

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,**
October 13, 2026, AT 3:00 p.m.

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

TRUSTEE ABSENT: Pat Grisonich

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

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.

10. Q. Skelton

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 4:23 p.m.

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

THAT the Board approve implementation of the Group RRSP program for permanent Education Assistants, with employer matching up to 1% of wages, as soon as possible during the 2026-2027 school year.

11. Q. Skelton

CARRIED

V. ADJOURNMENT

THAT the meeting be adjourned.

12. G. Dirk

CARRIED

The meeting was adjourned at 4:23 p.m.

CHAIR

SECRETARY TREASURER