

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY**
MAY 14, 2024 AT 3:16 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources

OFFICIALS ABSENT: Corey Sadlemyer, Associate Superintendent: Learning

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator
Cody Edwards, Director of Student Programming

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:16 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

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

CARRIED

The Board moved to Committee of the Whole at 3:16 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:05 p.m.

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

90. R. Massini **THAT** the Board pursue an agreement with Brian Callaghan, PSBAA Consultant for services related to the recruitment of our next Superintendent.

CARRIED

V. **ADJOURNMENT**

91. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:07 p.m.

CHAIR

SECRETARY TREASURER

DRAFT