

MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION HELD at the Catholic Education Centre, 1251 – 1st Avenue SW., Medicine Hat, Alberta on March 17, 2008 @ 9:00 AM

TRUSTEES AND OFFICERS PRESENT

Stan Aberle	Chair
Jodi Churla	Vice-Chair
Peter Grad	Trustee
Kelly Van Ham	Trustee
Ken Arthur	Trustee
David Leahy	Acting Superintendent
Bernie Girardin	Secretary Treasurer

CALL TO ORDER

Note: The meeting was called to order by Stan Aberle at 9:00 AM.

OPENING PRAYER

Note: The meeting began with prayer led by Stan Aberle.

SPECIAL MEETING

2140 Motion. Peter Grad: "THAT the meeting be held as a Special Board Meeting waiving subsections (1) to (3) of the Section (67) of the School Act".

Carried unanimously.

APPROVAL OF THE AGENDA

2141 Motion. Jodi Churla: "THAT the Agenda of the Special Board Meeting be approved as circulated".

Carried unanimously.

INFRASTRUCTURE MAINTENANCE RENEWAL – ST. MICHAEL'S SCHOOL BOW ISLAND FURNACES

Note: Mr. Schafer, Facilities and Operations Supervisor was present to answer questions.

2142 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education approve the St. Michael's School Bow Island Furnace Project at a cost of \$180,000 inclusive of GST".

Carried unanimously.

Note: Mr. Schafer left the meeting.

PERSONNEL ISSUES

2143 Motion. Peter Grad: "THAT the Board move in-camera".

Note: 9:35 am

Carried unanimously.

Note: Mr. Girardin left the meeting.

Note: Mr. David Leahy provided the Board with staffing information as requested. Mr. David Leahy then left the meeting.

2144 Motion. Peter Grad: "THAT the Board move out-of-camera".

Carried unanimously.

Note: 11:13 am

Note: Mr. Girardin returned to the meeting.

2145 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education give Notice of Intention to terminate pursuant to paragraph 11.b of the Deputy Superintendent's contract effective September 01, 2007".

Carried.

Vote: Four in Favor – Stan Aberle, Peter Grad, Jodi Churla, Ken Arthur
One Opposed – Kelly Van Ham

ADJOURNMENT

Note: Mr. Stan Aberle called the meeting adjourned.

Note: The meeting adjourned at 11:20 am.

Stan Aberle, Board Chair

Bernie Girardin, Secretary-Treasurer