

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM MEETING ON **TUESDAY, JULY 7, 2020** AT 4:05 P.M.

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

TRUSTEES ABSENT: Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Jerry Labossiere, Secretary Treasurer

OFFICIALS ABSENT: Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Corey Sadlemyer, Assistant Superintendent
Jason Peters, Assistant Superintendent

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 4:05 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

104. 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 4:05 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:11 p.m.

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

105. C. Wilson

THAT the Board approve a capital expenditure for 2019-20 to a maximum amount of \$850,000 for the purchase of up to 3,000 Chromebooks.

CARRIED

V. ADJOURNMENT

106. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:15 p.m.

CHAIR

SECRETARY TREASURER