

MINUTES OF **THE REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **GRANT HENDERSON LEARNING CENTRE** AT THE **SCHOOL DISTRICT ADMINISTRATION OFFICE** ON **TUESDAY, AUGUST 11, 2020** AT 3:47 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes (via Zoom), Carolyn Freeman, 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
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Robert Olson, Transportation Coordinator
Janine Tolhurst, Occupational Health & Safety Officer
Todd Wright, Manager of Custodial Services
Lee Krasilowez, Communications Coordinator (via Zoom)

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:47 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

1. 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 3:47 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:26 p.m.

5:26 Mrs. Freeman recused herself

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

2. C. Symmonds **THAT** the Board ratify the Memorandum of Agreement between MHPSD and the ATA for the period 2018-2020.

CARRIED

ADJOURNMENT

3. C. Wilson

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:27 p.m.

CHAIR

SECRETARY TREASURER