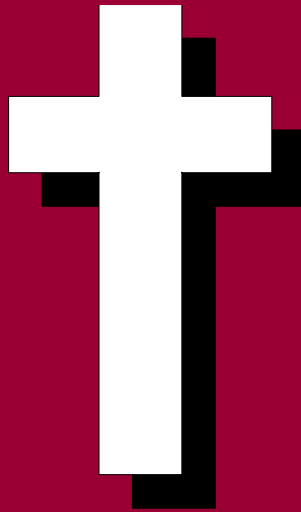


Medicine Hat Catholic
Board of Education

"SHOWING THE FACE OF CHRIST TO ALL"



**SPECIAL BOARD
MEETING AGENDA**

October 26, 2010 – 6:00 p.m

Catholic Education Centre – 1251 – 1st Avenue SW

*WELCOME AND CONGRATULATIONS
TO OUR ELECTED TRUSTEES*

Mr. Stan Aberle

Mrs. Jodi Churla

Mr. Kelly Van Ham

Mr. Peter Grad

Mr. Dick Mastel

Our Trustees will be sworn into their official roles at the Special Board Meeting Tuesday, October 26, 2010 at 6pm at the Catholic Education Centre. We welcome them and offer our appreciation to them for giving freely of their time to the governance aspects of our School Division.

Thank you to outgoing Trustee, Mr. Ken Arthur for his dedication, commitment and community service.

Thank you to all candidates who put their names forward to be considered for service:

Mrs. Dianne Durda; Mrs. Regina Durst

Trustee Profiles will be posted to the Division website following the Board's Organizational Meeting.

MEDICINE HAT CATHOLIC BOARD OF EDUCATION

Medicine Hat Catholic Board of Education

ACTION AGENDA SPECIAL BOARD MEETING

DATE: October 26, 2010

Place: Catholic Education Centre

Time: 6:00 P.M.

1.	<p><i>Opening Prayer</i></p> <p style="text-align: center;">WE ARE CALLED Always and Everywhere to: Model Christ Pray and Serve Build a Faith Community</p>	DL	
2.	<p><i>Approval of the Action Agenda</i></p> <p>◆ Recommendation: THAT the Action Agenda dated October 26, 2010 be approved as circulated.</p>	SA	
3.	<p><i>Approval of the Non-Action Agenda</i></p> <p>◆ Recommendation: THAT the Non-Action Agenda dated October 26, 2010 be approved as circulated.</p>	SA	
4.	<p><i>Swearing In Ceremony for Trustees</i></p> <p>The Board of Trustees will be sworn in as Trustees for Medicine Hat Catholic Board of Education taking the Oath of Office. Father Long Vu will be in attendance to offer the commissioning.</p>	GM	
	<p><i>Organizational Meeting</i></p> <p>The Secretary-Treasurer will chair the Organizational Meeting until the appointment of the chair.</p>	GM	
5.	<p><i>Election of Officers</i></p> <p style="margin-left: 20px;">a) Board Chair b) Vice-Chair</p> <p>Note: If more than one person is nominated, and one or more Trustees request it, the vote shall be by secret ballot.</p>		
6.	<p><i>Newly Elected Board Chair Assumes Office</i></p>		
7.	<p><i>Appointments</i></p> <p>Note: Reference: Board Policy 8 Committees of the Board</p> <p style="margin-left: 20px;">a) Negotiation Committee - Alberta Teachers' Association (ATA) b) Negotiations Committee – Canadian Union of Public Employees (CUPE) c) Teacher Board Advisory Committee</p>	Chair	

8.	<p>Board Representatives</p> <p>Note: Reference: Board Policy 9</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) Parent Association e) Spiritual Leadership Scholarship Committee f) Support Staff Board Advisory Committee 	Chair	
9.	<p>Signing Authority</p> <p>Note: Reference: Administrative Procedure 517 Authorized Signatures</p> <p>◆Recommendation:</p> <p>THAT the existing signature plate be used until a new one is obtained if deemed necessary.</p>	Chair	
10.	<p>Regular Board Meetings</p> <p>Note: Reference: Board Policy 7 Board Operations</p> <p>A motion is on record with the Medicine Hat Catholic Board of Education that regularly scheduled monthly Board Meetings are held at 6:00 p.m. on the second Tuesday with presentations scheduled at 7:00 p.m.</p> <p>Action: For Board Discussion.</p>	Chair	
11.	<i>Adjournment</i>	Chair	

NON - ACTION AGENDA

DATE: October 26, 2010

Place: Catholic Education Centre

Time: 6:00 P.M.

No.	ITEM		PAGE
1.	INFORMATION ITEMS <ul style="list-style-type: none">● <u>October 26, 2010 @ 6 pm</u> Swearing In-Ceremony of Trustees Board Organizational Meeting● <u>New Trustee Orientation Sessions offered by the ACSTA</u> A session for New Trustees will be hosted by the Alberta Catholic School Trustees Association on December 13, 2010. Location to be determined.● <u>New Trustee Orientation Sessions offered by the ASBA</u> Zone 6 Session will be offered on November 09, 2010 at the Lethbridge Lodge from 9:30 -3:00. Registration is required on-line at www.asba.ab.ca		

Notice of Public Board Meetings

Public Board Meetings for the Medicine Hat Catholic Board of Education will begin at **6:00 PM** with **presentations** at **7:00 PM**

All regularly scheduled Public Board Meetings are the **2nd Tuesday** of each month held at the Catholic Education Centre located at 1251 – 1st Avenue SW unless otherwise advertised.

Public welcome to attend - Information @ www.mhcbe.ab.ca