

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **MONDAY**
APRIL 29, 2024, AT 7:01 P.M.

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

OFFICIALS PRESENT: Leanne Dulle, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 7:01 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

87. 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 7:01 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 9:10 p.m.

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

No action out of Committee of the Whole.

V. ADJOURNMENT

88. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:18 p.m.

CHAIR

SECRETARY TREASURER