

## MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD MARCH 19, 2024.

### In Attendance:

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

The Chair called the meeting to order at 12:04pm

1. Approval of Agenda

*Approval of Agenda  
7243/24*

Trustee Christine Light moved:

“that the Board approve the agenda as presented.”

**CARRIED UNANIMOUSLY**

2. Move to In-Camera

*Move to In-Camera  
7244/24*

Trustee Kristina Larkin moved:

“that the Board move to In-Camera at 12:05pm”

**CARRIED UNANIMOUSLY**

Allison Purcell moved to come out of in camera at 12:28pm

3. CUPE 290 Memorandum of Agreement between the Board and CUPE Local #290

*Approval of  
Memorandum of  
Agreement  
7245/24*

Trustee Kristina Larkin moved:

“That the Memorandum of Agreement between the Board of Trustees of Lethbridge School Division and the Canadian Union of Public Employees no. 290 dated the 7<sup>th</sup> of March, 2024 be approved.”

**CARRIED UNANIMOUSLY**

4. Adjournment

*Adjournment  
7246/24*

Trustee Allison Purcell moved:

“to adjourn the meeting at 12:30pm.”

**CARRIED UNANIMOUSLY**

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Allison Purcell,  
Chair

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Christine Lee,  
Associate Superintendent  
Business and Operations