

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

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

CARRIED

27. D. Forbes **THAT** the Board move to Committee of the Whole to discuss
certain confidential matters.

CARRIED

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

28. D. Forbes **THAT** the science wing at Medicine Hat High School be renamed the *Richard E. Taylor Science Centre*.

CARRIED

V. **ADJOURNMENT**

29. C. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:52 p.m.

CHAIR

SECRETARY TREASURER