

**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 April 26, 2018 at 3:00 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Peter Grad	Trustee	<i>Via teleconference</i>
Dick Mastel	Trustee	
Kathy Glasgo	Trustee	
Robert Risling	Trustee	
David Leahy	Trustee	
Joe Colistro	Superintendent of Schools	
Greg MacPherson	Secretary Treasurer	
Della Dewald	Executive Assistant & Corporate Communications	
Rakhi Pancholi	McLennan Ross LLP	<i>Via teleconference</i>

**OPENING PRAYER**

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

**CONFIRMATION OF QUORUM**

Note: The Board Chair confirmed a quorum of the Board.

**APPROVAL OF AGENDA**

3366 Motion. David Leahy: "THAT the Special Board Meeting Agenda is approved as circulated".

Carried unanimously.

**MOVE IN-CAMERA (Legal) Matter #2017-06-001**

3367 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera".

Carried unanimously.

Note: The Board moved In-Camera at 3:05 p.m.

**MOVE OUT OF IN-CAMERA (Legal)**

3368 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education moved out of In-Camera".

Carried unanimously.

Note: The Board moved out of In-Camera at 4:05 p.m.

**CLOSING PRAYER**

Note: The meeting closed with prayer led by Robert Risling.

**ADJOURNMENT**

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

Note: The meeting adjourned at 4:06 p.m.

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Dick Mastel, Board Chair

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Della Dewald, Executive Assistant