

RECORD OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76 HELD AT THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON THURSDAY, JUNE 29, 2017 AT 12:00 P.M.

TRUSTEES PRESENT: Mr. Rick Massini, Mrs. Catherine Wilson Fraser, Mr. Terry Riley, Ms. Deborah Forbes, Mrs. Carolyn Freeman

OFFICIALS PRESENT: Mr. Mark Davidson, Superintendent
Mr. Jerry Labossiere, Secretary Treasurer

OTHERS PRESENT: Mr. Terry Gunderson, ASBA Representative

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko / Mrs. Joni Treen

I. APPROVAL OF AGENDA

157. Mrs. Wilson Fraser **THAT** the agenda be approved, as presented. **CARRIED**

II. MOVE TO COMMITTEE OF THE WHOLE

158. Mr. Riley **THAT** the Board move to Committee of the Whole to discuss certain confidential matters. **CARRIED**

The Board moved to Committee of the Whole at 12:01 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:10 p.m.

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

No action arising.

V. ADJOURNMENT

159. Mrs. Wilson Fraser **THAT** the meeting adjourn. **CARRIED**
The meeting adjourned at 5:10 p.m.

CHAIR

SECRETARY TREASURER