RECORD 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, NOVEMBER 10, 2026,** AT 3:00 p.m.

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| TRUSTEES PRESENT: | Catherine Wilson, Gwendoline Dirk, Megan Hilgendorf, Quinn Skelton, Pat Grisonich |
| OFFICIALS PRESENT: | Cody Edwards, Acting Superintendent of Schools<br>Leanne Dulle, Secretary Treasurer<br>Carla Carrier, Acting Associate Superintendent: Learning and Student Supports<br>Jason Peters, Associate Superintendent: Human Resources |
| OTHERS PRESENT: | Lee Krasilowez, Communications Manager<br>Dean Brown, Director of Learning & Partnerships |
| CHAIR: | Catherine Wilson |
| RECORDING SECRETARY: | Debbie Terlson |

## I. CALL MEETING TO ORDER

Meeting was called to order at 3:00 p.m.

## II. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

P. Grisonich **CARRIED**

The Board moved to the Committee of the Whole at 3:00 p.m.

## III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:32 p.m.

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

**THAT** the Board of Trustees approve Personnel Item 2026-02, as recommended by the Committee of the Whole.

G. Dirk **CARRIED**

## V. ADJOURNMENT

**THAT** the meeting be adjourned.

M. Hilgendorf **CARRIED**

The meeting was adjourned at 4:33 p.m.

DRAFT

**CHAIR**

**SECRETARY TREASURER**

DRAFT