

## MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD June 8, 2023.

### In Attendance:

Trustees: Allison Purcell; Andrea Andreachuk, Genny Steed

Administrators:

Via Teams: Christine Light, Kristina Larkin,

Regrets: Craig Whitehead, Tyler Demers

The Chair called the meeting to order at 7:04 p.m.

#### 1. Approval of Agenda

Trustee Andrea Andreachuk moved:  
“that the Board move to in-camera.”

*Move to In-Camera  
7140/23*

**CARRIED UNANIMOUSLY**

Trustee Genny Steed reconvened the meeting at 8:15p.m.

#### 2. Adjournment

Trustee Allison Purcell moved:  
“to adjourn the meeting at 8:15 p.m.”

*Adjournment  
7141/23*

**CARRIED UNANIMOUSLY**

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Allison Purcell,  
Chair

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Christine Lee,  
Associate Superintendent  
Business and Operations