

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at Catholic School Board Office, 1251 – 1<sup>st</sup> Avenue S.W., Medicine Hat, Alberta on November 23, 2016 @ 6:00 p.m., following the Organizational Meeting.**

**TRUSTEES AND OFFICERS PRESENT**

Peter Grad	Trustee
Dick Mastel	Trustee
Regina Durst	Trustee
Robert Risling	Trustee
Joe Colistro	Superintendent of Schools
Chuck Hellman	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Jill Wilkinson	Religious Education Coordinator
Kym Porter	Director of Early Childhood Services
Della Dewald	Executive Assistant & Corporate Communications
Derrian Hallas	Communications Officer
Others in Attendance	
	Aleshya from CHAT TV
	Charles from MH News
	Mrs. Amanda McCrie, Assistant Secretary-Treasurer
	MNP Representatives– Delayne Sackman Benita Sauer

Note: The Board Chair called the meeting to order at 6:00 p.m.

**OPENING PRAYER**

Note: The meeting was opened with prayer led by Peter Grad. Board Chair, Mr. Mastel welcomed all those in attendance.

**APPROVAL OF THE ACTION AGENDA FOR THE SPECIAL MEETING**

3138 Motion. Regina Durst: “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Special Board Meeting Action Agenda dated November 23, 2016 as circulated”.

Carried unanimously.

**APPROVAL OF THE NON-ACTION AGENDA**

3139 Motion. Robert Risling: “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Special Board Meeting Non-Action Agenda dated November 23, 2016 as circulated”.

Carried unanimously.

**AUDITED FINANCIAL STATEMENT**

Note: Audited Financial Statement – Representatives from MNP were in attendance to present a clean Audited Financial Statement (AFS) to the Board. Mrs. Amanda McCrie, Assistant Secretary-Treasurer and Mr. Greg MacPherson detailed the AFS for the Trustees and responded to inquiries from the Trustees.

3140 Motion. Peter Grad: “BE IT RESOLVED that the Board of Trustees for the MHCBE approve the 2015 – 2016 Audited Financial Statements and notes as presented. The Board of Trustees further approves the Audited Financial schedules as presented”.

Carried unanimously.

**APPENDIX “A”**

## **FALL BUDGET UPDATE**

Note: A review of the Fall Budget Update was presented by Mr. Greg MacPherson.

3141 Motion. Robert Risling: "BE IT RESOLVED that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Fall Budget Update as presented with a net loss of \$317,274".

Carried unanimously.

## **APPENDIX "B"**

### **2016 – 2019 Annual Education Results Report and Three Year Education Plan**

Note: An overview of the AERR & 3 Year Education Plan was presented by Mr. Joe Colistro; each of the administrative areas reviewed their particular portion within the report. The final document will be submitted to the Alberta Education by Nov 30<sup>th</sup>.

3141 Motion. Regina Durst: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2016–2019 Combined Annual Education Results Report and Three Year Education Plan Report".

Carried unanimously.

## **APPENDIX "C"**

### **CLOSING PRAYER**

Note: The meeting closed with prayer led by Peter Grad.

### **ADJOURNMENT**

Note: The regular meeting was called adjourned by the Board Chair.

Note: The meeting adjourned at 6:11 p.m.

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Dick Mastel, Board Chair

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Della Dewald, Executive Assistant