

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76 HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, MARCH 27, 2018 AT 6:00 P.M.

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

OFFICIALS PRESENT: Mr. Mark Davidson, Superintendent of Schools
Mr. Lyle Cunningham, Deputy Superintendent
Mr. Jerry Labossiere, Secretary Treasurer
Mrs. Tracy Hensel, Associate Superintendent

OTHERS PRESENT: Ms. Michelle Schneider, Teacher, Crescent Heights High School

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

I. APPROVAL OF AGENDA

59. Mrs. Freeman **THAT** the agenda be approved as presented.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, February 27, 2018 and Committee of the Whole meeting held on Tuesday, February 27, 2018 and March 13, 2018.

60. Ms. Wilson Fraser **THAT** the Minutes of the Regular Board meeting held on Tuesday, February 27, 2018 and Committee of the Whole meeting held on Tuesday, February 27, 2018 and March 13, 2018 be adopted as presented.

CARRIED

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Teachers' Convention Organizers and Presenters

The Board congratulated and thanked Mr. Tim Johnson for volunteering as President of this year's Teachers' Convention.

Congratulations and thank you to District staff on the organizing committee for the extensive work they do in organizing an event of this magnitude for teachers in Southern Alberta.

Tim Johnson	President
Ashley Bohonos	Facilities
Carrie Maxwell	Secretary/Treasurer
Amber-Dawn Moore	Exhibits
Jan Petersen	Planning Committee
Shauna Mandel	Student Showcase

The Board was also pleased that a significant number of teachers from our District staff chose to be presenters at this year's convention. Thank you for your professional commitment and for contributing your time and effort to this event.

IV. PRESENTATIONS

1. Crescent Heights High School: Trip to New York

Crescent Heights High School students travelled to New York City on March 3, 2018 to March 8, 2018.

Michelle Schneider, teacher at Crescent Heights High School, coordinated this field trip. Michelle was present to share the educational highlights and activities of the trip.

6:20 p.m. Mrs. Schneider left the meeting

V. ITEMS FOR INFORMATION

1. Enrollment Update

The District's enrollment update as of February 28, 2018 was presented for information.

Overall the numbers reflect an increase of 30 students since September.

2. Edwin Parr Banquet

The Edwin Parr Banquet is held each year in Taber. This year the banquet is scheduled for Wednesday, May 9, 2018 at the Heritage Inn.

VI. MOVE TO COMMITTEE OF THE WHOLE

61. Ms. Symmonds

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

CARRIED

The Board moved to Committee of the Whole at 6:25 p.m.

VII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 7:58 p.m.

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

62. Ms. Forbes

THAT the Board approve Property Matter #2018-04, as presented.

CARRIED

IX. ADJOURNMENT

63. Ms. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 8:00 p.m.

CHAIR

SECRETARY TREASURER