

MINUTES OF THE ORGANIZATIONAL 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 October 8, 2019 @ 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

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| Peter Grad | Trustee |
| Dick Mastel | Trustee |
| Kathy Glasgo | Trustee |
| Robert Risling | Trustee |
| David Leahy | Trustee |
| Dwayne Zarichny | 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 |
| Derrian Hallas | Communications Officer |
| Stephanie Akehurst | Administrative Assistant – Business Services |

OPENING PRAYER

Note: The meeting was opened with prayer led by Mr. 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, and there was a quorum.

APPROVAL OF THE ACTION AGENDA

3539 Motion. David Leahy: "THAT the Action Agenda dated October 8, 2019 be approved as circulated".

Carried unanimously.

ELECTION OF OFFICER – BOARD CHAIR

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

Ms. 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.

3540 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 2019-2020 school year.

Note: Mr. Mastel assumed chair, extended his gratitude and thanked his fellow Trustees for their support.

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. Dick Mastel called for further nominations for Vice Chair. No further nominations.

3541 Motion. Ms. Kathy Glasgo. Nominations are closed.

Carried unanimously.

Note: Mr. Dick Mastel announced that Mr. Robert Risling is elected Vice-Chair by acclamation for the Medicine Hat Catholic Board of Education for the 2019-2020 school year.

COMMITTEE APPOINTMENTS

Reference: Board Policy 8 – Committees of the Board

Note: Mr. Dick Mastel announced that the Committee Appointments will remain the same.

Committee: Negotiations Committee – ATA – Peter Grad
Negotiations Committee – CUPE – Dick Mastel
Teacher Board Advisory Committee – Kathy Glasgo
Support Staff Board Advisory Committee – Robert Risling
CUPE Support Staff Board Advisory Committee – David Leahy
Student Board Advisory Committee – Dick Mastel
School Parish Relations Committee – Robert Risling
Student Enrollment and Retention Adhoc Committee – Dick Mastel
Sisters of Charity of St. Louis Arts and Athletics Performance Centre
Committee – Kathy Glasgo

BOARD REPRESENTATIVES

Reference: Board Policy 9 – Board Representatives

Note: Mr. Dick Mastel announced that the Board Representative remain the same.

Representatives: Alberta School Board's Association – Zone 6 – Peter Grad
Alberta Catholic School Trustee's Association – Dick Mastel
Medicine Hat Catholic Schools' Education Foundation – Dick Mastel
Spiritual Leadership Scholarship Committee - David Leahy
Parent Association – Kathy Glasgo

SIGNING AUTHORITY

Reference: Administrative Procedure 517 Authorized Signatures

Note: No changes required to the signature plate.

REGULARLY SCHEDULED BOARD MEETINGS

Reference: Board Policy 7 - Board Operations

3542 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education hold their regularly scheduled Board meetings at 3:15 p.m. on the second Tuesday of the Month. The Committee of the Whole meetings will be held at 3:15 p.m. on the Monday prior to the regularly scheduled Board meetings and that the meetings held at the Catholic School Board Office unless otherwise determined commencing December 2019. In the event that the meeting is on a Statutory Holiday, the Committee of the Whole will be at 3:15 p.m. on the 2nd Tuesday of the month and the Public Meeting will be at 6:00 p.m.".

Carried 3-2.

ADJOURNMENT

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

Note: No closing prayer.

Note: The meeting adjourned at 6:33 p.m.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer