

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
EXPULSION COMMITTEE HELD IN THE **BOARD ROOM** AT THE **SCHOOL DIVISION**
ADMINISTRATION OFFICE ON TUESDAY, FEBRUARY 13, 2024 AT 9:00 A.M.

EXPULSION COMMITTEE: Catherine Wilson, Board Chair
Pat Grisonich, Board Vice-chair
Rick Massini, Board Trustee

MEETING CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 9:01 a.m.

II. MOVE TO IN-CAMERA SESSION

50. P. Grisonich

THAT the Board move in-camera to discuss certain confidential matters.

CARRIED

The Board moved in-camera at 9:01 a.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 11:05 a.m.

IV. ACTION ARISING OUT OF THE IN-CAMERA SESSION

51. P. Grisonich

THAT the Expulsion Committee of Medicine Hat Public School Division expels the student, ASN [REDACTED], for the remainder of the 2023-2024 school year, and directs that they be assigned, by the Superintendent or designate, to a suitable education program.

V. ADJOURNMENT

52. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 11:07 p.m.

CHAIR

SECRETARY TREASURER