

MINUTES OF THE REGULAR 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 May 29, 2018 at 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Peter Grad	Trustee
Dick Mastel	Trustee
Kathy Glasgo	Trustee
Robert Risling	Trustee
David Leahy	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
Terri Ball	Coordinator of Early Childhood Services
Della Dewald	Executive Assistant & Corporate Communications
Jessica Caparini	Communications Officer

OPENING PRAYER

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

APPROVAL OF THE ACTION AGENDA

3386 Motion. Robert Risling: "THAT the Action Agenda dated May 29, 2018 be approved as amended".

Note: Addition: Part B Budget Approval 2018 – 2019 Consolidated School Fees.
Addition: Legal Issue

Carried unanimously.

APPROVAL OF THE NON-ACTION AGENDA

3387 Motion. Robert Risling: "THAT the Non-Action Agenda dated May 29, 2018 be approved as amended".

Carried unanimously.

BUDGET 2018 - 2019

3388 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018 – 2019 Budget as presented".

3389 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018 – 2019 Budget as presented with the exception of the removal of the \$100 daily allowance for Trustees away on business".

Vote on the Amendment: In Favor. 2 Trustees
Opposed. 3 Trustees

Defeated.

Vote on the Original Motion:

Carried unanimously.

APPENDIX "A"

2018 – 2019 CONSOLIDATED SCHOOL FEE SCHEDULE

3390 **Motion. David Leahy:** “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education has reviewed the 2018 – 2019 Consolidated School Fee Schedule”.

Carried unanimously.

APPENDIX “B”

MOTION TO MOVE IN CAMERA - LEGAL

3391 Motion. Peter Grad: “THAT the Board of Trustees for the Medicine Hat Catholic Board move In-Camera”.

Carried unanimously.

Note: The Board moved In-Camera at 7:55 p.m.

MOTION TO MOVE OUT OF IN CAMERA - LEGAL

3392 Motion. Peter Grad: “THAT the Board of Trustees for the Medicine Hat Catholic Board move out of In-Camera”.

Carried unanimously.

Note: The Board moved out of In-Camera at 8:15 p.m.

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 8:16 p.m.

Dick Mastel, Board Chair

Della Dewald, Executive Assistant