

Carried unanimously.

APPENDIX "A"

Note: The Board expressed sincere gratitude to Mrs. Jodi Churla for her years of service as a Catholic School Board Trustee. The Board thanked her for answering her call to be a faith leader in our community. The Board presented her with a plaque acknowledging her as an Ambassador for Catholic Education.

Note: Mrs. Churla bid her farewell and expressed her appreciation to her fellow trustees and thanked them for their friendship and their camaraderie as fellow Trustees since 2007. Mrs. Churla left the meeting at this time.

BY-ELECTION

2657 Motion. Stan Aberle: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education accept the proposal as presented by the City of Medicine Hat in regards to a By-Election for a vacant Trustee position on the Board of Trustees".

Carried unanimously.

2658 Motion. Kelly Van Ham: "BE IT RESOLVED that the Board of Trustees for the Medicine Hat Catholic Board of Education appoint Angela Cruickshank, City Clerk, City of Medicine Hat the Returning Officer for a By-election to be held on Thursday, November 01, 2012 in accordance with the Local Authorities Election Act".

Carried unanimously.

CORPORATE COMMUNICATIONS

Note: A thank you letter was received from the Minister of Education Honourable Jeff Johnson dated July 20, 2012.

Note: A letter from Alberta Culture regarding Alberta Cultural Days September 28-30, 2012, schools are encouraged to be involved in showcasing cultural events.

Note: An invitation was received to the PC Southern Alberta Leaders' Dinner on October 18, 2012 in Lethbridge.

Note: A letter was received from Alberta Human Services inviting Albertans to participate in the social policy framework development.

Note: Information was received from Parent Association regarding the Alberta Home and School Council Association.

APPENDIX "B"

RATIFICATION OF THE APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

2659 Motion. Stan Aberle: "BE IT RESOLVED that the Board of Trustees for the Medicine Hat Catholic Board of Education ratify the appointment of Mr. Clyde Pudwell as the Superintendent of Schools and that the term of the appointment be August 01, 2012 to July 31, 2013".

Carried unanimously.

RATIFICATION OF THE CONTRACT OF EMPLOYMENT FOR THE SUPERINTENDENT OF SCHOOLS

2660 Motion. Dick Mastel: "BE IT RESOLVED that the Board of Trustees for the Medicine Hat Catholic Board of Education ratify the contract of