

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM AT THE SCHOOL DIVISION ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 24, 2023 AT 5:30 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Jerry Labossiere, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Corey Sadlemyer, Associate Superintendent: Learning

OTHERS PRESENT: Alexis Unreiner, Student Delegate, Medicine Hat High School

CHAIR: Jerry Labossiere / Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL TO ORDER

In accordance with **Section 1(1) of Alberta Regulation 82/2019** entitled **Board Procedures Regulation** (falling under the **Education Act**) the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the Board.

Mr. Labossiere, Secretary Treasurer, called the 2023-2024 Organizational meeting to order.

II. ELECTION OF OFFICERS

Trustees were asked to nominate or put their name forward for the following positions:

1. ELECTION OF CHAIR

Catherine Wilson's name was put forth for the position of Board Chair.

The Secretary Treasurer called for any further nominees to the position of Board Chair.

There being no further nominations, Catherine Wilson was declared the Chair of the Board.

The meeting was turned over to Ms. Wilson, the returning Chair, at this point.

5:31 p.m. C. Wilson took over as chair.

2. ELECTION OF VICE-CHAIR

Pat Grisonich's name was put forth for the position of Board Vice Chair.

The Chair called for any further nominees to the position of Vice Chair.

There being no further nominations, Pat Grisonich was declared the Vice Chair of the Board.

III. BOARD MEETINGS

The Board will be asked to approve the meeting schedule for the 2023-2024 school year, as follows:

- In Camera Meetings (Committee of the Whole) the 2nd and 4th Tuesday of each month at 3:15 p.m.
- Public Meetings (Regular) on the 4th Tuesday of each month at 5:30 p.m., with one exception:
 - December 26, 2023 meeting cancelled. One regular and one Committee of the Whole meeting to be held in December on December 12, 2023.

19. P. Grisonich

THAT Committee of the Whole meetings of the Board of Trustees of Medicine Hat Public School Division be held on the 2nd and 4th Tuesday of each month at 3:15 p.m. and further, that the Regular meetings of the Board of Trustees be held on the 4th Tuesday of each month at 5:30 p.m., with the above-mentioned exception. This schedule to remain in effect until amended by Board resolution.

CARRIED

IV. DESTRUCTION OF BALLOTS

No ballots were needed.

V. ADJOURNMENT

20. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:33 p.m.

CHAIR

SECRETARY TREASURER