

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**
FEBRUARY 13, 2024 AT 3:15 P.M.

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

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: Catherine Wilson

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

53. Y. Sissons **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**

54. R. Massini. **THAT** the board conclude the consultation process on grade
reconfiguration at Vincent Massey, Webster Niblock, George
Davison & Dr. Roy Wilson Learning Centre.

V. ADJOURNMENT

55. Y. Sissons **THAT** the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:01 p.m.

CHAIR

SECRETARY TREASURER