

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN **ROOM #9** AT **VINCENT MASSEY SCHOOL** ON **TUESDAY, MAY 9, 2023** AT 3:17 P.M.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Deborah Forbes, Rick Massini, Yvonne Sissons

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: Lee Krasilowez, Communications Coordinator
Cody Edwards, Director of Student Programming

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:17 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

73. P. Grisonich **THAT** the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:17 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:26 p.m.

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

74. R. Massini **THAT** the Board approve Personnel Item #2023-04 as amended.

CARRIED

V. ADJOURNMENT

75. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:27 p.m.

CHAIR

SECRETARY TREASURER