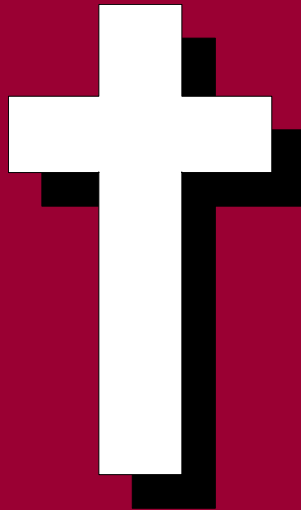


# Medicine Hat Catholic Board of Education

*"SHOWING THE FACE OF CHRIST TO ALL"*



## **ORGANIZATIONAL MEETING ACTION AGENDA**

**October 13, 2015 @ 3:00 p.m.**

**Catholic Education Centre – 1251 – 1<sup>st</sup> Avenue SW**

**The Organizational Meeting will precede the Regularly Scheduled Board Meeting.**

# *Medicine Hat Catholic Board of Education*

## **ORGANIZATIONAL MEETING ACTION AGENDA**

**DATE: October 13, 2015**

**Place: Catholic Education Centre**

**Time: 3:00 p.m.**

	<p><b>WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</b></p> <p><b>Theme for 2015-2016: REJOICE WITH A GREAT AND GLORIOUS JOY</b></p>		
1.	<p><b><i>Opening Prayer</i></b></p> <p><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>	Regina Durst	
2.	<p><b><i>Organizational Meeting</i></b> The Secretary-Treasurer, Mr. Greg MacPherson will chair the Organizational Meeting until the appointment of the chair.</p>	GM	
3.	<p><b><i>Election of Officers</i></b> a) <b>Board Chair</b> b) <b>Vice-Chair</b> Note: If more than one person is nominated, and one or more Trustees request it, the vote shall be by secret ballot.</p>	GM	
4.	<p><b><i>Newly Elected Board Chair Assumes Office</i></b></p>	As Elected	
4.1	<p><b><i>Approval of the Organizational Agenda</i></b> <b>◆Recommendation:</b> THAT the Action Agenda dated October 13, 2015 be approved as circulated.</p>	Chair	
4.2	<p><b><i>Appointments</i></b> Note: Reference: Board Policy 8 Committees of the Board a) <b>Negotiation Committee - Alberta Teachers' Association (ATA)</b> b) <b>Negotiations Committee – Canadian Union of Public Employees (CUPE)</b></p>	Chair	
4.3	<p><b><i>Board Representatives</i></b> Note: Reference: Board Policy 9 a) <b>Alberta School Boards' Association – Zone 6</b></p>	Chair	

	<ul style="list-style-type: none"> <li>b) Alberta Catholic School Trustees' Association</li> <li>c) Medicine Hat Catholic Schools' Education Foundation</li> <li>d) Spiritual Leadership Scholarship Committee – Medicine Hat</li> <li>e) CUPE Support Staff Board Advisory Committee</li> <li>f) Support Staff Board Advisory Committee</li> <li>g) Teacher Board Advisory Committee</li> <li>h) Parent Association</li> <li>i) Student Board Advisory Committee</li> <li>j) C2 Committee (Adhoc)</li> <li>k) Monsignor McCoy Modernization (Adhoc)</li> </ul>		
4.4	<p><b>Signing Authority</b>  <b>Note: Reference: Administrative Procedure 517 Authorized Signatures</b>  <u>◆Recommendation:</u>          THAT the existing signature plate be used until a new one is obtained if deemed necessary.</p>	Chair	
4.5	<p><b>Regular Board Meetings</b>  <b>Note: Reference: Board Policy 7 Board Operations</b>          A motion is on record with the Medicine Hat Catholic Board of Education that regularly scheduled monthly Board Meetings are held at 3:00 p.m. on the second Tuesday with presentations scheduled at 5:00 p.m. Committee of the Whole Meetings are held at 1:00 prior to the regularly scheduled monthly Board Meetings.</p>	Chair	
5.	<p><i>Closing Peace Prayer</i>  <i>Lord, we come to you today to seek the peace that you alone can give.</i>  <i>Strengthen us in our work as we seek to build a peaceful community.</i>  <i>Amen</i></p>	Regina Durst	
6.	<b>Adjournment</b>	Chair	