 2020.

IN ATTENDANCE:

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

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

Via Video Conference: Tyler Demers

The Chair called the meeting to order at 9:42 a.m.

1. Approval of Agenda

Trustee Donna Hunt moved:

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

*Approval of Agenda
6569/20*

Tyler Demers joined the meeting at 9:48 a.m.

2. Action Items

2.1 Policy Review

Superintendent Cheryl Gilmore reviewed the policy. Proposed amendment of “or another person present on the work site” in the policy.

*Action Items
Policy Review*

Trustee Christine Light moved:

“to approve Policy 700.8 Workplace Health and Safety – Right to Refuse Dangerous Work, as amended for second reading.”

CARRIED UNANIMOUSLY

*Policy 700.8
Workplace Health and
Safety – Right to
Refuse Dangerous
Work 6570/20*

Trustee Christine Light moved:

“to approve Policy 700.8 Workplace Health and Safety – Right to Refuse Dangerous Work, as amended for third reading.”

CARRIED UNANIMOUSLY

*Policy 700.8
Workplace Health and
Safety – Right to
Refuse Dangerous
Work 6571/20*

2.2 Energy Improvement and Infrastructure Project RFP

Energy Improvement and Infrastructure Project RFP was presented.

Trustee Donna Hunt moved:

“to approve Johnson Controls Canada LP as the successful proponent for the Energy and infrastructure Improvement

*Energy Improvement
and Infrastructure
Project RFP*

project in the amount of \$45,000 including GST, as presented.” 6572/20

CARRIED UNANIMOUSLY

The meeting adjourned at 10:24 a.m.

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs