

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 March 12, 2020 at 5:30 p.m.

TRUSTEES AND OFFICERS PRESENT

Dick Mastel	Trustee, Board Chair
Robert Risling	Trustee, Vice-Chair
Kathy Glasgo	Trustee
Peter Grad	Trustee
David Leahy	Trustee
Dwayne Zarichny	Superintendent of Schools (ABSENT)
Chuck Hellman	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Sandra Richard	Religious Education Coordinator

OPENING PRAYER

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

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

APPROVAL OF THE ACTION AGENDA – March 12, 2020

3594 Motion. Dick Mastel: "THAT the Action Agenda dated March 12, 2020 be approved as amended."

Carried unanimously.

Note:

- Addition: 4.2 Corona Virus Discussion

2020 – 2021 School Year Calendar

3595 Motion. Dick Mastel: "THAT the Board of Trustees with the Medicine Hat Catholic Board of Education approve the amended 2020 – 2021 Calendar as presented."

Carried unanimously.

ADJOURNMENT

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

Note: The meeting adjourned at 5:41 p.m.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer