

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, MARCH 14, 2023** AT 3:15 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
Dennis MacNeil, President PSBAA
Troy Tait, Executive Director PSBAA

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:15 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

53. P. Grisonich

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

CARRIED

The Board moved to Committee of the Whole at 3:15 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:01 p.m.

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

54. P. Grisonich

THAT the Board change the venue of their Tuesday, March 28, 2023 meeting to MS Teams.

CARRIED

V. ADJOURNMENT

55. D. Forbes

THAT the meeting be adjourned.

CARRIED

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

CHAIR

SECRETARY TREASURER