

MINUTES OF THE **ORGANIZATIONAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **GRANT HENDERSON LEARNING CENTRE** ON **TUESDAY, OCTOBER 26, 2021** AT 5:32 P.M.

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

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

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Jerry Labossiere / Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL TO ORDER

Mr. Labossiere, Secretary Treasurer, called the 2021-2022 Organizational meeting to order.

II. OATH OF OFFICE

In accordance with Section 75 of **The Education Act**, every trustee shall take and subscribe to the official oath prescribed by the **Oaths of Office Act** before commencing the trustee's duties and shall deposit the oath with the secretary of the board.

Superintendent Davidson administered the oaths to the following trustees:

- Deborah Forbes
- Pat Grisonich
- Rick Massini
- Yvonne Sissons
- Catherine Wilson

III. TERM OF OFFICE OF CHAIR AND VICE-CHAIR

In accordance with Section 1(3) of **Alberta Regulation 82/2019** (Education Act) the Board is required to elect one of its members as Chair and another one as Vice Chair, as well as specify the term of Office of the Chair and Vice Chair.

In past years, the Board has set the term of office for the Chair and Vice Chair to a period of one (1) year.

THAT the term of office for position of Chair and Vice Chair remain at one (1) year.

CARRIED

IV. ELECTION OF OFFICERS

Trustees were asked to nominate or put their name forward for the following positions:

1. ELECTION OF CHAIR

Catherine Wilson's name was put forth for the position of Board Chair.

The Secretary Treasurer called for any further nominees to the position of Board Chair.

There being no further nominations, Catherine Wilson was declared the Chair of the Board.

The meeting was turned over to Ms. Wilson, the returning Chair, at this point.

2. ELECTION OF VICE CHAIR

Pat Grisonich's name was put forth for the position of Board Vice Chair.

The Chair called for any further nominees to the position of Vice Chair.

There being no further nominations, Pat Grisonich was declared the Vice Chair of the Board.

V. BOARD MEETINGS

The Board was asked to approve the meeting schedule for the 2021-2022 school year, as follows:

- ◆ In Camera Meetings (Committee of the Whole) the 2nd and 4th Tuesday of each month at 3:00 p.m.
- ◆ Public Meetings (Regular) on the 4th Tuesday of each month at 5:30 p.m., with two exceptions:
 - December 28, 2021 meeting cancelled. One Regular and one Committee of the Whole meeting to be held in December on December 14, 2021.
 - February 22, 2022 meeting cancelled (falls during the February break). One Regular

and one Committee of the Whole meeting to be held in February on February 8, 2022.

19. Y. Sissons

THAT Committee of the Whole meetings of the Board of Trustees of Medicine Hat Public School Division be held on the 2nd and 4th Tuesday of each month at 3:00 p.m. and further, that the Regular meetings of the Board of Trustees be held on the 4th Tuesday of each month at 5:30 p.m., with the above mentioned exceptions. This schedule to remain in effect until amended by Board resolution.

CARRIED

VI. DESTRUCTION OF BALLOTS (IF ANY)

No ballots were needed.

VII. ADJOURNMENT

20. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:40 p.m.

CHAIR

SECRETARY TREASURER