

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD April 15, 2025.

In Attendance:

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

Chair, Christine Light called the meeting to order at 3:00 p.m.

1. Committee of the Whole Learning Session
Superintendent Mike Nightingale reviewed a PowerPoint presentation with the Board on a variety of Governance Frameworks.

*Committee of the
Whole Learning
Session
7324/25*

Chair Christine Light called the Special Meeting to order at 3:33 p.m.

2. Move to In-Camera

Trustee Craig Whitehead moved:
“that the Board move to In-Camera at 3:34p.m.”

*Move to In-Camera
7325/25*

CARRIED UNANIMOUSLY

Trustee Kristina Larkin left the meeting at 5:39 p.m.

Trustee Craig Whitehead moved out of camera at 6:07 p.m.

3. Adjournment

Chair Christine Light moved:
“to adjourn the meeting at 6:07 p.m.”

*Adjournment
7326/25*

CARRIED UNANIMOUSLY

Christine Light
Chair

Christine Lee,
Associate Superintendent
Business and Operations