

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DIVISION HELD August 25, 2025

In Attendance:

Trustees: Christine Light; Allison Purcell; Tyler Demers; Andrea Andreachuk; Craig Whitehead; Kristina Larkin
Administrators: Mike Nightingale; Robbie Charlebois; Morag Asquith Christine Lee; Kyle Beauchamp
Via Teams: Genny Steed

The Chair called the meeting to order at 4:33 p.m.

1. Territorial Acknowledgement

A territorial acknowledgement was read.

*Territorial
Acknowledgement*

2. Approval of the Agenda

Trustee Kristina Larkin moved:

“That the Board approve the agenda as presented.”

CARRIED UNANIMOUSLY

*Approval of the
Agenda
7370/25*

Andrea Andreachuk declared a conflict of interest and left the meeting at 4:34pm

Genny Steed arrived via teams at 4:35p.m.

3. Move In-Camera

Trustee Tyler Demers moved:

“That the Board move to In-Camera.”

CARRIED UNANIMOUSLY

*Move to In-Camera
7371/25*

Trustee Andrea Andreachuk returned to the in-camera meeting at 5:17p.m.

Trustee Tyler Demers left the meeting at 5:58p.m.

Trustee Allison Purcell moved to reconvene the public meeting at 6:09 p.m.

*Reconvene the Public
Meeting*

4. Administrative Procedures

Trustee Craig Whitehead moved:

“That Policy 602.7 Human Sexuality Instruction and 607.3

Instructional Resources and Materials be updated to align with the current legislation by September 1st.”

CARRIED UNANIMOUSLY

*Update Policies 602.7
and 607.3
7372/25*

5. Adjournment

Chair, Christine Light moved:

“To adjourn the meeting at 6:19 p.m.”

Adjournment
7373/25

CARRIED UNANIMOUSLY

Christine Light,
Chair

Kyle Beauchamp,
Associate Superintendent
Business and Operations