

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, JANUARY 8, 2019 AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Deborah Forbes, Carolyn Freeman, Celina Symmonds

TRUSTEES ABSENT: Catherine Wilson Fraser

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: Sherri Hendricks, Principal, Vincent Massey School
Lindsay Steiner, Vice Principal, Vincent Massey School
Tricia McPhail, Teacher, Vincent Massey School
Lacey MacLeod, Teacher, Vincent Massey School
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

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

CARRIED

II. PRESENTATION

1. Vincent Massey School Sharing Presentation

Vincent Massey 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.

4:00 p.m. Mr. Labossiere joined the meeting

4:00 p.m. Suspended

5:00 p.m. Resumed

III. MOVE TO COMMITTEE OF THE WHOLE

39. 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 5:00 p.m.

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:54 p.m.

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

40. Ms. Forbes

THAT the Board direct administration to enter into discussions with the Medicine Hat and District Food Bank regarding the proposed Community Food & Wellness Centre.

CARRIED

41. C. Freeman

THAT the Board approve Property Matter #2019-01, as presented.

CARRIED

VI. ADJOURNMENT

42. C. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:56 p.m.

CHAIR

SECRETARY TREASURER