

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at Catholic School Board Office, 1251 – 1<sup>st</sup> Avenue S.W., Medicine Hat, Alberta on November 09, 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
Amanda McCrie	Assistant Secretary Treasurer

**OTHERS**

Rakhi Pancholi	ASBA
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**OPENING PRAYER**

Note: The meeting was opened with prayer led by Trustee, Robert Risling.

**CALL TO ORDER**

Note: The Board Chair called the meeting to order.

**CONFIRMATION OF QUORUM**

Note: The Board Chair confirmed a quorum and that this special meeting called in accordance with Section 67(1) of the School Act.

**APPROVAL OF AGENDA**

3277 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Agenda dated November 09, 2017".

Carried unanimously.

**LEGAL MATTER 2017-06-001**

**MOVE IN CAMERA**

3278 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera".

Carried unanimously. 5-0

Note: The Board moved In-Camera at 6:02 p.m.

**MOVE OUT OF IN-CAMERA**

3279 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera".

Carried unanimously. 5-0

Note: The Board moved out of In-Camera at 8:22 p.m.

**ADJOURNMENT**

Note: The Board Chair called the meeting adjourned at 8:22 p.m.

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Board Chair, Mr. Dick Mastel

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Secretary-Treasurer, Mr. Greg MacPherson