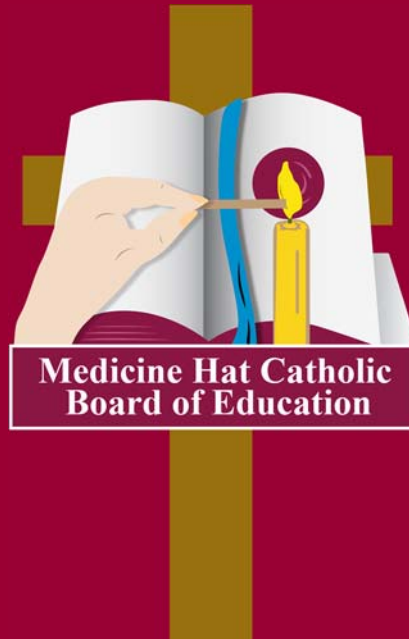


Medicine Hat Catholic Board of Education



ORGANIZATIONAL MEETING AGENDA

October 25, 2017 @ 6:00 p.m.

Catholic School Board Office
1251 – 1st Avenue SW Medicine Hat, AB

Medicine Hat Catholic Board of Education

ACTION AGENDA ORGANIZATIONAL MEETING

DATE: October 25, 2017

Place: Catholic Education Centre

Time: 6:00 p.m.

	<p>WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</p> <p>Theme for 2017-2018: “I have the strength for everything through Him who empowers me”. Phil 4:13</p>		
1.	<p><i>Opening Prayer – Blessing before a Meeting</i> Working for Justice & Compassion: Father, <i>As we begin our meeting together, help us to work in common purpose that emphasizes your justice and compassion. Let our work be deemed beneficial to all and let your love come through our actions. We ask this in your name, Amen.</i></p>	Joe Colistro	
2.	<p><i>Swearing In Ceremony for Trustees</i> The Board of Trustees will be sworn in as Trustees for Medicine Hat Catholic Board of Education taking the Oath of Office. Father Albert will be in attendance to offer the commissioning.</p>	GM	
3.	<p><i>Organizational Meeting</i> The Secretary-Treasurer, Mr. Greg MacPherson will chair the Organizational Meeting until the appointment of the chair.</p>	GM	
3.1	<p><i>Election of Officers</i> a) Board Chair b) Vice-Chair Note: If more than one person is nominated, and one or more Trustees request it, the vote shall be by secret ballot. Note: Newly Elected Board Chair Assumes Office</p>	GM Chair	
3.2	<p><i>Approval of the Action Agenda</i> ◆ Recommendation: THAT the Agenda dated October 25, 2017 be approved as circulated.</p>	Chair	
3.3	<p><i>Approval of the Non-Action Agenda</i> ◆ Recommendation: THAT the Non-Action Agenda dated October 25, 2017 be approved as circulated.</p>	Chair	

3.4	<p>Committee Appointments Note: Reference: Board Policy 8 Committees of the Board</p> <ul style="list-style-type: none"> a) Negotiation Committee - Alberta Teachers' Association (ATA) b) Negotiations Committee – Canadian Union of Public Employees (CUPE) c) Teacher Board Advisory Committee d) Support Staff Board Advisory Committee e) CUPE Support Staff Board Advisory Committee f) Student Board Advisory Committee g) School Parish Relations Committee h) Monsignor McCoy Modernization (Adhoc) Committee 	Chair	
3.5	<p>Board Representatives Note: Reference: Board Policy 9 Board Representatives</p> <ul style="list-style-type: none"> a) Alberta School Boards' Association – Zone 6 b) Alberta Catholic School Trustees' Association c) Medicine Hat Catholic Schools' Education Foundation d) Spiritual Leadership Scholarship Committee – Medicine Hat e) Parent Association 	Chair	
3.6	<p>Signing Authority Note: Reference: Administrative Procedure 517 Authorized Signatures <u>◆ Recommendation:</u> THAT the existing signature plate be used until a new one is obtained, if deemed necessary.</p>	Chair	
3.7	<p>Regular Board Meetings Note: Reference: Board Policy 7 Board Operations A motion is on record with the Medicine Hat Catholic Board of Education that <i>regularly scheduled monthly Board Meetings are held at 6:00 p.m. on the second Tuesday</i> with presentations scheduled for <i>6:00 p.m.</i> <i>Committee of the Whole Meetings are held at 3:15 p.m.</i> prior to the regularly scheduled monthly Board Meeting.</p> <p><u>◆ Recommendation:</u> THAT the Board of Trustees for the Medicine Hat Catholic Board of Education holds their regularly scheduled monthly Board Meetings on <i>(day to be determined)</i> at <i>(time to be determined)</i> and that the Committee of the Whole Meetings be held prior to the regularly scheduled monthly Board Meeting at <i>(time to be determined)</i> and that the meetings held at the Catholic School Board Office unless otherwise determined.</p>	Chair	
3.8		Chair/GM	
	<p><i>Closing Prayer –</i></p> <p>Carrying out Your Ministry: Lord, <i>Thank you for being with us during this meeting and for having guided our thoughts, words and actions. Stay with us now as we leave this meeting and return to our respective lives. Help us to keep you, as you are now, in our thoughts, words, and actions. We ask this in your name,</i> Amen.</p>	Joe Colistro	
4.	<i>Adjournment</i>	Chair	

NON - ACTION AGENDA

DATE: October 25, 2017

Place: Catholic Education Centre

Time: 6:00 p.m.

No.	Information Items		PAGE
1.	<p>1.1 <u>CELEBRATE CANADA'S 150TH!</u> A yearlong celebration! Canada 150 Happy Birthday Canada (1867–2017)</p> <p>1.2 TAXES – DECLARE YOUR SUPPORT for CATHOLIC SCHOOLS – <i>The Medicine Hat Catholic Board of Education</i> reminds our community of the importance of declaring your PROPERTY TAXES in support of Catholic Education How do you declare your support? - To ensure your property taxes are supporting Catholic Schools, you must declare your Catholic School support as “Separate” on your annual property assessment notice. <i>Contact the Taxation Office at the City of Medicine Hat, or the Town or Municipal Office in your area.</i> Changes made on or before Dec 31 will be in effect for the next taxation year. Thank you for your supporting Catholic Schools.</p> <p>1.3 ACSTA AGM 2017 – Nov 17 – 19, 2017, Edmonton Alberta Catholic School Trustee’s Association – Annual General Meeting</p> <p>1.4 ASBA AGM 2017 – Nov 19 – 21, 2017, Edmonton Alberta School Boards Association – Annual General Meeting</p>		

Notice of Public Board Meetings

- All regularly scheduled Public Board Meetings are held the **2nd Tuesday** of each month at the Catholic Education Centre located at 1251 – 1st Avenue SW (unless otherwise advertised).
- Public Board Meetings for the Medicine Hat Catholic Board of Education begin at **6:00 pm** with **presentations at 6:00 pm** (unless otherwise advertised). General Public welcome to attend - Information @ www.mhcbe.ab.ca or 403.527.2292.