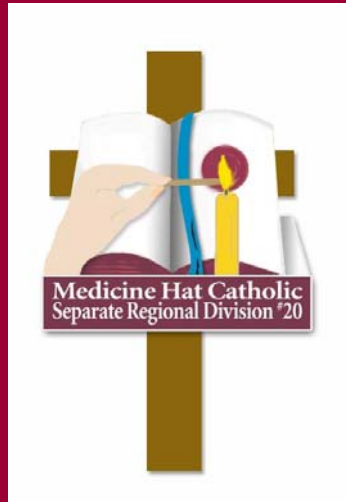


Medicine Hat Catholic  
Board of Education



**SPECIAL BOARD MEETING  
PUBLIC AGENDA**

**Tuesday, September 02, 2014 @ 5:00 p.m.**

Catholic School Board Office  
1251 – 1<sup>st</sup> Avenue SW Medicine Hat, AB

**Medicine Hat Catholic Board of Education**

**SPECIAL BOARD MEETING  
ACTION AGENDA**

DATE: September 02, 2014

Place: Catholic Education Centre

Time: 5:00 P.M.

	<p><b>WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</b></p> <p>Theme for 2014-2015: <i>Carrying the Light of Christ into the World</i></p>		
1.	<p><b><i>Opening Prayer – Blessing before a Meeting</i></b></p> <p align="center"><i>Lord, bless us as we gather today in your name. Send us the guidance of your Spirit to bring us wisdom and understanding. Help us to open our minds and our hearts so that we may listen respectfully to the viewpoints of others and make decisions in accordance with your wishes. Help us to grow in faith so that we may serve you and others in all that we do. We ask this grace through Christ our Lord. Amen.</i></p>	Dick Mastel	
2	<p><b><i>Quorum &amp; Waiver of Notice for Special Board Meeting</i></b></p> <p>Note: Confirmation of Quorum &amp; Waiver of Notice signatures. In Attendance: Trustees, Central Office Senior Administration, Monsignor McCoy High School Administration.</p>	PG/GM	
3.	<p><b><i>Approval of the Special Board Meeting Action Agenda</i></b></p> <p><b><u>◆Recommendation:</u></b> THAT the Special Board Meeting Action Agenda dated September 02, 2014 be approved as circulated.</p>	PG	2
4.	<p><b><i>Monsignor McCoy High School Modernization</i></b></p> <p>The Board of Trustees financial commitment to the modernization of Monsignor McCoy High School. 4.1 Motion to Move In-Camera (<i>Land/Legal</i>) 4.2 Motion to Move Out of In-Camera</p>	PG	
5.	<p><b><i>Closing Prayer</i></b></p> <p><i>Lord, we come to you today to seek the peace that you alone can give. Strengthen us in our work as we seek to build a peaceful community. Amen</i></p>	Dick Mastel	
6.	<b><i>Adjournment</i></b>		