

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM AT THE SCHOOL DIVISION ADMINISTRATION OFFICE ON TUESDAY, OCTOBER 25, 2022 AT 5:31 P.M.

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

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

CHAIR: Jerry Labossiere / Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL TO ORDER

In accordance with **Section 1(1) of Alberta Regulation 82/2019** entitled **Board Procedures Regulation** (falling under the **Education Act**) the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the board.

Mr. Labossiere, Secretary Treasurer, called the 2022-2023 Organizational meeting to order.

II. ELECTION OF OFFICERS

Trustees were asked to nominate or put their name forward for the following positions:

1. ELECTION OF CHAIR

Two names were put forth for the position of Board Chair, those names being Catherine Wilson and Pat Grisonich. Pat Grisonich withdrew his name at this time.

The Secretary Treasurer called for any further nominees for the position of Board Chair. There being no further nominations, Catherine Wilson was declared Chair of the Board.

The meeting was turned over to Ms. Wilson, the returning chair, at this point.

2. ELECTION OF VICE-CHAIR

Pat Grisonich's name was put forth for the position of Board Vice Chair.

The Chair called for any further nominees to the position of Vice Chair. There being no further nominations, Pat Grisonich was declared the Vice Chair of the Board.

III. BOARD MEETINGS

The Board will be asked to approve the meeting schedule for the 2022-2023 school year, as follows:

- In Camera Meetings (Committee of the Whole) the 2nd and 4th Tuesday of each month at 3:00 p.m. The Board proposed delaying the start time of the Committee of the Whole meetings to 3:15 p.m.
- Public Meetings (Regular) on the 4th Tuesday of each month at 5:30 p.m. with two exceptions:
 - November 22, 2022 meeting moved to November 29, 2022 due to Alberta School Boards Conference.
 - December 27, 2022 meeting cancelled. One regular and one Committee of the Whole meeting to be held in December on December 13, 2022.

12. R. Massini

THAT Committee of the Whole meetings of the Board of Trustees of Medicine Hat Public School Division be held on the 2nd and 4th Tuesday of each month at 3:15 p.m. and further, that the Regular meetings of the Board of Trustees be held on the 4th Tuesday of each month at 5:30 p.m. with the above-mentioned exceptions. This schedule to remain in effect until amended by Board resolution.

CARRIED

IV. DESTRUCTION OF BALLOTS

No ballots were needed.

V. **ADJOURNMENT**

13. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:34 p.m.

CHAIR

SECRETARY TREASURER