

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD May 13, 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

Chair, Christine Light called the meeting to order at 3:02 p.m.

1. Approval of Agenda

*Approval of Agenda
7340/25*

Trustee Craig Whitehead moved:

“That the Board approve the agenda as presented.”

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

Against: Allison Purcell

CARRIED

Genny Steed arrived at 3:06 p.m.

2. Assurance Plan

*Assurance Plan
7341/25*

Superintendent Mike Nightingale reviewed the Assurance Plan.

3. Move to In-Camera

*Move to In-Camera
7342/25*

Trustee Andrea Andreachuk moved:

“That the Board move to In-Camera at 3:33 p.m.”

CARRIED UNANIMOUSLY

Trustee Genny Steed left the meeting at 5:55 p.m.

Trustee Craig Whitehead moved out of camera at 6:31 p.m.

4. Adjournment

Chair Christine Light moved:

“To adjourn the meeting at 6:31 p.m.”

*Adjournment
7343/25*

CARRIED UNANIMOUSLY

Christine Light
Chair

Christine Lee,
Associate Superintendent
Business and Operations