

# MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD DECEMBER 18, 2023.

## In Attendance:

Trustees: Christine Light; Allison Purcell; Genny Steed; Kristina Larkin, Andrea  
Andreachuk, Craig Whitehead

Administrators: None

Via Teams: Tyler Demers

Regrets:

The Chair called the meeting to order at 11:07am

### 1. Move to In-Camera

Trustee Andrea Andreachuk moved:

“that the Board move to In-Camera at 11:07am.”

*Move to In-Camera  
7203/23*

**CARRIED UNANIMOUSLY**

Genny Steed moved to come out of in camera at 3:01pm.

### 2. Adjournment

Trustee Allison Purcell moved:

“to adjourn the meeting at 3:01pm.”

*Adjournment  
7204/23*

**CARRIED UNANIMOUSLY**

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Allison Purcell,  
Chair

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Christine Lee,  
Associate Superintendent  
Business and Operations

3.