

**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 October 15, 2013 @ 11:30 a.m.**

**TRUSTEES AND OFFICERS PRESENT**

Peter Grad	Trustee	
Dick Mastel	Trustee	
Regina Durst	Trustee	
Robert Risling	Trustee	
Natalie Van Tryp	Trustee	
Garry Andrews	Acting Superintendent of Schools	
Wayne Schlosser	Deputy Superintendent	
Greg MacPherson	Secretary Treasurer	
Hugh Lehr	Associate Superintendent Learning Services	
Jill Wilkinson	Religious Education Coordinator	Absent
Della Dewald	Executive Assistant	

**OPENING PRAYER**

- Note: The meeting opened with prayer led by Garry Andrews.
- Note: Welcome to the gallery. Welcome to the media in attendance: Peggy Revell, Medicine Hat News, CHAT TV and Harv Speers, CJCY Radio.
- Note: A welcome was extended to Father Philip Le for being in attendance and conducting the Swearing-In Ceremony.

**SWEARING IN CEREMONY**

- Note: Father Philip Le, Celebrant was in attendance to administer the swearing in ceremony of Trustees Mr. Grad, Mr. Mastel, Mrs. Regina Durst, Reverend Mr. Robert Risling and Mrs. Natalie Van Tryp. Trustees for the Medicine Hat Catholic Board of Education took the Oath of Office in a commission ceremony led by Father Philip Le.

**ORGANIZATIONAL MEETING**

- Note: The Secretary-Treasurer chaired the Organization Meeting until the appointment of the Chair of the Board.

**ELECTION OF OFFICERS**

- Note: The Secretary-Treasurer, Mr. Greg MacPherson chaired the meeting until the appointment of the Chair of the Board for 2013 – 2014.

**APPOINTMENT OF THE CHAIR OF THE BOARD**

- Note: Mr. MacPherson called for nominations for Board Chair.
- 2826 Motion. Mr. Dick Mastel nominated Peter Grad for Chair Board. Mr. Grad accepted the nomination.
- Note: Mr. MacPherson called for nominations for Board Chair. No further nominations were made.
- 2827 Motion. Natalie Van Tryp called for nominations for Board Chair to be closed.
- Note: Mr. Greg MacPherson announced the re-election of Mr. Peter Grad, by acclamation as Board Chair for the 2013 – 2014 school year.

### **NEWLY ELECTED BOARD CHAIR ASSUMES THE OFFICE**

Note: Mr. Peter Grad extended his gratitude and thank you to his fellow Trustees for their support. Mr. Grad assumed the role of Chair of the Board.

### **APPOINTMENT OF THE VICE-CHAIR OF THE BOARD**

Note: Mr. Peter Grad called for nominations for Board Vice-Chair.

2828 Motion. Mr. Robert Risling nominated Dick Mastel as Vice-Chair of the Board. Mr. Mastel accepted the nomination.

Note: Mr. Peter Grad called for nominations for Board Vice-Chair. No further nominations were made.

2829 Motion. Mrs. Regina Durst called for nominations for Board Vice-Chair to be closed.

Note: Mr. Peter Grad announced the election of Mr. Dick Mastel by acclamation as Board Vice-Chair for the 2013 – 2014 school year.

Note: Mr. Grad congratulated Mr. Mastel on his appointment as Vice-Chair.

### **APPROVAL OF THE ACTION AGENDA**

2830 Motion. Dick Mastel: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Action Agenda dated October 15, 2013 as circulated".

Carried unanimously.

### **APPROVAL OF THE NON-ACTION AGENDA**

2831 Motion. Dick Mastel: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Non-Action Agenda dated October 15, 2013 as circulated".

Carried unanimously.

### **COMMITTEE APPOINTMENTS**

Note: Mr. Peter Grad announced the appointments to the Committees of the Board.

Note: Negotiations Committee – Alberta Teachers' Association (ATA) – Peter Grad

Note: Negotiations Committee – Canadian Union of Public Employees (CUPE) – Dick Mastel.

### **BOARD REPRESENTATIVES**

Note: Mr. Peter Grad announced the appointments of the Board Representatives.

Note: Alberta School Boards' Association Zone 6 – Peter Grad.

Note: Alberta Catholic Schools' Education Foundation – Dick Mastel.

Note: Medicine Hat Catholic Schools' Education Foundation – Natalie Van Tryp.

Note: Spiritual Leadership Scholarship Committee, Bow Island – Natalie Van Tryp.

Note: Spiritual Leadership Scholarship Committee, Medicine Hat – Regina Durst.

Note: CUPE Support Staff Board Advisory Committee – Natalie Van Tryp.

Note: Support Staff Board Advisory Committee – Regina Durst.

Note: Teacher Board Advisory Committee – Robert Risling.

Note: Parent Association – Robert Risling.

Note: C2 Committee and C2 Sub-Committee – Robert Risling.

**SIGNING AUTHORITY**

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.

Note: The meeting adjourned at 12:00 noon.

---

Mr. Peter Grad, Board Chair

---

Mrs. Della Dewald, Executive Assistant