

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN **ROOM #208** AT **MEDICINE HAT CHRISTIAN SCHOOL** ON **TUESDAY, JUNE 14, 2022** AT 3:00 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Corey Sadlemyer, Assistant Superintendent

OFFICIALS ABSENT: Lyle Cunningham, Deputy Superintendent
Jason Peters, Assistant Superintendent

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:00 p.m.

II. ITEMS FOR INFORMATION

1. Honorary Applied Degree Recipient – Elder Charlie Fox

Elder Charlie Fox was presented with the 2022 honorary applied baccalaureate degree from Medicine Hat College during their convocation ceremony. Chair Wilson sent a congratulatory letter to him on behalf of the board.

III. MOVE TO COMMITTEE OF THE WHOLE

94. 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 3:00 p.m.

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 7:06 p.m.

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

No action arising.

VI. ADJOURNMENT

95. Y. Sissons

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:06 p.m.

CHAIR

SECRETARY TREASURER