

Medicine Hat Catholic Board of Education



ORGANIZATIONAL MEETING AGENDA

October 08, 2019 @ 6:00 p.m.

Catholic School Board Office
1251 – 1st Avenue SW Medicine Hat, AB

Medicine Hat Catholic Board of Education

ACTION AGENDA ORGANIZATIONAL MEETING

DATE: October 09, 2018

Place: Catholic Education Centre

Time: 6:00 p.m.

	<p>WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</p> <p>Theme for 2019-2020: Theme: How can we help each student and each other have an encounter with Jesus each day? “Come near to God and he will come near to you.” James 4:8</p>		
1.	<p><i>Opening Prayer – Blessing before a Meeting</i> Working for Justice & Compassion: Father, <i>As we begin our meeting together, help us to work in common purpose that emphasizes your justice and compassion. Let our work be deemed beneficial to all and let your love come through our actions. We ask this in your name, Amen.</i></p>	David Leahy	
2.	<p><i>Organizational Meeting</i> Note: Reference: Board Policy 7 The Secretary-Treasurer, Mr. Greg MacPherson will chair the Organizational Meeting until the appointment of the chair.</p>	GM	
2.1	<p><i>Approval of the Organizational Meeting Agenda</i> ◆Recommendation: THAT the Organizational Meeting Agenda dated October 08, 2019 be approved as circulated.</p>	GM	
2.2	<p><i>Election of Officers</i> a) Board Chair b) Vice-Chair Note: If more than one person is nominated, and one or more Trustees request it, the vote shall be by secret ballot. Note: Newly Elected Board Chair Assumes Office</p>	GM Chair	
2.3	<p><i>Committee Appointments</i> Note: Reference: Board Policy 8 Committees of the Board a) Negotiation Committee - Alberta Teachers' Association (ATA) b) Negotiations Committee – Canadian Union of Public Employees (CUPE) c) Teacher Board Advisory Committee d) Support Staff Board Advisory Committee</p>	Chair	

	<ul style="list-style-type: none"> e) CUPE Support Staff Board Advisory Committee f) Student Board Advisory Committee g) School Parish Relations Committee h) Student Enrolment and Retention Committee 		
2.4	<p>Board Representatives</p> <p>Note: Reference: Board Policy 9</p> <p>Board Representatives</p> <ul style="list-style-type: none"> a) Alberta School Boards' Association – Zone 6 b) Alberta Catholic School Trustees' Association c) Medicine Hat Catholic Schools' Education Foundation d) Spiritual Leadership Scholarship Committee e) Parent Association 	Chair	
2.5	<p>Signing Authority</p> <p>Note: Reference: Administrative Procedure 517 Authorized Signatures</p> <p>◆Recommendation:</p> <p>THAT the existing signature plate be used until a new one is obtained, if deemed necessary.</p>	Chair	
2.6	<p>Regular Board Meetings</p> <p>Note: Reference: Board Policy 7 Board Operations - A motion is on record with the Medicine Hat Catholic Board of Education that <i>regularly scheduled monthly Board Meetings are held at 6:00 p.m. on the second Tuesday</i> with presentations scheduled for <i>6:00 p.m. Committee of the Whole Meetings are held at 3:15 p.m.</i> prior to the regularly scheduled monthly Board Meeting.</p> <p>◆Recommendation:</p> <p>THAT the Board of Trustees for the Medicine Hat Catholic Board of Education holds their regularly scheduled monthly Board Meetings on <i>(day to be determined)</i> at <i>(time to be determined)</i> and that the Committee of the Whole Meetings be held prior to the regularly scheduled monthly Board Meeting at <i>(time to be determined)</i> and that the meetings held at the Catholic School Board Office unless otherwise determined.</p>	Chair	
	<p><i>Closing Prayer –</i></p> <p>Carrying out Your Ministry: Lord,</p> <p><i>Thank you for being with us during this meeting and for having guided our thoughts, words and actions. Stay with us now as we leave this meeting and return to our respective lives. Help us to keep you, as you are now, in our thoughts, words, and actions. We ask this in your name, Amen.</i></p>	Robert Risling	
3.	Adjournment	Chair	