

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 November 27, 2017 @ 4:00 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 |
| Joe Colistro | Superintendent of Schools |
| Chuck Hellman | Associate Superintendent Human Resources |
| Greg MacPherson | Secretary Treasurer |
| Hugh Lehr | Associate Superintendent Learning Services |
| Jill Wilkinson | Religious Education Coordinator |
| Terri Ball | Coordinator of Early Childhood Services |
| Della Dewald | Executive Assistant & Corporate Communications |
| Derrian Hallas | Communications Officer |

OPENING PRAYER

Note: The meeting was opened with prayer led by Trustee Peter Grad.

Thank you the Media for attending. The meeting is being recorded by the media. Thank you to our gallery.

Note: Trustee Robert Risling absent at the start of the meeting; is expected to arrive during the meeting.

APPROVAL OF THE ACTION AGENDA

3292 Motion. Peter Grad: "THAT the Action Agenda dated November 27, 2017 be approved as circulated".

Carried unanimously.

APPROVAL OF THE NON-ACTION AGENDA

3293 Motion. Kathy Glasgo: "THAT the Non-Action Agenda dated November 27, 2017 be approved circulated".

Carried unanimously.

PRESENTATION – MNP

Note: MNP representatives presented the Audited Financial Statement to the Board of Trustees. Mrs. Amanda McCrie, Assistant Secretary-Treasurer and Mr. Greg MacPherson, Secretary-Treasurer detailed the Audited Financial Statement for the Trustees.

AUDITED FINANCIAL STATEMENTS

3294 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2016-2017 Audited Financial Statements as presented. The Board of Trustees further approved the audited financial schedules as presented".

MOVE IN CAMERA - Legal

3295 Motion. Peter Grad: "THAT the Board of Trustees for the MHCBE move In-Camera".

Carried unanimously.

Note: The Board moved In-Camera at 4:48 pm.

MOVE OUT OF IN-CAMERA

3296 Motion. David Leahy: "THAT the Board of Trustees for the MHCBE move out of In-Camera".

Carried unanimously.

Note: The Board moved out of In-Camera at 5:04 p.m.

Vote on the Motion. Carried unanimously.

Carried unanimously.

FALL BUDGET UPDATE

Note: The 2017- 2018 Fall Budget update was presented for review by Secretary –Treasurer, Mr. Greg MacPherson. It was noted the time is 5:08 p.m.

Note At 5:08 p.m. Trustee, Mr. David Leahy left the room due to a Pecuniary Interest.

Note: It was further noted that with Trustee Risling absent and Trustee Leahy is absent, the Board Chair confirmed there is a quorum. The Fall Budget presentation began.

Note: At 5:17 p.m., Trustee, Mr. Robert Risling arrived.

3297 Motion. Peter Grad: "BE IT RESOLVED THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2017-2018 Fall Budget Update as presented".

Carried unanimously.

Note: The Board note it may wish to advocate politically regarding the Small School By Necessity Grant.

Note: At 6:09 p.m. Trustee, Mr. David Leahy returned to the room.

2017 – 2020 Annual Education Results Report and Three Year Education Plan – Combined Report.

Note: Each program area/ department reported on their strategies and outcomes in the report.

3298 Motion. Robert Risling: "BE IT RESOLVED THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2017-2020 Annual Education Results Report and Three Year Education Plan Combined Report".

Carried unanimously.

PHOTOCOPIER AND PRINTER REQUEST FOR PROPOSAL

Note: A review of the photocopies and request for proposal was presented for information. The intention is to have the decision made for February 2018 with replacement photocopies and printers in the district for March 2018.

CLOSING PRAYER

Note: The meeting closed with prayer led by Peter Grad.

ADJOURNMENT

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

Note: The meeting adjourned at 7:20 p.m.

Dick Mastel, Board Chair

Della Dewald, Executive Assistant