

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA **MICROSOFT TEAMS** ON **THURSDAY, SEPTEMBER 21, 2023** AT 4:00 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Jerry Labossiere, Secretary Treasurer

OFFICIALS ABSENT: Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Corey Sadlemyer, Associate Superintendent: Learning

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:58 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

3. 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 3:58 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:12 p.m.

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

4. R. Massini

THAT the Board approve Legal Matter 2023-01 as discussed.

CARRIED

X. **ADJOURNMENT**

5. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:15 p.m.

CHAIR

SECRETARY TREASURER