

MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at Catholic School Board Office, 1251 – 1st Avenue S.W., Medicine Hat, Alberta on October 23, 2017 @ 7:00 p.m.

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

OPENING PRAYER

Note: The meeting was opened with prayer led by Trustee Robert Risling.

CALL TO ORDER

Note: The Board Chair called the meeting to order at 7:01 p.m.

CONFIRMATION OF QUORUM AND SIGNING OF WAIVER OF NOTICE

Note: The Board Chair confirmed a quorum, Trustees signed the Waiver of Notice.

APPROVAL OF AGENDA

3265 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Agenda dated October 23, 2017".

Carried unanimously.

LEGAL MATTER

MOVE IN CAMERA

3266 Motion. Regina Durst: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera".

Carried unanimously. 4-0

Note: The Board moved In-Camera at 7:05 p.m.

Note: Trustee Durst declared a pecuniary interest in the matter at 7:35 p.m. and left the meeting.

MOVE OUT OF IN-CAMERA

3267 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera".

Carried unanimously. 3-0

Note: The Board moved out of In-Camera at 7:49 p.m.

3268 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education courier a letter to all candidates in the 2017 School Board Election using the letter from ASBA legal regarding the potential ineligibility of a candidate running for election".

Carried unanimously. 3-0

ADJOURNMENT

Note: The Board Chair called the meeting adjourned at 7:53 p.m.

Board Chair, Mr. Dick Mastel

Secretary-Treasurer, Mr. Greg MacPherson