

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM ON **TUESDAY, JUNE 8, 2021** AT 3:03 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
Jason Peters, Assistant Superintendent

OFFICIALS ABSENT: Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Joanne Stockman, Director of Early Learning
Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:03 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

95. 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 3:03 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:40 p.m.

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

96. D. Forbes

THAT the Board approve the amendments to the capital and reserve budgets for 2021-2022, as presented.

CARRIED

97. R. Massini

THAT the Board endorse the purchase of the book entitled *Leadership in Education: The Power of Generative Dialogue* written by Dr. Pamela Adams, Dr. Carmen Mombourquette and Dr. David Townsend, for Division Administrators.

CARRIED

V. ADJOURNMENT

98. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:42 p.m.

CHAIR

SECRETARY TREASURER