

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD MARCH 26, 2021.

IN ATTENDANCE:

Trustees in-person: Doug James; Lola Major

Trustees via Teams: Christine Light; Tyler Demers; Clark Bosch; Jan Foster; Donna Hunt

Administrators: Cheryl Gilmore; Mike Nightingale; Christine Lee
LeeAnne Tedder (Recorder)

Regrets: Morag Asquith

The Board Meeting was live streamed via You Tube due to the gathering restrictions related to COVID-19.

The Chair called the meeting to order at 11:07 a.m.

1. Approval of Agenda

Trustee Donna Hunt moved:

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

*Approval of Agenda
6645/21*

2. Performance Infrastructure Program

Daniel Heaton, Director of Facilities, reviewed the details.

Trustee Jan Foster moved:

“to approve that administration may enter into a contract with Johnson Controls LLP for the Performance Infrastructure Program as presented under the condition that these projects are funded through available IMR and CMR funding available.”

CARRIED UNANIMOUSLY

*Performance
Infrastructure
Program
6646/21*

3. Adjournment

The meeting adjourned at 11:37 a.m.

Adjournment

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business Affairs