

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM ON **THURSDAY, FEBRUARY 17, 2022** AT 3:30 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
Jerry Labossiere, Secretary Treasurer

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:31 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

58. 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 3:31 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:00 p.m.

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

59. Y. Sissons

THAT the Board rescind Policy 546 – COVID-19 Harm Reduction Policy.

CARRIED

V. ADJOURNMENT

60. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:52 p.m.

CHAIR

SECRETARY TREASURER