

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, February 10, AT 2:00 p.m.**

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Gwendoline Dirk, Megan Hilgendorf, Quinn Skelton

OFFICIALS PRESENT: Leanne Dulle, Secretary Treasurer
Cody Edwards, Associate Superintendent: Learning and Student Supports
Jason Peters, Associate Superintendent: Human Resources
Carla Carrier, Executive Director of Learning

OTHERS PRESENT: Lee Krasilowez, Communications Manager

CHAIR: Catherine Wilson

RECORDING SECRETARY: Kassidy Koch

I. CALL MEETING TO ORDER

Meeting was called to order at 2:01 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

THAT the Board moved to Committee of the Whole to discuss certain confidential matters.

42. P.Grisonich

CARRIED

The Board moved to the Committee of the Whole at 2:01 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:01 p.m.

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

Personnel Matter #2026-01

THAT the Board approve Personnel Matter 2026-01, as presented.

43. P. Grisonich

CARRIED

V. **ADJOURNMENT**

THAT the meeting be adjourned.

44. M. Hilgendorf

CARRIED

The meeting was adjourned at 4:01 p.m.

CHAIR

SECRETARY TREASURER

DRAFT