

**MINUTES OF THE REGULAR 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 February 11, 2020 at 4:30 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

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| Dick Mastel        | Trustee, Board Chair   |
| Robert Risling     | Trustee, Vice-Chair  |
| Kathy Glasgo       | Trustee  |
| Peter Grad         | Trustee  |
| David Leahy        | Trustee <b>(ABSENT)</b>  |
| Dwayne Zarichny    | 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                            |
| Derrian Hallas     | Communications Officer   |
| Stephanie Akehurst | Administrative Assistant – Business Services (Recording Secretary) |

**OPENING PRAYER**

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

Note: The meeting was chaired by Mr. Dick Mastel, Board Chair.

**APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – January 14, 2020**

3585 Motion. Peter Grad: “THAT the Minutes of the Regular Meeting held January 14, 2020 be approved as circulated”.

Carried unanimously.

**APPROVAL OF THE ACTION AGENDA**

3586 Motion. Robert Risling: “THAT the Action Agenda dated February 11, 2020 be approved as circulated.”

Carried unanimously.

**BOARD COMMUNICATIONS**

Note: Nothing to report.

**CATHOLIC EDUCATION**

**RELIGIOUS EDUCATION REPORT – presented by Sandra Richard**

Note:

- Pearson Update
- Bishop’s Dinner – Fall 2020
- Excellence in Catholic Education Award

**PARISH COMMUNITY RELATIONS COMMITTEE REPORT – presented by Robert Risling**

Note: Nothing to report.

**FEBRUARY BOARD WORK PLAN ITEMS**

Note: Discussion regard strategic planning session with the DLT. Admin will present dates for an April meeting at the March Board Meeting.

## **REPORT FROM SUPERINTENDENT**

- Strategic Priorities Update
- Curriculum Advisory Panel Report to Minister
- Meeting to Review 3 YEP
- Letter of Support to Minister of Education Re: Breakfast/Lunch
- Health and Wellness Survey
- Follow Up/Restoration/Debriefing Process
- Energy Efficiency Request for Qualification
- Corporate Communications

## **COMMITTEE REPORTS**

### **Medicine Hat Catholic Schools' Education Foundation – Dick Mastel**

Note: Nothing to report.

### **Representative to ACSTA – Dick Mastel**

Note: Nothing to report.

### **Representative Teacher Board Advisory Committee – Kathy Glasgo**

Note: Meeting scheduled in March 2020.

### **Representative to ASBA Zone 6 – Peter Grad**

Note: See report.

### **Representative to Support Staff Board Advisory Committee – Robert Risling**

Note: Meeting scheduled on February 27, 2020.

### **Representative to Parent Associate – Kathy Glasgo**

Note: Meeting scheduled in March 2020.

### **Representative to Salary Negotiations – ATA – Peter Grad**

Note: Negotiations are ongoing.

### **Representative to Salary Negotiations – CUPE – Dick Mastel**

Note: Nothing to report.

### **Representative to CUPE Staff Board Advisory – David Leahy**

Note: See report.

### **Representative to Student Board Advisory Committee – Dick Mastel**

Note: Nothing to report.

### **Represented to Sister of Charity of St. Louis Arts and Athletics Performance Centre (Adhoc) Committee – David Leahy**

Note: Nothing to report.

## **CLOSING PRAYER**

Note: The meeting closed with prayer led by Peter Grad.

**ADJOURNMENT**

Note: The regular meeting was adjourned by the Board Chair.

Note: The meeting adjourned at 5:26PM.

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Dick Mastel, Board Chair

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Greg MacPherson, Secretary Treasurer