

MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, MARCH 12, 2019 AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson Fraser, Deborah Forbes, Carolyn Freeman, Celina Symmonds

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

OFFICIALS ABSENT: Lyle Cunningham, Deputy Superintendent
Joanne Pitman, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Bryce Donauer, Principal Outreach School
Jan Peterson, Teacher, Central High School
Alicia Hall, Teacher, Young Moms Program

CHAIR: Rick Massini / Catherine Wilson Fraser

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

63. C. Wilson Fraser **THAT** the agenda be approved as presented.

CARRIED

II. PRESENTATION

1. Outreach School Sharing Presentation

The Outreach School provided an overview of the work being done in their school and presented on their progress with the implementation of the Collaborative Response Model.

3:34 p.m. Mr. Labossiere joined the meeting

III. ITEMS FOR ACTION

3:57 p.m. Mr. Massini, Mr. Davidson &
Mr. Labossiere left the meeting

3:57 p.m. Ms. Wilson Fraser took over as Chair

3:57 p.m. Ms. Symmonds recused herself

1. Food Bank Partnership

Administration seeks a resolution directing them to begin the formal process of exploring a partnership around a joint Food Security Centre/Outreach Education Centre in Medicine Hat.

64. Ms. Forbes

THAT the Board direct Administration to engage in exploratory talks with the Food Bank, Administration and other community partners regarding a joint Food Security Centre/Outreach Education Centre.

CARRIED

IV. MOVE TO COMMITTEE OF THE WHOLE

The Committee of the Whole agenda was postponed to the March 26th meeting.

V. ADJOURNMENT

65. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 4:00 p.m.

CHAIR

SECRETARY TREASURER