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, MAY 14, 2019** AT **3:00 P.M.**

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Jerry Labossiere, Secretary Treasurer
Joanne Pitman, Assistant Superintendent

OFFICIAL ABSENT: Tracy Hensel, Associate Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Cody Edwards, Principal, Crestwood School
Doug Ashmore, Vice Principal, Crestwood School
Brittany Foerster, Vice Principal, Crestwood School
Rebecca Windjack, Teacher, Crestwood School
Nathan Gale, Teacher, Crestwood School
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

78. C. Wilson Fraser — **THAT** the agenda be approved as presented.

CARRIED

II. PRESENTATIONS

1. Crestwood School Sharing Presentation

Crestwood 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.

3:45 p.m. Crestwood Staff left the meeting

2. Approval of Board Foundational Statements

An overview of the Mission, Vision and Value Statements was enclosed for review.

A couple of minor editorial changes were recommended.

79. D. Forbes — **THAT** the Board approve the Mission, Vision and Value Statements as amended.

CARRIED

III. MOVE TO COMMITTEE OF THE WHOLE

80. C. Wilson Fraser

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:53 p.m.

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:11 p.m.

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

81. C. Symmonds

THAT the Board approve Personnel Item #2019-01 as presented.

DEFEATED
2 in favour / 3 opposed

82. D. Forbes

THAT the Board Chair write a letter of support from the Board regarding the intent to prepare a bid for the 2022 Special Olympics Canada (proposed dates August 7-13, 2022).

CARRIED

83. C. Wilson Fraser

THAT the Board approve Property Item #2019-02 as presented.

CARRIED

84. C. Freeman

THAT the Board approve Property Item #2019-03 as presented.

CARRIED

VI. ADJOURNMENT

85. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:13 p.m.

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CHAIR

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SECRETARY TREASURER