

# Lethbridge School Division

## Board of Trustees SPECIAL Meeting Agenda

Tuesday, May 23, 2023, 11 a.m.

Second Floor Meeting Room



11 a.m. 1. Approval of Agenda

11:02 a.m. 2. Action Item

2.1 Superintendent Appointment

11:10 a.m. Adjournment

**MEMORANDUM**

May 23, 2023

To: Board of Trustees

From: Allison Purcell  
Board Chair

Re: **Superintendent Appointment**

**Background:**

A Special Board Meeting is being called for May 23 at 11 a.m. at the Education Centre, inside the Second Floor Meeting Room.  
Conclusion of the superintendent recruitment process ends with a motion from the Board.  
A motion will be brought forward for the Board's approval.

**Recommendation:**

That the Board of Trustees hire \_\_\_\_\_, effective Aug. 1, 2023, for a four-year contract to the position of Superintendent/CEO of Lethbridge School Division.

Respectfully submitted,  
Chair Allison Purcell