

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held by Google Hangouts and recorded on
June 9, 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 |
| 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 opening prayer was led by Robert Risling.

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

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – May 12, 2020

3613 Motion. Kathy Glasgo: "THAT the Minutes of the Regular Meeting held May 12, 2020 be approved as circulated".

Carried unanimously.

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – May 27, 2020

3614 Motion. Peter Grad: "THAT the Minutes of the Regular Meeting held May 27, 2020 be approved as circulated".

Carried unanimously.

APPROVAL OF THE ACTION AGENDA

3615 Motion. David Leahy: "THAT the Action Agenda dated June 9, 2020 be approved as amended."

Carried unanimously.

BOARD COMMUNICATIONS

Note: Nothing to report

CATHOLIC EDUCATION

RELIGIOUS EDUCATION REPORT – presented by Sandra Richard

Note:

- Religious Education Update and Faith Development Update

PARISH COMMUNITY RELATIONS COMMITTEE REPORT – presented by Robert Risling

Note: Nothing to report.

JUNE BOARD WORK PLAN ITEMS

Note:

- Plans for Recognizing Retiring Employees

REPORT FROM SUPERINTENDENT

Note:

- Strategic Priorities Update
- Diploma Exam Update
- Personnel Update
- 2019 - 20 Third Quarter Financial Report
- Capital Maintenance Renewal Grant
 - Johnson Controls Contract

3616 Motion. David Leahy: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Johnson Controls contract for energy saving for \$2.5 million frn the Capital Maintenance Renewal grant with the difference being funded from the Infrastructure Maintenance Renewal grant previously approved."

Carried unanimously.

- School Board Wards
- Joint Use Agreement and Playgrounds – Facility Impacts from COVID-19
- Division Communications

ACTION AND DISCUSSION ITEMS

Note:

- Policy and Administrative Procedures Review

3617 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 1 this 9th day of June, 2020."

Carried unanimously.

3618 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 2 this 9th day of June, 2020."

Carried unanimously.

3619 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 3 this 9th day of June, 2020."

Carried unanimously.

3620 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 4 this 9th day of June, 2020."

Carried unanimously.

3621 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 5 this 9th day of June, 2020 as amended."

Carried unanimously.

3622 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 6 this 9th day of June, 2020."

Carried unanimously.

3623 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 7 this 9th day of June, 2020."

Carried unanimously.

3624 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 8 this 9th day of June, 2020."

Carried unanimously.

3625 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 9 this 9th day of June, 2020."

Carried unanimously.

3626 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 10 this 9th day of June, 2020."

Carried unanimously.

3627 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 11 this 9th day of June, 2020."

Carried unanimously.

3628 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 12 this 9th day of June, 2020."

Carried unanimously.

3629 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 13 this 9th day of June, 2020."

Carried unanimously.

3630 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 14 this 9th day of June, 2020."

Carried unanimously.

3631 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 15 this 9th day of June, 2020."

Carried unanimously.

3632 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 16 this 9th day of June, 2020 as amended."

Carried unanimously.

3633 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 17 this 9th day of June, 2020."

Carried unanimously.

3634 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 18 this 9th day of June, 2020."

Carried unanimously.

3635 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the first reading of Policy # 19 this 9th day of June, 2020."

Carried unanimously.

- **Locally Developed Courses**

3636 Motion. David Leahy: "That the Medicine Hat Catholic Board of Education authorizes Monsignor McCoy High School to offer the Locally Developed Course titled: "Competencies in Math 15-3", a 3 credit course beginning Aug. 31, 2020 as acquired from Boyle Street Education Center in Edmonton."

Carried unanimously.

3637 Motion. Kathy Glasgo: "That the Medicine Hat Catholic Board of Education authorizes Monsignor McCoy High School to offer the Locally Developed Course titled: "Competencies in Math 15-5", a 5 credit course beginning Aug. 31, 2020 as acquired from Red Deer Public Schools."

Carried unanimously.

- **Calendar Amendment**

3638 Motion. Kathy Glasgo: "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the amended School Year Calendar for the 2020-2021 School Year."

- **2020 – 21 Fee Approval**

3639 Motion. Peter Grad: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the International Student Fees, Before and After School Fees and Early Learning Fees for 2020-21 as presented."

Carried unanimously.

COMMITTEE REPORTS

Medicine Hat Catholic Schools' Education Foundation – Dick Mastel

Note: Nothing to report.

Representative to ACSTA – Dick Mastel

Note: See attached.

Representative Teacher Board Advisory Committee – Kathy Glasgo

Note: Nothing to report.

Representative to ASBA Zone 6 – Peter Grad

Note: See attached.

Representative to Support Staff Board Advisory Committee – Robert Risling

Note: Nothing to report.

Representative to Parent Association – Kathy Glasgo

Note: Nothing to report.

Representative to Salary Negotiations – ATA – Peter Grad

Note: Nothing to report.

Representative to Salary Negotiations – CUPE – Dick Mastel

Note: Nothing to report.

Representative to CUPE Staff Board Advisory – David Leahy

Note: Nothing to 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: See attached.

3640 Motion. Robert Risling “THAT the Board of Trustees extend the reporting timeline for the Arts and Sports Performance Center Ad Hoc Committee until November 15, 2020.”

Carried unanimously.

CLOSING PRAYER

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

ADJOURNMENT

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

Note: The meeting adjourned at 6:27 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer