

**MINUTES OF THE ORGANIZATIONAL 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 October 13, 2015 @ 3:00 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Peter Grad	Trustee	Absent
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	Absent
Jill Wilkinson	Religious Education Coordinator	
Kym Porter	Director of Early Childhood Services	
Dominique Hirsch	Communications Officer	
Della Dewald	Executive Assistant & Communications	

Note: The meeting was called to order at 3:00 p.m.

**OPENING PRAYER**

Note: The meeting opened with prayer led by Regina Durst.

Note: The Board Chair welcomed the Media & Parents in attendance in the Gallery.

**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.

**ELECTION OF OFFICER – BOARD CHAIR**

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

3010 Mr. Robert Risling 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 2015-2016 school year.

**ELECTION OF OFFICER – VICE-CHAIR**

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

3011 Mrs. Durst 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 2015-2016 school year.

**NEWLY ELECTED BOARD CHAIR ASSUMES THE OFFICE**

Note: Mr. Dick Mastel extended his gratitude and thank you to his fellow Trustees for their support. He further acknowledged Mr. Peter Grad and extended his sincere appreciation for his outstanding work and his vision

and passion as Chair of the Board. Mr. Mastel assumed the role of the Chair of the Board.

#### **APPROVAL OF THE ORGANIZATIONAL MEETING AGENDA**

3012 Motion. Regina Durst: "THAT the Organizational Meeting Agenda be approved as amended".

Note: Amendment: Addition of an ADHOC Committee namely: Parish, School Relations.

#### **COMMITTEE APPOINTMENTS**

Note: Mr. Dick Mastel announced that the Committee Appointments designated in the 2014-2015 school year will carry over to the 2015-2016 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 2014-2015 school year will carry over to the 2015-2016 school year. The new ADHOC Committee will be assigned at the November 2015 Regularly Scheduled Board Meeting.

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 – Rev. Mr. Robert Risling

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: It is the desire of the Board to establish a Committee to focus on the enhancement of parish school relations.

3013 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education establish an ADHOC Committee namely Parish School Relations Committee under Board Policy 9 – Board Operations".

Carried unanimously.

**SIGNING AUTHORITY**

Reference: Administrative Procedure 517 Authorized Signatures

3014 Motion. Regina Durst: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education authorize a new signature plate and that the existing one be used in the interim".

Carried unanimously.

**REGULARLY SCHEDULED BOARD MEETINGS**

Reference: Board Policy 7 Board Operations

Note: Motion. Robert Risling: "THAT the Board of Trustees continue to hold their regularly scheduled Board meetings at 3:00 pm on the second Tuesday of the monthly with presentations at 5:00 p.m. The Committee of the Whole meetings are held at 1:00 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 Mrs. Regina Durst.

Note: The meeting adjourned at 3:20 p.m.

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Mr. Dick Mastel, Board Chair

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Mrs. Della Dewald, Executive Assistant