

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM ON **TUESDAY, OCTOBER 12, 2021** AT 3:01 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

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:01 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

14. D. Forbes

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

CARRIED

The Board moved to Committee of the Whole at 3:02 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:32 p.m.

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

15. C. Freeman

THAT the Board approve POLICY 542: ATTENDANCE, as presented.

CARRIED

16. C. Symmonds

THAT the Board approve POLICY 546: COVID-19 HARM REDUCTION, as presented.

CARRIED

V. **ADJOURNMENT**

17. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:34 p.m.

CHAIR

SECRETARY TREASURER