

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 7th of March, 2024 be approved.”

CARRIED UNANIMOUSLY

4. Adjournment

*Adjournment
7204/23*

Trustee Allison Purcell moved:

“to adjourn the meeting at 12:30pm.”

CARRIED UNANIMOUSLY

Allison Purcell,
Chair

Christine Lee,
Associate Superintendent
Business and Operations

