

MINUTES OF **THE REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **GRANT HENDERSON LEARNING CENTRE** AT THE **SCHOOL DISTRICT ADMINISTRATION OFFICE** ON **TUESDAY, SEPTEMBER 8, 2020** AT 3:08 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman

TRUSTEES ABSENT: Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Jason Peters, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:08 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

4. D. Forbes

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:08 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:54 p.m.

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

No action arising.

V. ADJOURNMENT

5. C. Wilson

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 4:55 p.m.

CHAIR

SECRETARY TREASURER