

**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 January 12, 2017, @ 5:30 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Peter Grad	Trustee	
Dick Mastel	Trustee	
Regina Durst	Trustee	
Robert Risling	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	<b>ABSENT</b>
Terri Ball	Director of Early Childhood Services	
Della Dewald	Executive Assistant & Corporate Communications	
Derrian Hallas	Communications Officer	<b>ABSENT</b>

**OPENING PRAYER**

Note: The meeting was opened with prayer led by Trustee, Regina Durst. Board Chair Mr. Mastel welcomed all those in attendance.

**APPROVAL OF THE ACTION AGENDA OF THE SPECIAL BOARD MEETING**

3163 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Action Agenda dated January 12, 2017 as amended".

Note: Add: Meeting with the Minister

Carried unanimously.

**APPROVAL OF THE NON-ACTION AGENDA**

3164 Motion. Regina Durst: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Non-Action Agenda dated January 12, 2017 as circulated".

Carried unanimously.

**NEW TRUSTEE POSITION - THIRD READING BYLAW**

Note: The Trustees will vote on their proposal to increase the number of Trustees in the Division. This will involve voting on third reading a replacement bylaw. The recommendation will be presented.

**MOTION TO MOVE IN CAMERA (Legal)**

3165 Motion. Peter Grad: "THAT the Board of Trustees Move In-Camera".

Carried unanimously.

Note: The Board moved In-Camera at 5:38 p.m.

**MOTION TO MOVE OUT OF IN-CAMERA**

3166 Motion. Regina Durst: "THAT the Board of Trustees move out of In-Camera".

Carried unanimously.

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

3167 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education defer the 3<sup>rd</sup> Reading of Replacement Bylaw to a future meeting".

Carried unanimously.

#### **MEETING WITH THE MINISTER**

Note: The Board determined a number of items for discussion with the Minister on Thursday, February 09, 2017 including:

- Funding Formula – Students with Complex Needs
- Students Identification Process & Procedure
- Interdepartmental Funding (RCSD, Mental Health) \$2 M being cut by \$400,000; they are losing the Hold Harmless Funding
- Nutrition Program
- Bursary for Teachers for Math Support-\$2,000
- SLA's
- School Fees
- Communication

#### **CLOSING PRAYER**

Note: The meeting closed with prayer led by Regina Durst.

#### **ADJOURNMENT**

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

Note: The meeting adjourned at 7:00 p.m.

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Dick Mastel, Board Chair

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Della Dewald, Executive Assistant