

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **LIBRARY** AT **DR. ROY WILSON LEARNING CENTRE** ON **TUESDAY, APRIL 12, 2022** AT 3:13 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Jason Peters, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:13 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

71. 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 3:13 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:40 p.m.

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

72. R. Massini

THAT the Board support the consideration of the closure of the inactive Saamis REAL and McMan REAL programs.

CARRIED

V. ADJOURNMENT

73. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:42 p.m.

CHAIR

SECRETARY TREASURER