MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD October 29, 2024

In Attendance:

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

Andreachuk

Administrators: Mike Nightingale; Robbie Charlebois, Morag Asquith, Christine Lee

Via Teams: Craig Whitehead; Genny Steed

Regrets: Tyler Demers

The Chair called the meeting to order at 7:01 p.m.

1. Trustee, Kristina Larkin moved that the Board approve the agenda.

CARRIED UNANIMOUSLY

2. West Lethbridge Elementary School Boundary Changes

West Lethbridge Elem Boundary Changes 7271/24

2.1 Trustee Kristina Larkin moved:

"That the Board approve the new boundaries under **Option 3**, which is:

Motion 2.1 7272/24

- Moved from the Nicholas Sheran Boundary would be Crossings to West Coulee Station Elementary School
- Moved from Mike Mountain Horse boundary, Country Meadows and Garry Station to West Coulee Station Elementary School, and relocating the elementary Spanish Bilingual Program to West Coulee Station Elementary School starting for the 2025-2026 school year."

CARRIED UNANIMOUSLY

2.2 Trustee Andrea Andreachuk moved:

Motion 2.2 7273/24

"That the Board direct administration to provide a **transportation solution** for eligible students in the Spanish Bilingual Program, both elementary and middle school, starting the 2025-2026 school year."

CARRIED UNANIMOUSLY

2.3 Trustee Kristina Larkin moved:

Motion 2.3 7274/24

"That the Board grant students enrolled in Grade 4 during the 2024-2025 school year at Mike Mountain Horse and Nicholas Sheran Elementary Schools, the option to remain at their current school for Grade 5 in the 2025-2026 school year, rather than transferring to the newly designated boundary school. This option will also be extended

to their siblings and will apply for exclusively for the 2025-2026 school year."

CARRIED UNANIMOUSLY

3. Adjournment Chair, Christine Light move "To adjourn the meetin		Adjournment
 Christine Light,	 Christine Lee,	_
Chair	Associate Superintendent Business and Operations	