

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 **FRIDAY APRIL 3, 2026**, AT 10:00 A.M.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Megan Hilgendorf, Quinn Skelton, Gwendoline Dirk

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Kurt Sacher, External Consultant

CHAIR: Catherine Wilson

I. CALL MEETING TO ORDER

Meeting was called to order at 10:04 a.m.

II. APPROVAL OF AGENDA

THAT the Board of Trustees approve the agenda for the Special Meeting of April 3, 2026, as presented

57. G. Dirk

CARRIED

III. MOVE TO COMMITTEE OF THE WHOLE

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

58. M. Hilgendorf

CARRIED

The Board moved to Committee of the Whole at 10:06 a.m.

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 10:25 a.m.

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

59. Q. Skelton

THAT the Board of Trustees approve the appointment of Dr. Cody Edwards to the role of Acting Superintendent of Schools until the return of Superintendent Hensel.

CARRIED

VI. ADJOURNMENT

60. Q. Skelton

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:29 a.m.

CHAIR

SECRETARY TREASURER

DRAFT