

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM AT THE SCHOOL DIVISION ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 22, 2024 AT 5:31 P.M.

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

OFFICIALS ABSENT: Corey Sadlemyer, Associate Superintendent: Learning
Carla Carrier, Director of Learning & Partnerships

OTHERS PRESENT: Alexis Unreiner, Student Delegate, Medicine Hat High School
Jeeya Gupta, Student Delegate, Medicine Hat High School
Nyaruaach Ruach, Student Delegate, Medicine Hat High School
Chuduer Ruach, Student Delegate, Medicine Hat High School
Maia Peterson, Student Delegate, Crescent Heights High School
Liam Sparks, Student Delegate, Crescent Heights High School

CHAIR: Leanne Dulle/Catherine Wilson

RECORDING SECRETARY: Hope Schick

I. CALL TO ORDER

In accordance with **Section 1(1) of Alberta Regulation 82/2019** entitled **Board Procedures Regulation** (falling under the **Education Act**) the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the board.

Ms. Dulle, Secretary Treasurer, called the 2024-2025 Organizational meeting to order.

II. ELECTION OF OFFICERS

Trustees were asked to nominate or put their name forward for the following positions:

1. Election of Chair

Catherine Wilson's name was put forth for the position of Board Chair.

The Secretary Treasurer called for any further nominees to the position of Board Chair.

There being no further nominations, Catherine Wilson was declared the Chair of the Board.

The meeting was turned over to Ms. Wilson, the returning Chair, at this point.

5:32 PM C. Wilson took over as chair

2. Election of Vice Chair

Pat Grisonich's name was put forth for the position of Board Vice Chair.

The Chair called for any further nominees to the position of Vice Chair.

There being no further nominations, Pat Grisonich was declared the Vice Chair of the Board.

III. BOARD MEETINGS

The Board was asked to approve the meeting schedule for the 2024-2025 school year, as follows:

- In Camera Meetings (Committee of the Whole) the 2nd and 4th Tuesday of each month
- Public Meetings (Regular) on the 2nd Tuesday (3:15 p.m.) and 4th Tuesday (5:30 p.m.) of each month with one exception:
 - December 24, 2024, meetings cancelled. One regular and one Committee of the Whole meeting to be held in December on December 10, 2024.

IV. DESTRUCTION OF BALLOTS

No ballots were needed.

V. ADJOURNMENT

THAT the meeting be adjourned.

12.Y. Sissons

CARRIED

The meeting was adjourned at 5:35 PM.



CHAIR



SECRETARY TREASURER