

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY DECEMBER 11, 2024** AT 4:30 P.M.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Rick Massini, Yvonne Sissons

TRUSTEES ABSENT: Deborah Forbes

OFFICIALS PRESENT: Leanne Dulle, Secretary Treasurer

CHAIR: Catherine Wilson

RECORDING SECRETARY: Leanne Dulle

I. CALL MEETING TO ORDER

Meeting was called to order at 4:30 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

40. Y. Sisson

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

CARRIED

The Board moved to Committee of the Whole at 4:31 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:40 p.m.

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

41. R. Massini

THAT the Board of Trustees approve the appointment of Tracy Hensel to the role of Superintendent for five (5) years from January 1, 2025 – December 31, 2029.

CARRIED

V. ADJOURNMENT

42. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:42 p.m.

CHAIR

SECRETARY TREASURER