

**RECORD OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE BOARD ROOM IN THE SCHOOL DIVISION ADMINISTRATION OFFICE ON TUESDAY,
SEPTEMBER 10, AT 3:15 PM**

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Deborah Forbes, Rick Massini, Yvonne Sissons

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Cody Edwards, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Corey Sadlemyer, Associate Superintendent: Learning

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Hope Schick

I. CALL MEETING TO ORDER

Meeting was called to order at 8:04 am.

II. TREATY 7 LAND ACKNOWLEDGEMENT

We acknowledge that we are on the traditional territory of the Blackfoot Confederacy and the people of Treaty 7 Region in Southern Alberta. We honour and acknowledge the homeland of the Métis people. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.

III. MOVE TO COMMITTEE OF THE WHOLE

1. P. Grisonich

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to the Committee of the Whole at 3:17 pm

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:50 pm

V. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING

Building name for Hockey/Ringette Academy

As per Policy 210, board is required to make a motion regarding the naming of a facility.

2. Yvonne Sissons

MOTION to name the new facility **MHPSD Training Facility** coming out of the Committee of the Whole Meeting.

CARRIED

VI. ADJOURNMENT

3. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:02 pm.



CHAIR



SECRETARY TREASURER