

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN **THE LEARNING COMMONS** AT **ELM STREET SCHOOL** ON **TUESDAY, JUNE 13, 2023** AT 3:13 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Jerry Labossiere, Secretary Treasurer
Corey Sadlemyer, Associate Superintendent: Learning
Carla Carrier, Director of Learning and Partnerships

OFFICIALS ABSENT: Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Cody Edwards, Director of Student Programming

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:17 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

86. R. Masini **THAT** the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:13 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:29 p.m.

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

87. D. Forbes **THAT** the Board approve Personnel Item #2023-05 as presented.

CARRIED

88. D. Forbes **THAT** the Board approve Academy Concepts as presented.

CARRIED

V. ADJOURNMENT

89. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:31 p.m.

CHAIR

SECRETARY TREASURER