

MINUTES OF THE ORGANIZATIONAL 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 11, 2016 @ 6:00 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
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

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. Welcome to the Gallery and the Media.

ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS

Note: The meeting was chaired by Mr. Greg MacPherson, Secretary-Treasurer until the appointment of the Chair of the Board. Mr. MacPherson announced all Trustees are present, we have a quorum.

ELECTION OF OFFICER – BOARD CHAIR

Note: Mr. MacPherson called for nominations for Board Chair.

3121 Motion. Mrs. Regina Durst nominated Mr. Dick Mastel for Board Chair. Mr. Dick Mastel accepted the nomination.

Note: Mr. MacPherson called for further nominations for Board Chair. No further nominations.

Note: Mr. MacPherson announced that Mr. Dick Mastel is elected Board Chair by acclamation for Medicine Hat Catholic Board of Education for the 2016-2017 school year.

ELECTION OF OFFICER – VICE-CHAIR

Note: Mr. MacPherson called for nominations for Vice-chair.

3122 Mr. Peter Grad nominated Mr. Robert Risling for Vice-Chair. Mr. Robert Risling accepted the nomination.

Note: Mr. MacPherson called for further nominations for Vice-Chair. No further nominations.

Note: Mr. MacPherson announced that Mr. Robert Risling is elected Vice-Chair by acclamation for Medicine Hat Catholic Board of Education for the 2016-2017 school year.

NEWLY ELECTED BOARD CHAIR ASSUMES THE OFFICE

Note: Mr. Dick Mastel extended his gratitude and thanked his fellow Trustees for their support.

Mr. Mastel assumed the role of the Chair of the Board.

APPROVAL OF THE ORGANIZATIONAL MEETING AGENDA

3123 Motion. Robert Risling: "THAT the Organizational Meeting Agenda dated October 11, 2016 be approved as amended".

Carried unanimously.

COMMITTEE APPOINTMENTS

Note: Mr. Dick Mastel announced that the Committee Appointments designated in the 2015-2016 school year will carry over to the 2016-2017 school year.

Note: **Negotiations Committee – Alberta Teachers' Association (ATA)** – Mr. Peter Grad.

Note: **Negotiations Committee – Canadian Union of Public Employees (CUPE)** – Mr. Dick Mastel

BOARD REPRESENTATIVES

Note: Mr. Dick Mastel announced that the Board Representatives designated in the 2015-2016 school year will carry over to the 2016-2017 school year. Mr. Mastel will contact each Trustee individually to determine if they wish to be assigned to a different committee.

Note: **Alberta School Boards' Association Zone 6** – Mr. Peter Grad

Note: **Alberta Catholic School Trustees' Association** – Mr. Dick Mastel

Note: **Medicine Hat Catholic Schools' Education Foundation** – Mrs. Regina Durst

Note: **Spiritual Leadership Scholarship Award** – Mrs. Regina Durst

Note: **CUPE Support Staff Board Advisory Committee** – Rev. Mr. Robert Risling

Note: **Support Staff Board Advisory Committee** – Mrs. Regina Durst

Note: **Teacher Board Advisory Committee** – Rev. Mr. Robert Risling

Note: **Parent Association** – Mr. Peter Grad

Note: **Student Board Advisory Committee** – Mr. Dick Mastel

Note: **C2 Committee (ADHOC)** – Rev. Mr. Robert Risling

Note: **Monsignor McCoy Modernization Committee (ADHOC)** – Mrs. Regina Durst

Note: **School Parish Relations Committee** – Rev. Mr. Robert Risling

SIGNING AUTHORITY

Reference: Administrative Procedure 517 Authorized Signatures

Note: No changes required to the signature plate. No motion.

REGULARLY SCHEDULED BOARD MEETINGS

Reference: Board Policy 7 Board Operations

3124 Motion. Regina Durst: "THAT the Board of Trustees hold their regularly scheduled Board meetings at 6:00 pm on the second Tuesday of the monthly with presentations at 6:00 p.m. The Committee of the

Whole meetings are held at 3:15 pm prior to the regularly scheduled Board meetings”.

Carried unanimously.

ADJOURNMENT

Note: The Organizational Meeting was adjourned by Mr. Dick Mastel, Board Chair.

CLOSING PRAYER

Note: The meeting was closed in prayer led by Mr. Peter Grad.

Note: The meeting adjourned at 6:15 p.m.

Mr. Dick Mastel, Board Chair

Mrs. Della Dewald, Executive Assistant