

**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 09, 2018 at 6:00 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Dick Mastel	Trustee
Robert Risling	Trustee
Kathy Glasgo	Trustee
Peter Grad	Trustee
David Leahy	Trustee
Joe Colistro	Superintendent of Schools
Chuck Hellman	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Sandra Richard	Religious Education Coordinator
Terri Ball	Coordinator of Early Childhood Services
Della Dewald	Executive Assistant & Corporate Communications
Jessica Caparini	Communications Officer

**OPENING PRAYER**

Note: The meeting was opened with prayer led by David Leahy

**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. Mr. MacPherson announced all Trustees are present, we have a quorum.

**ELECTION OF OFFICER – BOARD CHAIR**

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

Mrs. Kathy Glasgo nominated Mr. Dick Mastel for Chair. Mr. Dick Mastel accepted the nomination.

Note: Mr. MacPherson called for further nominations for Board Chair. No further nominations.

3417 Motion. Mr. Peter Grad. Nominations are closed.

Carried unanimously.

Note: Mr. MacPherson announced that Mr. Dick Mastel is elected Board Chair by acclamation for the Medicine Hat Catholic Board of Education for the 2018-2019 school year.

**ELECTION OF OFFICER – VICE-CHAIR**

Note: Mr. Dick Mastel called for nominations for Vice-Chair.

Mr. Peter Grad 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.

3418 Motion. Mrs. Kathy Glasgo. Nominations are closed.

Note: Mr. Greg MacPherson announced that Mr. Robert Risling is elected Vice-Chair by acclamation for the Medicine Hat Catholic Board of Education for the 2018-2019 school year.

## **NEWLY ELECTED BOARD CHAIR ASSUMES THE OFFICE**

Note: Mr. Dick Mastel extended his gratitude and thanked his fellow Trustees for their support. Mr. Mastel noted we've done a lot over the course of a year and he thanked the Trustees for their cooperation and work to make those things happen. We are up for the task, we have a good Board and there is always ample opportunity for dialogue.

## **COMMITTEE APPOINTMENTS**

Note: Reference: Board Policy 8  
**Committees of the Board**

- a) Negotiation Committee - Alberta Teachers' Association (ATA)
- b) Negotiations Committee – Canadian Union of Public Employees (CUPE)
- c) Teacher Board Advisory Committee
- d) Support Staff Board Advisory Committee
- e) CUPE Support Staff Board Advisory Committee
- f) Student Board Advisory Committee
- g) School Parish Relations Committee
- h) Student Enrolment and Retention Committee

Note: Mr. Dick Mastel recommended the Committee Appointments remain the same as the 2017-2018 school year unless a member of the Board wishes to move to a different committee. No recommendations were presented by Trustees. Committee Appointments will be carried over from the previous year.

## **BOARD REPRESENTATIVES**

Note: Reference: Board Policy 9  
**Board Representatives**

- a) Alberta School Boards' Association – Zone 6
- b) Alberta Catholic School Trustees' Association
- c) Medicine Hat Catholic Schools' Education Foundation
- d) Spiritual Leadership Scholarship Committee
- e) Parent Association

Note: Mr. Dick Mastel recommended the Board Representatives remain the same as the 2017-2018 school year unless a member of the Board wishes to move to a different committee. No recommendations were presented by Trustees. Committee Appointments will be carried over from the previous year.

## **SIGNING AUTHORITY**

Reference: Administrative Procedure 517 Authorized Signatures

Note: No changes required to the signature plate. No motion.

## **REGULARLY SCHEDULED BOARD MEETINGS**

Reference: BOARD Policy 7-Board Operations

Note: A motion is on record with the Medicine Hat Catholic Board of Education that regularly scheduled monthly Board Meetings are held at 6:00 p.m. on the second Tuesday with presentations scheduled for 6:00 p.m. Committee of the Whole Meetings are held at 3:15 p.m. prior to the regularly scheduled monthly Board Meeting.

No motion. The Board will continue with the meeting times and dates from 2017-2018.

## **ADJOURNMENT**

Note: The organizational meeting was adjourned by Mr. Dick Mastel, Board Chair.

**CLOSING PRAYER**

Note: The meeting was closed in prayer led by Mr. David Leahy.

Note: The meeting adjourned at 6:26 p.m.

---

Dick Mastel, Board Chair

---

Della Dewald, Executive Assistant