

MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, OCTOBER 8, 2019 AT 3:00 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
Corey Sadlemyer, Assistant Superintendent
Jason Peters, Assistant Superintendent

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

12. C. Wilson **THAT** the agenda be approved as presented. **CARRIED**

II. MOVE TO COMMITTEE OF THE WHOLE

13. C. Freeman **THAT** the Board move to Committee of the Whole to discuss certain confidential matters. **CARRIED**

The Board moved to Committee of the Whole at 3:03 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:16 p.m.

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

14. D. Forbes **THAT** the Board approve the exploration of a balanced calendar at Southview Community School. **CARRIED**

V. **ADJOURNMENT**

15. C. Wilson

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:18 p.m.

CHAIR

SECRETARY TREASURER