

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE DIRECTORS OF THE MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION HELD IN THE TEMPORARY BOARD ROOM, MEDICINE HAT HIGH SCHOOL ON WEDNESDAY, SEPTEMBER 30, 2015 AT 7:00 P.M.**

**DIRECTORS/OFFICERS PRESENT:** Mr. Lyle Cunningham  
Mrs. Leanne Dulle  
Mr. Keith Edwards  
Mr. Dayle Klaudt  
Ms. Alicia Koch  
Mr. Jerry Labossiere  
Mr. Ken Lutes  
Mr. Rick Massini  
Mrs. Clita Vaz

**DIRECTORS/OFFICERS ABSENT:** Ms. Mary Lou Hansen  
Dr. Conrad Sonntag  
Dr. Gerald Vaz

**CHAIR:** Mr. Rick Massini

**RECORDING SECRETARY:** Mr. Jerry Labossiere

**I. TERM OF OFFICE OF CHAIR AND VICE-CHAIR**

In the past, the term of office for the officers was set for two years. The current officers have one year remaining in their term.

**II. ELECTION OF OFFICERS**

In September 2014 the term of office for the officers was set for two years. The current officers are asked to confirm their commitment to the positions for the 2015-2016 term.

- a) Chair
- b) Vice Chair
- c) Secretary
- d) Treasurer

**III. ORGANIZATIONAL DISCUSSION**

The Board reviewed the List of Directors and Officers for 2015-2016.

1. Mr. Labossiere

**THAT** Lyle Cunningham be appointed as a Director to the Education Foundation.

**CARRIED**

2. Mr. Labossiere

**TO** appoint the current list of Directors, as in attendance.

**CARRIED**

**IV. REGULAR MEETINGS OF THE BOARD**

The following are proposed meeting dates for the 2015-2016 school year.

- Wednesday, September 30, 2015
- Wednesday, November 25, 2015
- Wednesday, January 27, 2016
- Wednesday, March 23, 2016
- Wednesday, May 25, 2016

3. Mr. Labossiere

**THAT** the list of proposed meeting dates be approved, as presented.

**CARRIED**

**V. BANKER'S RESOLUTION**

No changes were required to the Banker's Resolution.

**VI. ADJOURNMENT**

4. Ms. Koch

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 7:15 p.m.

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**CHAIR**

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**SECRETARY**