MINUTES OF THE **ORGANIZATIONAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **BOARD ROOM** AT THE **SCHOOL DIVISON ADMINISTRATION OFFICE**, ON **TUESDAY, OCTOBER 27, 2026** AT 4:03 p.m.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Gwendoline Dirk, Megan Hilgendorf, Quinn Skelton

OFFICIALS PRESENT: Cody Edwards, Acting Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Carla Carrier, Acting Associate Superintendent: Learning and Student Supports
Jason Peters, Associate Superintendent: Human Resources

OTHERS PRESENT: Lee Krasilowez, Communications Manager
Jordyn Nikiel, Crescent Heights High School Student Delegate
Sofie Plattner Smale, Crescent Heights High School Student Delegate
Jarred Fuentes, Medicine Hat High School Student Delegate
Tim Bloomfield, Principal, Coulee Collegiate
Dean Brown, Director of Learning & Partnerships

CHAIR: Leanne Dulle/Catherine Wilson

RECORDING SECRETARY: Debbie Terlson

I. CALL TO ORDER

In accordance with **Section 1(1) of Alberta Regulation 82/2019** entitled **Board Procedures Regulation** (falling under the **Education Act**) the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the Board.

Leanne Dulle, Secretary Treasurer, called the 2026-2027 Organizational meeting to order.

II. ELECTION OF OFFICERS

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.

4:03 p.m. C. Wilson took over as chair

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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.

III. BOARD MEETINGS

The Board will be asked to approve the meeting schedule for the 2026-2027 school year, as follows:

- In Camera Meetings (Committee of the Whole) the 2nd Tuesday of each month.
- Public Meetings (Regular) on the 4th Tuesday of each month at 4:00 p.m. with one exception:
  - December 22, 2026, meeting cancelled. One regular and one Committee of the Whole *(if needed)* meeting to be held in December on December 15, 2026.

THAT Committee of the Whole and Regular meetings of the Board of Trustees of Medicine Hat Public School Division are approved as per the above-mentioned schedule with noted exceptions. This schedule will remain in effect until amended by Board resolution

P. Grisonich **CARRIED**

IV. DESTRUCTION OF BALLOTS (IF ANY)

No ballots were required.

V. ADJOURNMENT

THAT the meeting be adjourned.

M. Hilgendorf **CARRIED**

The meeting adjourned at 4:08 p.m.

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CHAIR

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SECRETARY TREASURER

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