

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 TUESDAY, MARCH 14, 2017 AT 6:00 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

I. APPROVAL OF AGENDA

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

CARRIED

II. MOVE TO COMMITTEE OF THE WHOLE

111. 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 6:01 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 7:47 p.m.

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

112. Mr. Riley **THAT** the Board authorize the Chair to hire an external representative of the ASBA to assist in the evaluation process of the Superintendent, with the request that Terry Gunderson be the representing agent.

CARRIED

113. Ms. Forbes **THAT** the Board authorize the Administration, under the direction of the Superintendent of Schools, to do any act or thing or exercise any power that the Board may or is required to do or exercise in accordance with Section 47 of the School Act. With respect to these delegated powers, the Board of Trustees requires the Superintendent to advise the Board of Trustees forthwith in writing of any decision made pursuant to such delegated authority.

CARRIED

V. ADJOURNMENT

114. Mrs. Wilson Fraser

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:50 p.m.

CHAIR

SECRETARY TREASURER