

RECORD OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY,**
FEBRUARY 25, 2025, AT 3:15 PM.

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

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Corey Sadlemyer, Associate Superintendent: Learning
Cody Edwards, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Carla Carrier, Director of Learning & Partnerships

OTHERS PRESENT: Lee Krasilowez, Communications Manager

CHAIR: Catherine Wilson

RECORDING SECRETARY: Hope Schick

I. CALL MEETING TO ORDER

Meeting was called to order at 3:15 PM.

II. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

55. Y. Sissons

CARRIED

The Board moved to the Committee of the Whole at 3:16 PM.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:42 PM

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

Personnel Matter 2025-04

THAT the Board approve Personnel Matter 2025-04, as presented.

56. P. Grisonich

CARRIED

V. ADJOURNMENT

THAT the meeting be adjourned.

57. R. Massini

CARRIED

The meeting was adjourned at 4:45 PM.

CHAIR

SECRETARY TREASURER

DRAFT