

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD October 9, 2024

In Attendance:

Trustees: Christine Light; Allison Purcell; Genny Steed; Tyler Demers; Andrea Andreachuk

Administrators: Mike Nightingale; Robbie Charlebois

Via Teams: Craig Whitehead; Kristina Larkin; Christine Lee

The Chair called the meeting to order at 8:33 a.m..

1. Chair, Christine Light moved that the Board approve the agenda.

- Trustee Allison Purcell requested the Capital Plan be added to the agenda as per email and to not go In-Camera.

2. Move In-Camera

Trustee Tyler Demers moved:

“That the Board approve to not go In-Camera, and to approve the agenda as amended.”

*Move to In-Camera
7255/24*

CARRIED UNANIMOUSLY

2.1 School Construction Accelerator Program

Trustee Genny Steed moved:

“That the Board commit to working directly with our superintendent in development of a strategy for accessing and advocating for these funds.”

*School Construction
Accelerator Program
7256/24*

CARRIED UNANIMOUSLY

Christine Lee left the meeting at 9:30 a.m.

Trustee Allison Purcell moved:

“That the Division request accelerator funds, specifically to address accessibility concerns for LCI, Senator Buchanan Elementary and Westminster Elementary to ensure we are meeting the health, safety and compliance requirements for our students and staff when it comes to accessibility, as well as accessing any other funds available. The accessibility piece would fall under the modernization funds.”

CARRIED UNANIMOUSLY

**** Motion above is correct as per Live Stream video...marker 54:45****

Tyler Demers left meeting at 9:56 a.m.

2.2 Capital Plan

Trustee Allison Purcell moved:

“To modify the current Capital Plan to place LCI from No. 5 to No. 2, and to request both pre-planning and planning funding dollars in support of a modernization of that school.”

For: Christine Light, Genny Steed, Kristina Larkin, Craig Whitehead, Andrea Andreachuk

CARRIED UNANIMOUSLY

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Trustee Kristina Larkin moved:

“That the Board support executive council to continue to advocate as required for necessary funding for the identified modernization needs, as articulated in the capital plan, including Mike Mountain Horse, Park Meadows and Nicholas Sheran, and request additional information about rationale for capital plan priorities.”

For: Christine Light, Craig Whitehead, Andrea Andreachuk, Kristina Larkin

Against: Allison Purcell, Genny Steed

CARRIED

*Capital Plan
7257/24*

*Adjournment
7258/24*

3. Adjournment

Chair, Christine Light moved:

“To adjourn the meeting at 10:19 a.m.”

CARRIED UNANIMOUSLY

Christine Light,
Chair

Christine Lee,
Associate Superintendent
Business and Operations