

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 24, 2015 @ 3:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Peter Grad	Trustee	Absent
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	
Kym Porter	Director of Early Childhood Services	
Dominique Hirsch	Communications Officer	
Della Dewald	Executive Assistant & Communications	

Note: The Board Chair called the meeting to order at 3:00 p.m.

OPENING PRAYER

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

Note: The Board Chair welcomed the Media & Parents in attendance in the Gallery.

APPROVAL OF THE SPECIAL BOARD MEETING ACTION AGENDA

3032 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Special Board Meeting Action Agenda dated November 24, 2015 as presented".

Carried unanimously.

APPROVAL OF THE SPECIAL BOARD MEETING NON ACTION AGENDA

3033 Motion. Regina Durst: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Special Board Meeting Non-Action Agenda dated November 24, 2015 as circulated".

Carried unanimously.

PRESENTATION – MNP – AUDITED FINANCIAL STATEMENT

Note: MNP representatives Ms. Delayne Sackman and Ms. Stephanie McKinley were in attendance to present the Board with the Audited Financial Statement. It was noted that MNP completed their audit of the financial statements for Medicine Hat Catholic Board of Education and are prepared to sign the Independent Auditors' Report. Mrs. Amanda McCrie, Assistant Secretary-Treasurer was in attendance to present the Board with a power point detailing the Audited Financial Statement along with Mr. Greg MacPherson, Secretary-Treasurer.

AUDITED FINANCIAL STATEMENT

3034 Motion. Regina Durst: "BE IT RESOLVED THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2014-2015 Audited Financial Statements and Notes as presented. The Board of Trustees further approve the Unaudited Financial Schedules as presented".

Carried unanimously.

Note Following the presentation, representatives from MNP left the meeting.

FALL BUDGET UPDATE

Note: The Trustees were presented with the Fall Budget Update including a power point presentation from Mr. Greg MacPherson.

3035 Motion. Robert Risling: "BE IT RESOLVED THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2015-2016 Fall Budget Update containing a deficit of \$285,740 as presented".

Carried unanimously.

2015-2018 ANNUAL EDUCATION RESULTS REPORT AND THREE YEAR EDUCATION PLAN COMBINED REPORT

Note: Mr. Colistro provided the background to the report detailing in particular the changes from previous years in particular highlighting the Board's Strategic Priorities. The report will be submitted to Alberta Education by November 30, 2015.

3036 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2015-2018 Combined Annual Education Results Report and Three Year Education Plan".

Carried unanimously.

ADJOURNMENT

Note: The meeting was called adjourned by the Chair.

Note: The meeting adjourned at 5:30 p.m.

Mr. Dick Mastel, Board Chair

Mrs. Della Dewald, Executive Assistant