

MINUTES OF THE ORGANIZATIONAL 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 09, 2012 @ 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Peter Grad	Chair	
Stan Aberle	Trustee	
Kelly Van Ham	Trustee	Absent
Dick Mastel	Trustee	
Warren Stark	Trustee	
Clyde Pudwell	Superintendent of Schools	
Wayne Schlosser	Deputy Superintendent	
Greg MacPherson	Secretary Treasurer	
Hugh Lehr	Associate Superintendent Learning Services	
Jill Wilkinson	Religious Education Coordinator	
Della Dewald	Executive Assistant	

SWEARING IN CEREMONY

Note: Father Matthew, Celebrant, was in attendance to administer the swearing in of new Trustee Mr. Warren Stark. Mr. Warren Stark was sworn in as Trustee for the Medicine Hat Catholic Board of Education in a Commissioning Ceremony led by Father Matthew. Mr. Stark was acclaimed as Trustee in the by-election held on October 04, 2012. Mr. Warren Stark took the Oath of Office.

ELECTION OF OFFICERS

Note: The Secretary-Treasurer, Mr. Greg MacPherson chaired the meeting until the appointment of the Chair of the Board for 2012-2013.

APPOINTMENT OF THE CHAIR OF THE BOARD

Note: Mr. MacPherson called for nominations of Board Chair.

2669 Motion. Mr. Stan Aberle nominated Mr. Peter Grad for Board Chair. Mr. Grad accepted the nomination.

Note: Mr. MacPherson called for additional nominations for Board Chair. No further nominations were made.

2670 Motion. Mr. Dick Mastel called for nominations for Board Chair to be closed.

Note: Mr. MacPherson announced the re-election of Mr. Peter Grad, by acclamation, as Board Chair for 2012 – 2013 school year.

APPOINTMENT OF THE VICE-CHAIR OF THE BOARD

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

2671 Motion. Mr. Dick Mastel nominated Mr. Stan Aberle for Board Vice-Chair. Mr. Aberle accepted the nomination.

Note: Mr. MacPherson called for additional nominations for Board Vice-Chair. No further nominations were made.

2672 Motion. Mr. Warren Stark called for nominations for Board Vice-Chair to be closed.

Note: Mr. MacPherson announced the election of Mr. Stan Aberle by acclamation as Board Vice-Chair for 2012 – 2013 school year.

APPOINTMENTS

Note: Mr. Peter Grad thanked his fellow trustees for their support. Mr. Grad assumed the role of Chair of the Board. Mr. Grad congratulated Mr. Stan Aberle on his appointment as Vice-Chair.

COMMITTEES OF THE BOARD

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

Negotiations Committee – Alberta Teacher's Association
Negotiations Committee – Canadian Union of Public Employees (CUPE)
Teacher Board Advisory Committee
Support Staff Board Advisory Committee
CUPE Support Staff Board Advisory Committee

Note: Mr. Peter Grad noted that the Committee Appointments will be tabled to the November 13, 2012 Board Meeting.

BOARD REPRESENTATIVES

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

Alberta School Boards' Association Zone 6
Alberta Catholic School Trustees' Association
Medicine Hat Catholic Schools' Education Foundation
Parent Association
Spiritual Leadership Scholarship Representative – Bow Island
Spiritual Leadership Scholarship Representative – Medicine Hat
Post Centennial Planning Board Representative

Note: Mr. Peter Grad noted that the Board Representative Appointments will be tabled to the November 13, 2012 Board Meeting.

SIGNING AUTHORITY

Note: Reference: Administrative Procedure 517 Authorized Signatures.

Note: A new signing plate is not required. No motion was made.

ADJOURNMENT

Note: The Organizational Meeting was adjourned by Mr. Peter Grad, Board Chair. The meeting adjourned at 6:13 p.m.

Mr. Peter Grad, Board Chair

Mrs. Della Dewald, Executive Assistant