

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 8, 2022** AT 3:01 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: Sarah Scahill, Health & Wellness Manager
Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:01 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

61. 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 3:01 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:50 p.m.

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

62. D. Forbes

THAT the Board approve the 2022-2023 Division Calendar, as presented.

CARRIED

63. Y. Sissons

THAT the board approve amendments to policy 202.4: Trustee Remuneration and Expenses.

CARRIED

64. D. Forbes

THAT the Board cover the registration fee for one council member from each school to attend the ASCA Conference virtually on April 22 and 23, 2022.

CARRIED

V. ADJOURNMENT

65. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:52 p.m.

CHAIR

SECRETARY TREASURER