

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES  
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY**  
**APRIL 16, 2024** AT 3:32 P.M.

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

OFFICIALS PRESENT: Leanne Dulle, Secretary Treasurer

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

**I. CALL MEETING TO ORDER**

Meeting was called to order at 3:32 p.m.

**II. MOVE TO COMMITTEE OF THE WHOLE**

75. Y. Sisson

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

**CARRIED**

The Board moved to Committee of the Whole at 3:32 p.m.

**III. RECONVENE TO OPEN BOARD MEETING**

The Board reconvened to the open board meeting at 4:18 p.m.

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

76 D. Forbes

**THAT** the Board of Trustees approve the appointment of Tracy Hensel to the role of Acting Superintendent effective July 1, 2024.

**CARRIED**

**V. ADJOURNMENT**

77. D. Forbes

**THAT** the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 4:20 p.m.

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CHAIR

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SECRETARY TREASURER