

MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION HELD at the Catholic Education Centre, 1251 – 1st Avenue S.W., Medicine Hat, Alberta on October 14, 2008 @ 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Stan Aberle	Chair	
Jodi Churla	Vice-Chair	
Peter Grad	Trustee	
Kelly Van Ham	Trustee	Absent
Ken Arthur	Trustee	
David Leahy	Superintendent of Schools	
Greg MacPherson	Secretary Treasurer	
Della Dewald	Executive Assistant	

OPENING PRAYER

Note: Mr. David Leahy began the meeting with prayer.

ELECTION OF CHAIR

Note: Mr. Greg MacPherson chaired the meeting until the appointment of the Chair of the Board. Mr. MacPherson called for nominations for Chair of the Board.

2213 Motion. Mrs. Jodi Churla nominated Mr. Stan Aberle as Chairman of Board. Mr. Aberle accepted the nomination.

Note: Mr. MacPherson called for nominations three times. No further nominations.

Note: Mr. MacPherson declared Mr. Stan Aberle Chairman of the Board by acclamation.

ELECTION OF VICE-CHAIR OF THE BOARD

Note: Mr. Greg MacPherson called for Vice-Chair of the Board.

2214 Motion. Mr. Peter Grad nominated Mrs. Jodi Churla as Vice-Chair of the Board. Mrs. Churla accepted the nomination.

Note: Mr. MacPherson called for nominations three times. No further nominations.

Note: Mr. MacPherson declared Mrs. Jodi Churla Vice-Chair of the Board by acclamation.

NEWLY ELECTED BOARD CHAIR ASSUMES OFFICE

Note: Mr. Stan Aberle thanked the Board for their vote of confidence and he assumed the duties of the Chair.

APPOINTMENTS

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

Note: Mr. Aberle announced the representatives for each of the Board Committees as follows:

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| • Negotiations Committee – ATA | Ken Arthur |
| • Negotiations Committee – CUPE | Peter Grad |
| • Teacher Board Advisory Committee | Stan Aberle |
| • Support Staff Board Advisory Committee | Jodi Churla |
| • Audit Committee | To be determined |

BOARD REPRESENTATIVES

Reference: Board Policy 9 – Board Representatives

Note: Mr. Aberle reviewed the Board Appointments as follows:

- | | |
|---|---------------|
| • Alberta School Board's Association Zone 6 | Ken Arthur |
| • Alberta Catholic School Trustees' Association | Peter Grad |
| • MH Catholic Schools' Education Foundation | Kelly Van Ham |
| • Parent Association | Jodi Churla |
| • Spiritual Leadership Scholarship | Stan Aberle |

SIGNING AUTHORITY

Note: Reference: Administrative Procedure 517 – Authorized Signatures

2215 Motion. Ken Arthur: 'THAT the existing signature plate be used until a new one is obtained if deemed necessary'.

Carried unanimously.

ADJOURNMENT

2216 Motion. Jodi Churla: "THAT the meeting be adjourned".

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

Stan Aberle, Board Chair

Della Dewald, Executive Assistant