

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES EXPULSION COMMITTEE HELD IN THE **BOARD ROOM** AT THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **MONDAY, OCTOBER 16, 2023** AT 9:30 A.M.

EXPULSION COMMITTEE: Catherine Wilson, Board Chair
Pat Grisonich, Board Vice-chair
Rick Massini, Board Trustee

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 9:41 a.m.

II. MOVE TO IN-CAMERA SESSION

16. P. Grisonich

THAT the Board move to in-camera session to discuss certain confidential matters.

CARRIED

The Board moved to in-camera session at 9:41 a.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 1:00 p.m.

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

17. P. Grisonich

THAT the Expulsion Committee of Medicine Hat Public School Division expels the student, ASN [REDACTED], until the 13 of November 2023 and that these conditions of your responsibilities have been met.

The stated conditions that are:

1. The student will participate in an education program until November 13, 2023 provided by the Administration in consultation with the student's guardian;
2. The expulsion will end after November 13 provided the student meets their responsibilities under the Education Act and contributes to a healthy learning environment for all.

CARRIED

V. ADJOURNMENT

18. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:03 p.m.

CHAIR

SECRETARY TREASURER