

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM ON **TUESDAY, SEPTEMBER 14, 2021** 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
Corey Sadlemyer, Assistant Superintendent

OFFICIALS ABSENT: Jason Peters, Assistant Superintendent

OTHERS PRESENT: Robert Olson, Transportation Coordinator
Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

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

2. C. Freeman

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 5:18 p.m.

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

3. R. Massini

THAT the Board direct Administration to draft a letter on behalf of the Board seeking funding for the transportation of French Immersion students in adjacent school divisions without French Immersion programming.

CARRIED

4. C. Freeman

THAT the Board move to provide gifts of appreciation on World Teacher Day to our teachers and the staff that support their work.

CARRIED

5. D. Forbes

THAT the Board direct the Superintendent to share MHPSD's revised masking protocol with the community.

CARRIED

V. ADJOURNMENT

6. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:29 p.m.

CHAIR

SECRETARY TREASURER