

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 25, 2017 @ 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

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	Absent
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 Mr. Joe Colistro.

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, we have a quorum.

ELECTION OF OFFICER – BOARD CHAIR

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

3269 Motion. Mr. Robert Risling 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.

3270 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 2017-2018 school year.

ELECTION OF OFFICER – VICE-CHAIR

Note: Mr. Dick Mastel called for nominations for Vice-Chair.

3271 Motion. Mr. Peter Grad nominated Mr. Robert Risling for Vice-Chair. Mr. Robert Risling accepted the nomination.

Note: Mr. Mastel called for further nominations for Vice-Chair. No further nominations.

3272 Motion. Mrs. Regina Durst. Nominations are closed.

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 2017-2018 school year.

NEWLY ELECTED BOARD CHAIR ASSUMES THE OFFICE

Note: Mr. Dick Mastel extended his gratitude and thanked his fellow Trustees for their support. Mr. Mastel welcomed the two new Trustees, Mr. Leahy and Ms. Glasgo, he expressed the Board is looking forward to working together and hearing their perspective on issues involving Catholic Education.

APPROVAL OF THE ACTION AGENDA

3273 Motion. David Leahy: "THAT the Action Agenda dated October 25, 2017 be approved as amended".

Note: Addition to the Agenda: David Leahy: Notice of Motion.
Addition to the Agenda: Peter Grad: Transportation

Carried unanimously.

APPROVAL OF THE NON-ACTION AGENDA

3274 Motion. Peter Grad: "THAT the Non-Action Agenda dated October 25, 2017 be approved as circulated".

Carried unanimously.

COMMITTEE APPOINTMENTS

3275 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education continue the Committees as established in Policy 8".

Carried unanimously.

Note: Mr. Dick Mastel announced that the Committee Appointments will be made at the November 14, 2017 regularly scheduled Board Meeting. Mr. Mastel will contact each Trustee individually to determine which committee appointment they may wish to be assigned to.

Committee: Negotiations Committee – ATA
Negotiations committee – CUPE
Teacher Board Advisory Committee
Support Staff Board Advisory Committee
CUPE Support Staff Board Advisory Committee
Student Board Advisory Committee
School Parish Relations Committee
Monsignor McCoy Modernization (ADHOC) Committee

BOARD REPRESENTATIVES

Note: Mr. Dick Mastel announced that the Board Representatives will be made at the November 14, 2017 regularly scheduled Board Meeting. Mr. Mastel will contact each Trustee individually to determine which representative appointment they may wish to be assigned to.

Representatives: Alberta School Board's Association –Zone 6
Alberta Catholic School Trustee's Association
Medicine Hat Catholic Schools' Education Foundation
Spiritual Leadership Scholarship Committee
Parent Association

SIGNING AUTHORITY

Reference: Administrative Procedure 517 Authorized Signatures

Note: No changes required to the signature plate. No motion.

REGULARLY SCHEDULED BOARD MEETINGS

Reference: BOARD Policy 7-Board Operations

3276 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education hold their regularly scheduled Board meetings at 6:00 p.m. on the second Tuesday of the Month with presentations at 6:00 p.m. The Committee of the Whole meetings will be held at 3:15 p.m. prior to the regularly scheduled Board meetings".

Carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

Note: Trustees were provided with Conflict of Interest Disclosure Forms. Trustees are asked to return the completed forms to Administration on or before October 31, 2017. Administration will compile the information and share the details with Trustees to determine if there are any conflicts of interest.

TRANSPORTATION

Note: Mr. Peter Grad noted there is a motion on the floor of the Alberta School Board's Association regarding the Playground / School Zone regulation in Alberta. Mr. Grad requested a review of the process undertaken in our municipality in relation to the conversation brought forward by Medicine Hat Catholic Board of Education relating to School Zone Safety. The Board had a general discussion reviewing the process undertaken in our municipality regarding the School Zone Safety initiative.

ADJOURNMENT

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

CLOSING PRAYER

Note: The meeting was closed in prayer led by Mr. Dick Mastel.

Note: The meeting adjourned at 6:35 p.m.

Dick Mastel, Board Chair

Della Dewald, Executive Assistant