

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD AUGUST 3, 2022.

IN ATTENDANCE:

Trustees in-person: Andrea Andreachuk; Tyler Demers; Genny Steed; Christine Light; Kristina Larkin; Craig Whitehead; Allison Purcell

Administrators: Cheryl Gilmore; Mike Nightingale; Christine Lee; Garrett Simmons; Katie Guccione (Recorder)

The Chair called the meeting to order at 8:33 a.m., requested the meeting be moved in camera.

MOTION

Craig Whitehead motioned to move in camera.

Prior to the Board voting to move into camera, Trustee Tyler Demers requested that the public who was attending the meeting be allowed to voice why they were attending the meeting.

Vote held to move meeting in camera.

In Favor: Allison Purcell, Genny Steed and Craig Whitehead

Opposed: Andrea Andreachuk, Kristina Larkin, Tyler Demers and Christine Light.

DEFEATED

*Move in camera
6990/22*

Discussion amongst Trustee's as to whether to allow for a public forum in which the public in attendance could speak.

MOTION

Trustee Genny Steed moved to add public forum to the agenda.

In Favor: Andrea Andreachuk, Kristina Larkin, Tyler Demers, Genny Steed and Christine Light.

Opposed: Allison Purcell and Craig Whitehead.

CARRIED

*Public forum
6991/22*

Public given 15 minutes max to speak as per Division policy.

Erin Hurkett, Lethbridge School Division Principal at Plaxton Elementary School, spoke on behalf of a positive evaluation for Cheryl Gilmore, Superintendent. Erin Hurkett spoke on behalf of other Lethbridge School Division Administrators who were in attendance at the meeting.

Board Chair, Allison Purcell, thanked Erin Hurkett and other Administrators for input.

MOTION

Trustee Craig Whitehead moved to have meeting in-camera at 8:45 a.m.

CARRIED UNANIMOUSLY

*Move to in camera.
6992/22*

Mike Nightingale, Christine Lee, Garrett Simmons and Katie Guccione left meeting.

Cheryl Gilmore was then requested to leave in-camera meeting.

Board requested Cheryl Gilmore, Mike Nightingale, Christine Lee, Garrett Simmons and Katie Guccione rejoin the meeting at 11:24 a.m.

MOTION

Trustee Craig Whitehead moved to come out of in-camera at 11:26 a.m.

CARRIED UNANIMOUSLY

*Return to regular
meeting
6993/22*

Superintendent Evaluation

The Board of Trustees discussed the Evaluation Process for the Superintendent 301.3, the summative evaluation of the Superintendent that occurs in the year prior to the final year of the Superintendents term of appointment.

Trustee Allison Purcell moved:

“After reviewing the information in-camera at the Special Meeting of the Board on August 3, 2022, that the Board approve the Superintendent Evaluation report, as developed, as an accurate accounting of the Superintendent’s performance for the period of 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.”

In Favor: Andrea Andreachuk, Kristina Larkin, Allison Purcell, Genny Steed, Craig Whitehead.

Opposed: Tyler Demers and Christine Light.

CARRIED

*Superintendent
Evaluation review
6994/22*

Trustee Christine Light moved to go back to in-camera at 11:28 a.m.

*Move to in camera
6995/22*

CARRIED UNANIMOUSLY

Garrett Simmons and Katie Guccione were excused from the meeting at 11:28am.

Cheryl Gilmore, Christine Lee and Mike Nightingale were excused from the meeting at 12:20pm.

Adjournment

Trustee Craig Whitehead moved to come out of in-camera at 1:17 p.m.

*Return to regular
meeting
6996/22*

CARRIED UNANIMOUSLY

Trustee Christine Light moved to adjourn the meeting at 1:18 p.m.

*Adjournment
6997/22*

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations.