

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **BOARD ROOM** AT THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY, OCTOBER 10, 2023** AT 3:15 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Jerry Labossiere, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources

OFFICIALS ABSENT: Corey Sadlemyer, Associate Superintendent: Learning

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:15 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

14. Y Sissons

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

CARRIED

The Board moved to Committee of the Whole at 3:15 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:45 p.m.

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

No action arising.

V. ADJOURNMENT

15. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:45 p.m.

CHAIR

SECRETARY TREASURER