

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM MEETING ON **TUESDAY, MARCH 24, 2020** AT 5:00 P.M.

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

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 5:00 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

70. 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 5:03 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:32 p.m.

IV. TREATY 7 LAND ACKNOWLEDGEMENT

We acknowledge that we are on the traditional territory of the Blackfoot Confederacy and the people of Treaty 7 Region in Southern Alberta. We honour and acknowledge the homeland of the Métis people. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.

V. APPROVAL OF AGENDA

71. C. Freeman

THAT the agenda be approved as presented.

CARRIED

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, February 25, 2020 and Tuesday, March 10, 2020 the Committee of the Whole meeting held on Tuesday, February 25, 2020 and Tuesday, March 10, 2020.

72. C. Wilson

THAT the Minutes of the Regular Board meeting held on Tuesday, February 25, 2020 and Tuesday, March 10, 2020 the Committee of the Whole meeting held on Tuesday, February 25, 2020 and Tuesday, March 10, 2020 be adopted as presented.

CARRIED

VII. ITEMS FOR ACTION

1. Three Year Capital Plan

As per Ministry requirements, the three-year capital plan for 2021-2024 was provided for Board consideration and approval. The plan presented was based on ongoing discussions with the Board, review of the condition of facilities, growth in the community and school utilization trends.

The project list included the following:

2021-2022

1. Hamptons Elementary
2. Connaught Modernization & Addition

2022-2023

3. Crestwood Modernization

2023-2024

4. AMS Modernization & Addition
5. River Heights Modernization

73. C. Freeman

THAT the Three-Year Capital Plan for 2021-2024 be approved, as presented.

CARRIED

VIII. RECONVENE TO COMMITTEE OF THE WHOLE

74. C. Wilson

THAT the Board reconvened to Committee of the Whole to resume discussion regarding confidential matters.

CARRIED

The Board moved to Committee of the Whole at 5:44 p.m.

IX. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 6:21 p.m.

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

No action arising.

XI. ADJOURNMENT

75. C. Wilson

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 6:21 p.m.

CHAIR

SECRETARY TREASURER