MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, NOVEMBER 12, 2019 AT 3:02 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Celina

Symmonds

TRUSTEES ABSENT: Carolyn Freeman

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools

Lyle Cunningham, Deputy Superintendent Tracy Hensel, Associate Superintendent Jerry Labossiere, Secretary Treasurer Corey Sadlemyer, Assistant Superintendent Jason Peters, Assistant Superintendent

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. <u>APPROVAL OF AGENDA</u>

26. C. Wilson THAT the agenda be approved as presented.

CARRIED

II. MOVE TO COMMITTEE OF THE WHOLE

27. 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 3:03 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:50 p.m.

IV. <u>ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING</u>

28. D. Forbes THAT the science wing at Medicine Hat High School be

renamed the Richard E. Taylor Science Centre.

CARRIED

V. <u>ADJOURNMENT</u>

29. C. Symmonds	THAT the meeting be adjourned.	CARRIER
	The meeting adjourned at 5:52 p.m.	CARRIED
	CHAIR	
	SECRETARY TREASURER	₹