

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, APRIL 14**, AT 3:30 p.m.

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

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

CHAIR: Catherine Wilson

RECORDING SECRETARY: Kassidy Koch

I. **CALL MEETING TO ORDER**

Meeting was called to order at 3:26 p.m.

II. **MOVE TO COMMITTEE OF THE WHOLE**

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

61. P.Grisonich

CARRIED

The Board moved to the Committee of the Whole at 3:26 p.m.

III. **RECONVENE TO OPEN BOARD MEETING**

The Board reconvened to the open board meeting at 3:40 p.m.

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

Personnel Matter #2026-03

THAT the Board approve Personnel Matter 2026-03, as presented.

62. G. Dirk

CARRIED

V. **ADJOURNMENT**

THAT the meeting be adjourned.

63. Q. Skelton

CARRIED

The meeting was adjourned at 3:41 p.m.

CHAIR

SECRETARY TREASURER

DRAFT