

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76, HELD IN THE GRANT HENDERSON LEARNING CENTRE AT THE SCHOOL DISTRICT ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 27, 2020 AT 5:32 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman, Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Jason Peters, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

CHAIR: Jerry Labossiere / Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL TO ORDER

Mr. Labossiere, Secretary Treasurer, called the 2020-2021 Organizational meeting to order.

II. ELECTION OF OFFICERS

In accordance with Section 1(3) of **Alberta Regulation 82/2019** (Education Act), the Board is required to elect one of its members as Chair and another one as Vice Chair.

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 for 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 Chair, at this point.

2. ELECTION OF VICE-CHAIR

Two names were put forth for the position of Board Vice Chair, those names being Carolyn Freeman and Rick Massini.

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

There being no further nominations, the Chair declared the slate to be complete for the position of Board Vice Chair. The ballots were circulated, collected and counted by the Secretary Treasurer.

Rick Massini was declared the new Vice Chair of the Board.

III. DESTRUCTION OF BALLOTS

Hearing no concerns with the ballots or voting process the Board authorized the Secretary Treasurer to destroy the ballots used during the meeting.

1. D. Forbes

THAT the Board authorize the Secretary Treasurer to destroy the ballots.

CARRIED

IV. ADJOURNMENT

2. C. Wilson

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:39 p.m.

CHAIR

SECRETARY TREASURER