

MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at Catholic School Board Office, 1251 – 1st Avenue S.W., Medicine Hat, Alberta on August 02, 2018 at 9:00 am.

TRUSTEES AND OFFICERS PRESENT

Dick Mastel	Trustee, Chair
Robert Risling	Trustee, Vice-Chair
Peter Grad	Trustee
Kathy Glasgo	Trustee
David Leahy	Trustee
Joe Colistro	Superintendent of Schools
Chuck Hellman	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer <i>Via Teleconference</i>
Della Dewald	Executive Assistant & Corporate Communications

OPENING PRAYER

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

CONFIRMATION OF QUORUM

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

APPROVAL OF THE AGENDA

3404 Motion. Robert Risling: "THAT the Special Board Meeting Agenda dated August 1, 2018 be approved as circulated".

Carried unanimously.

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

3405 Motion. Peter Grad: "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 9:05 a.m.

MOVE OUT OF IN-CAMERA

3406 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera".

Carried unanimously.

Note: The Board moved out of In-Camera at 10:10 a.m.

CLOSING PRAYER

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

ADJOURNMENT

Note: The Board Chair called the meeting adjourned.

Note: The meeting adjourned at 10:12 a.m.

Dick Mastel, Board Chair

Della Dewald, Executive Assistant