

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY**
APRIL 9, 2024 AT 3:16 P.M.

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

TRUSTEES ABSENT: Catherine Wilson

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Corey Sadlemyer, Associate Superintendent: Learning

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Pat Grisonich

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:16 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

71. R. Massini

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

CARRIED

The Board moved to Committee of the Whole at 3:16 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:00 p.m.

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

No action arising.

V. ADJOURNMENT

72. Y. Sissons

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 p.m.

CHAIR

SECRETARY TREASURER