

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN **ROOM 112** AT **ALEXANDRA MIDDLE SCHOOL** ON **TUESDAY, JANUARY 10, 2023** AT 3:03 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Jason Peters, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OFFICIALS ABSENT: Lyle Cunningham, Deputy Superintendent

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator
Leanne Dulle, Director of Finance

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:03 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

36. 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 3:03 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:30 p.m.

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

37. R. Massini

THAT the board approve the 2022-2023 budget amendment to include the CTS Equipment Replacement Project in the amount of \$302,000.

V. **ADJOURNMENT**

38. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:31 p.m.

CHAIR

SECRETARY TREASURER