

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY, SEPTEMBER 9, 2025** AT 3:15 P.M.

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

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Cody Edwards, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Carla Carrier, Director of Learning and Partnerships

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. TREATY 7 LAND ACKNOWLEDGEMENT

We acknowledge that we are on the traditional territory of the Blackfoot Confederacy and the people of Treaty 7 Region in Southern Alberta. We honour and acknowledge the homeland of the Métis people. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.

Video Land Acknowledgement – The Hub School

III. APPROVAL OF AGENDA

5. Y. Sissons

THAT the agenda be approved as presented.

CARRIED

IV. REPORTS OF COMMITTEES

1. National Trustee Gathering on Indigenous Education and Canadian School Boards Association Conference

The Manitoba School Boards Association hosted the 2025 CSBA Congress and National Trustee Gathering on Indigenous Education on July 3 and 4, 2025. The conference was virtual due to the wildfires in the area. An update was provided to the Board.

Trustee Forbes expressed her regret at not being able to attend the event in person, noting that the original conference schedule was impressive with several sessions to take place outdoors. She attended virtually and expressed appreciation for a selection of compelling presentations.

2. Public School Boards' Council Meeting

Trustees, Pat Grisonich and Rick Massini, attended the PSBC gathering in Red Deer from August 6 to 8, 2025. A meeting summary and update was provided to the Board.

Mr. Massini shared highlights of their visit to schools in Red Deer and Blackfalds, where he observed innovative student-led programs in outdoor education and robotics. Mr. Grisonich noted that PSBA now offers a 21-module training package for new trustees, featuring a text-to-voice option and plans to develop online workshops facilitated by experienced trustees.

V. ITEMS FOR INFORMATION

1. 2025 Leadership Breakfast

The Chamber's annual Leadership Breakfast is being held on Wednesday, October 22nd from 7:00 to 10:00 a.m. at Chinook Village - 2801 13 Avenue S.E.

Superintendent Hensel indicated that a table will be reserved, and attendance can be confirmed at a later date.

VI. MOVE TO COMMITTEE OF THE WHOLE

6. R. Massini

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

CARRIED

The Board moved to Committee of the Whole at 3:43 p.m.

VII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:29 p.m.

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

No action arising.

IX. ADJOURNMENT

7. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:29 p.m.

CHAIR

SECRETARY TREASURER