

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD May 23, 2023.

In Attendance:

Trustees: Allison Purcell; Kristina Larkin, Andrea Andreachuk,
Administrators: Cheryl Gilmore, Mike Nightingale, Christine Lee, Morag Asquith
Via Teams: Tyler Demers, Christine Light
Regrets: Craig Whitehead, Genny Steed

The Chair called the meeting to order at 11:01 a.m.

1. Approval of Agenda

Trustee Kristina Larkin moved:

“that the Board approve the agenda as presented.”

CARRIED UNANIMOUSLY

*Move to In-Camera
7104/23*

2. Superintendent Appointment

Trustee Allison Purcell moved:

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

CARRIED UNANIMOUSLY

*Superintendent
Announcement
7105/23*

3. Adjournment

Trustee Allison Purcell moved:

“to adjourn the meeting at 11:04 a.m.”

CARRIED UNANIMOUSLY

*Adjournment
7106/23*

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations