

MINUTES OF THE REGULAR 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 June 25, 2019 at 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Dick Mastel	Trustee, Board Chair	ABSENT
Robert Risling	Trustee, Vice-Chair	
Kathy Glasgo	Trustee	
Peter Grad	Trustee	
David Leahy	Trustee	
Joe Colistro	Superintendent of Schools	
Chuck Hellman	Associate Superintendent Human Resources	
Greg MacPherson	Secretary Treasurer	
Hugh Lehr	Associate Superintendent Learning Services	
Sandra Richard	Religious Education Coordinator	
Terri Ball	Coordinator of Early Childhood Services	
Della Dewald	Executive Assistant & Corporate Communications	
Derrian Hallas	Communications Officer	ABSENT

OPENING PRAYER

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

Note: The meeting was chaired by Vice-Chair Robert Risling as Mr. Dick Mastel, Board Chair was absent.

APPROVAL OF THE ACTION AGENDA

3521 Motion. Kathy Glasgo. "THAT the Action Agenda dated June 25, 2019 be approved as amended".

Note: Addition: Item #2.1 Grade 3 Achievement Tests / SLA's
Item #2.2 St. Louis School Letter from the City of MH
Item #2.2 Retreat
Item #2.4 Personnel

Carried unanimously.

APPROVAL OF THE NON-ACTION AGENDA

3522 Motion. David Leahy: "THAT the Non-Action Agenda dated June 25, 2019 be approved as circulated".

Carried unanimously.

GRADE 3 ACHIEVEMENT TESTS

3523 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education write a letter to the Minister of Education in that whereas there is no imperical evidence that standardized tests improve student performance and in addition the expenditure of funds, development, field testing, marking of a standardized tests to admister the tests at the grade level with questionable utility is not warranted and that the Medicine Hat Catholic Board of Education express it's disappointment to bring back the grade 3 achievement tests".

Carried unanimously.

STUDENT LEARNING ASSESSMENT

3524 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education has no interest in participating in the Student Learning Assessments for the 2019-2020 school year".

Carried unanimously.
- 1701 -

Note: It was noted the SLA's will be mandatory for the 2020-2021 school year. The SLA's are optional for 2019- 2020.

LETTER FROM THE CITY OF MEDICINE HAT

3525 Motion. Kathy Glasgo: "That the Board of Trustees for the Medicine Hat Catholic Board of Education allow the City of Medicine Hat to review the former St. Louis School building to document and make record of the structure to determine if it has historical significance".

Carried unanimously.

RETREAT

Note: The Board noted there are times Board's need to work exclusively with the CEO. After August 1, 2019 the start date of the new Superintendent of Schools the Board will hold a retreat. The Board determined they will engage the Positive Culture Company to facilitate the day. The Board Chair will contact the facilitator to propose a date and propose the structure and intended outcome for the retreat.

PERSONNEL

MOVE IN- CAMERA-Personnel

3526 Motion. David Leahy: "THAT the Board of Trustees move In-Camera".

Carried unanimously.

Note: The Board moved In-Camera at 7:47 pm.

MOVE OUT OF IN- CAMERA

3527 Motion. David Leahy: "THAT the Board of Trustees move out of In-Camera".

Carried unanimously.

Note: The Board moved out of In-Camera at 8:00 pm.

Note: The Board commended it's decision to prioritize a Chaplain position for Medicine Hat Catholic Board of Education that the it looks to move the position in the future to a full time assignment.

2019-2020 Budget

3528 Motion. Kathy Glasgo: "THAT the Board of Trustees approve the 2019-2020 Budget as presented.

Carried unanimously.

3529 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education commend Senior Administration and in particular financial services in preparing the budget within the constraints presented by the Alberta Government".

Carried unanimously.

CLOSING PRAYER

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

ADJOURNMENT

Note: The regular meeting was called adjourned by the Board Vice-Chair.
- 1702 -

Note: The meeting adjourned at 8:05 p.m.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer