

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **LIBRARY AT SOUTHVIEW SCHOOL ON TUESDAY SEPTEMBER 12, 2023** AT 3:17 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Jerry Labossiere, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services
Corey Sadlemyer, Associate Superintendent: Learning

OFFICIALS ABSENT: Jason Peters, Associate Superintendent: Human Resources

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:17 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

1. 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 3:17 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:38 p.m.

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

2. P. Grisonich

THAT the Board approve the acquired locally developed high school courses, as presented.

CARRIED

V. **ADJOURNMENT**

3. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:38 p.m.

CHAIR

SECRETARY TREASURER