

MINUTES OF THE REGULAR 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 November 27, 2018 at 3:30 p.m.

TRUSTEES AND OFFICERS PRESENT

Dick Mastel	Trustee, Board Chair	
Robert Risling	Trustee, Vice-Chair	
Kathy Glasgo	Trustee	
Peter Grad	Trustee	Absent
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

APPROVAL OF THE ACTION AGENDA

3438 Motion. David Leahy: "THAT the Action Agenda dated November 27, 2018 be approved as circulated".

Carried unanimously.

APPROVAL OF THE NON-ACTION AGENDA

3439 Motion. Kathy Glasgo: "THAT the Non-Action Agenda dated November 27, 2018 be approved as circulated".

Carried unanimously.

PRESENTATION – MNP

AUDITED FINANCIAL STATEMENT

Note: MNP representatives Delayne Sackman and Stefanie McKinley will present the Audited Financial Statement to the Board of Trustees. Greg MacPherson the Secretary-Treasurer and Amanda McCrie the Assistant Secretary-Treasurer will detail the Audited Financial Statement for the Trustees. The Audited Financial Statement will be presented for Board approval.

3440 Motion: Kathy Glasgo: THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2017-2018 Audited Financial Statements as presented".

Carried unanimously.

APPENDIX "A"

FALL BUDGET UPDATE

Note: The Board of Trustees were presented with the Fall Budget update.

3441 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018-2019 Fall Budget Update as presented".

Carried unanimously.

APPENDIX "B"

2018–2021 ANNUAL EDUCATION RESULTS REPORT AND THREE YEAR EDUCATION PLAN

Note: The Board of Trustees were presented with the AERR & 3 Year Education Plan.

3442 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018–2021 Combined Annual Education Results Report and Three Year Education Plan Report".

Carried unanimously.

APPENDIX "C"

CLOSING PRAYER

Note: The meeting closed with prayer led by Kathy Glasgo.

ADJOURNMENT

Note: The regular meeting was called adjourned by the Board Chair.

Note: The meeting adjourned at 6:10 p.m.

Dick Mastel, Board Chair

Della Dewald, Executive Assistant