

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, SEPTEMBER 10, 2019 AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, 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
Corey Sadlemyer, Assistant Superintendent
Jason Peters, Assistant Superintendent

OTHERS PRESENT: David Cocks, Architect/Principal Partner with FWBA Architects
Cameron Jacques, Chair, Medicine Hat & District Food Bank
Brooke Hawker, Secretary, Medicine Hat & District Food Bank
Scott Milroy, Treasurer, Medicine Hat & District Food Bank
Chris Hellman, Director, Medicine Hat & District Food Bank
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

1. D. Forbes **THAT** the agenda be approved as presented.

CARRIED

II. MOVE TO COMMITTEE OF THE WHOLE

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

CARRIED

The Board moved to Committee of the Whole at 3:01 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 6:01 p.m.

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

3. C. Symmonds **THAT** Legal Matter #2019-02 be approved, as presented.

CARRIED

V. ITEMS FOR ACTION

1. Locally Developed Course Approval

Medicine Hat High School is requesting approval for the renewal of two Locally Developed Courses:

1. Creative Writing 15, 25, 35
2. Dance 15, 25, 35

4. C. Freeman

THAT the Board approve the renewal of the locally developed courses *Creative Writing 15, 25, 35* and *Dance 15, 25, 35*, as presented, resulting in the course being offered again in September 2019.

CARRIED

VI. ADJOURNMENT

5. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 6:04 p.m.

CHAIR

SECRETARY TREASURER