

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76, HELD IN THE BOARD ROOM, IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE, ON TUESDAY, OCTOBER 22, 2019 AT 5:30 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Corey Sadlemyer, Assistant Superintendent
Jason Peters, Assistant Superintendent

OFFICIALS ABSENT: Lyle Cunningham, Deputy Superintendent

CHAIR: Jerry Labossiere / Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL TO ORDER

Mr. Labossiere, Secretary Treasurer, called the 2019-2020 Organizational meeting to order.

II. ELECTION OF OFFICERS

In accordance with Section 1(3) of **Alberta Regulation 82/2019** (Education Act), the Board is required to elect one of its members as Chair and another one as Vice Chair.

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

1. ELECTION OF CHAIR

Rick Massini's name was put forth for the position of Board Chair.

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

There being no further nominations, Rick Massini was declared the Chair of the Board.

The meeting was turned over to Mr. Massini, the Chair, at this point.

2. ELECTION OF VICE CHAIR

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

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

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

III. REGULAR BOARD MEETINGS

At the September 10, 2019 Committee of the Whole meeting, the Board endorsed a meeting schedule for the 2019-2020 school year, as follows:

- ◆ **Regular Meetings** – second Tuesday of each month at 3:00 p.m. and the fourth Tuesday of each month at 5:30 p.m., with the following exceptions:
 - December 24, 2019 Regular meeting will be rescheduled to December 10, 2019
 - April 7, 2020 Regular meeting will be rescheduled to April 28, 2020

The Board was asked to reaffirm this meeting format.

1. C. Symmonds

THAT on the second Tuesday of each month the Regular Meetings of the Board of Trustees of Medicine Hat Public School Division be held at 3:00 p.m., and further, on the fourth Tuesday of each month the Regular Meetings be held at 5:30 p.m., for the 2019-2020 school year, with the above mentioned exceptions.

CARRIED

IV. DESTRUCTION OF BALLOTS

No ballots were needed.

V. **ADJOURNMENT**

2. C. Wilson

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:35 p.m.

CHAIR

SECRETARY TREASURER