

**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, NOVEMBER 13, 2018 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  
Lyle Cunningham, Deputy Superintendent  
Jerry Labossiere, Secretary Treasurer  
Joanne Pitman, Assistant Superintendent  
Corey Sadlemyer, Assistant Superintendent

OFFICIALS ABSENT: Tracy Hensel, Associate Superintendent

OTHERS PRESENT: Keri Gust, Principal, Alexandra Middle School  
Kelly Pitman, Vice Principal, Alexandra Middle School  
Tom Whyte, Vice Principal, Alexandra Middle School  
Natosha Mastel, Principal, River Heights School  
Laura Gale, Vice Principal, River Heights School  
Kristen Bowal, Optimal Learning Consultant, River Heights School

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

**I. APPROVAL OF AGENDA**

23. D. Forbes **THAT** the agenda be approved as presented.

**CARRIED**

**II. PRESENTATION**

**1. Alexandra Middle School Sharing Presentation**

Alexandra Middle 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.

3:30 p.m. Ms. Gust, Mr. Pitman &  
Mr. Whyte left the meeting

Ms. Mastel, Mrs. Gale &  
Ms. Bowal joined the meeting

**2. River Heights School Sharing Presentation**

River Heights 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.

4:00 p.m. Ms. Mastel, Mrs. Gale &  
Ms. Bowal left the meeting  
Mr. Labossiere joined the meeting

**SUSPENDED: 4:00 p.m.**

**RESUMED: 5:56 p.m.**

Ms. Forbes was not present for the COW portion of the meeting

**III. MOVE TO COMMITTEE OF THE WHOLE**

24. C. Symmonds

**THAT** the Board move to Committee of the Whole to discuss  
certain confidential matters.

**CARRIED**

The Board moved to Committee of the Whole at 5:56 p.m.

**IV. RECONVENE TO OPEN BOARD MEETING**

The Board reconvened to the open board meeting at 6:18  
p.m.

**V. ACTION ARISING OUT OF THE COMMITTEE OF THE  
WHOLE MEETING**

No action arising.

**VI. ADJOURNMENT**

25. C. Wilson Fraser

**THAT** the meeting be adjourned.

**CARRIED**

The meeting adjourned at 6:18 p.m.

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**CHAIR**

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**SECRETARY TREASURER**