

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76 HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON **TUESDAY, SEPTEMBER 11, 2018** AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson Fraser, 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
Joanne Pitman, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Deni Neigum, Principal, Connaught School
Keri Maxwell, Classroom Support Teacher, Connaught School
Diane Cartier, OLC, Connaught School
Dianne Spencer, Vice Principal, Connaught School
Tim Johnson, Vice Principal, Connaught School

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. PRESENTATION

1. Connaught School Sharing Presentation

Connaught School provided an overview of the work being done in their school and presented on their progress with the implementation of the Collaborative Response Model.

4:00 p.m. Connaught School staff left the meeting
Mr. Labossiere joined the meeting

II. MOVE TO COMMITTEE OF THE WHOLE

1. C. Freeman

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

CARRIED

The Board moved to Committee of the Whole at 4:00 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:19 p.m.

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

2. D. Forbes

THAT the Board approve the list of school fees for the 2018-2019 school year, as presented.

CARRIED

3. C. Symmonds

THAT the Board approve the transfer of the balance in the Fundraising account, approximately \$323,000, to the Medicine Hat Public Schools Education Foundation, as discussed.

CARRIED

V. **ADJOURNMENT**

4. C. Wilson Fraser

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 4:20 p.m.

CHAIR

SECRETARY TREASURER