

MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, APRIL 9, 2019 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: Andy Fune, Principal, Webster Niblock School
Rachelle Ulmer, Vice Principal, Webster Niblock School
Daniel Wilson, Teacher, Webster Niblock School
Connie Atkison, Teacher, Medicine Hat High School
Olivia Derman, Student, Medicine Hat High School
Jenna Campbell, Student, Medicine Hat High School
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

72. C. Wilson Fraser **THAT** the agenda be approved as presented.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, March 26, 2019 and the Committee of the Whole meeting held on Tuesday, March 26, 2019.

73. Ms. Forbes **THAT** the Minutes of the Regular Board meeting held on Tuesday, March 26, 2019 and the Committee of the Whole meeting held on Tuesday, March 26, 2019 be adopted as presented.

CARRIED

III. SCHOOL SHARING PRESENTATION

1. Webster Niblock School Sharing Presentation

Webster Niblock 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.

3:24 p.m. L. Cunningham joined the meeting

3:46 p.m. J. Labossiere joined the meeting

IV. MOVE TO COMMITTEE OF THE WHOLE (1)

74. 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 3:46 p.m.

V. RECONVENE TO OPEN BOARD MEETING (1)

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

VI. PRESENTATION

1. Medicine Hat High School Presentation: Field Trip to New York

Medicine Hat High School students travelled to New York City, USA for the period of Friday, March 8, 2019 to Wednesday, March 13, 2019.

Connie Atkison, teacher at Medicine Hat High School, coordinated this field trip. Ms. Atkison and students Olivia Derman and Jenna Campbell shared the educational highlights and activities of the trip.

VII. ITEMS FOR ACTION

1. Three-Year Capital Plan

The three-year capital plan for 2020-2023 was provided for Board consideration.

The project list included the following:

2020-2021

- 1 Hamptons Elementary School
- 2 Connaught School Modernization & Addition

2021-2022

- 3 Crestwood School Modernization

2022-2023

- 4 Alexandra Middle School Modernization & Addition
- 5 River Heights School Modernization

75. C. Freeman

THAT the Board approve the Capital Plan for 2020-2023 as presented.

CARRIED

VIII. ITEMS FOR INFORMATION

1. Human Resources Update

Mr. Cunningham will provide a Human Resources update.

This item was tabled to the next meeting.

IX. MOVE TO COMMITTEE OF THE WHOLE (2)

76. 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 4:54 p.m.

X. RECONVENE TO OPEN BOARD MEETING (2)

The Board reconvened to the open board meeting at 5:41 p.m.

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

No action arising.

XII. ADJOURNMENT

77. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:41 p.m.

CHAIR

SECRETARY TREASURER