

Lethbridge School Division

Board of Trustees
SPECIAL Meeting Agenda
Wednesday, August 3, 2022
8:30 a.m.
Second Floor Conference Room



8:30 a.m. **1. Approval of Agenda**

8:32 a.m. **2. Action Item**

2.1 Superintendent Evaluation

Enclosure 2.1

10:20 a.m. **Adjournment**

MEMORANDUM

August 3, 2022

To: Board of Trustees

From: Allison Purcell
Board Chair

Re: Superintendent Evaluation

Background:

In accordance with Policy 301.3 Evaluation Process for the Superintendent, a summative evaluation of the Superintendent occurs in the year prior to the final year of the Superintendent's term of appointment. At the June 27, 2022 Regular Board meeting a motion to approve the Superintendent Evaluation was defeated. Upon direction from the Board the Board Chair, sought further information as requested.

Recommendation:

For reconsideration of the motion, the recommendation is the Board move In Camera to receive information and to further advance the approval of the Superintendent Evaluation Report.

After reviewing information In Camera at the Special meeting of the Board, on August 3, 2022, that the Board approve the Superintendent evaluation report as developed during the evaluation workshop of June 16, 2022 as an accurate accounting of the Superintendent's performance for the period August 15, 2021 to June 15, 2022, and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

Respectfully submitted,
Chair Allison Purcell