

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, FEBRUARY 12, 2019 AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson Fraser, Deborah Forbes, Carolyn Freeman

TRUSTEES ABSENT: Celina Symmonds

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: Mike Flieger Principal, Elm Street School
Ashton Weisgerber, Vice Principal, Elm Street School
Dana Hausauer, Teacher, Elm Street School
Susan Nelson, Teacher, Elm Street School
Todd Samuelson, Principal, Southview School
David Ridgedale, Vice Principal, Southview School
Annetta Labash, Teacher, Southview School
Kaitlin Skuban, Teacher, Southview School
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

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

CARRIED

II. PRESENTATION

1. Elm Street School Sharing Presentation

Elm Street 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.

2. Southview School Sharing Presentation

Southview 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.

4:06 p.m. Mr. Labossiere joined the meeting

III. **MOVE TO COMMITTEE OF THE WHOLE**

There was no need to move to Committee of the Whole as there were no items to discuss.

IV. **ADJOURNMENT**

51. C. Wilson Fraser

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 4:12 p.m.

CHAIR

SECRETARY TREASURER