

MINUTES OF THE SPECIAL BOARD MEETING THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at Catholic School Board Office, 1251 – 1st Avenue S.W., Medicine Hat, Alberta on March 13, 2020 at 2:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Dick Mastel	Trustee, Board Chair
Robert Risling	Trustee, Vice-Chair (Absent – Waived Notice Requirement)
Kathy Glasgo	Trustee
Peter Grad	Trustee
David Leahy	Trustee
Dwayne Zarichny	Superintendent of Schools
Chuck Hellman	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer

OPENING PRAYER

Note: The meeting was opened with prayer led by Dick Mastel.

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

CANCELLATION OF INTERNATIONAL TRIPS

3596 Motion. Dick Mastel: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education cancel all field trips effective today, including the Panterra Trip for Monsignor McCoy High School in April 2020, the Explorica Trip to Quebec, Montreal & Ottawa for St. Mary's School in April 2020, and the EF Tours Trip to Quebec and Ontario for Notre Dame Academy in June/July 2020."

Carried 4-0.

ADJOURNMENT

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

Note: The meeting adjourned at 2:14 p.m.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer