

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, MARCH 10, 2020 AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman, 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: Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:00 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

70. C. Wilson

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

CARRIED

The Board moved to Committee of the Whole at 3:00 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:30 p.m.

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

71. C. Symmonds

THAT the Board cancel the Crescent Heights High School trip to Italy, scheduled for June 29, 2020 to July 10, 2020, due to concerns related to COVID19.

CARRIED

72. C. Freeman

THAT the Board cancel the tri-school Japanese Yamate High School International Exchange trip to Japan scheduled for July 17, 2020 to August 1, 2020, due to concerns related to COVID19.

CARRIED

73. C. Symmonds

THAT the Board delegate authority to the Superintendent, Mark Davidson, to cancel the two remaining international trips to Spain (April 9-18, 2020) and Chicago (April 7-14, 2020), as global circumstances warrant.

CARRIED

V. ADJOURNMENT

74. C. Wilson

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:10 p.m.

CHAIR

SECRETARY TREASURER