

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MEDICINE HAT  
CATHOLIC BOARD OF EDUCATION held by Google Meet and recorded on  
October 13, 2020 at 4:30 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Dick Mastel	Trustee
Robert Risling	Trustee
Kathy Glasgo	Trustee
Peter Grad	Trustee
David Leahy	Trustee
Dwayne Zarichny	Superintendent of Schools
Chuck Hellman	Deputy Superintendent
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Sandra Richard	Religious Education Coordinator
Terri Ball	Coordinator of Early Childhood Services
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

**OPENING PRAYER**

Note: Mr. David Leahy asked that the prayer be dedicated to Joyce Risling; Robert's mother who recently passed away.  
The opening prayer was led by Deacon Robert Risling.

**ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS**

Note: The meeting was chaired by Mr. Greg MacPherson, Secretary Treasurer, until the appointments of the Chair and Vice-Chair of the Board.

**APPROVAL OF THE ACTION AGENDA**

3691 Motion. Kathy Glasgo: "THAT the Action Agenda dated October 13, 2020 be approved as circulated."

Carried unanimously.

**ELECTION OF OFFICER – BOARD CHAIR**

Note: Mr. MacPherson called for nominations of Board Chair.

Ms. Kathy Glasgo nominated Mr. Dick Mastel for Chair. Mr. Dick Mastel accepted the nomination.

Note: Mr. MacPherson called for further nominations for Board Chair. No further nominations.

3692 Motion. Mr. David Leahy. Nominations were closed.

Carried unanimously.

Note: Mr. MacPherson announced that Mr. Dick Mastel has been elected Board Chair by acclamation for the Medicine Hat Catholic Board of Education for the 2020-2021 school year.

Note: Mr. Mastel thanked the Trustees for their continued support.

**ELECTION OF OFFICER – VICE-CHAIR**

Note: Mr. MacPherson called for nominations for Vice-Chair.

Mr. Mastel nominated Mr. Robert Risling for Vice-Chair. Mr. Robert Risling accepted the nomination.

Note: Mr. MacPherson called for further nominations for Vice-Chair. No further nominations.

3693 Motion. Mr. David Leahy. Nominations were closed.

Carried unanimously.

Note: Mr. MacPherson announced that Mr. Robert Risling has been elected Vice-Chair by acclamation for the Medicine Hat Catholic Board of Education for the 2020-2021 school year.

Note: Mr. Mastel took over chairing the meeting.

### **COMMITTEE APPOINTMENTS**

Reference: Board Policy 8 – Committees of the Board

Note: Mr. Dick Mastel announced that the committee appointments will remain the same unless someone would like to request a change. Trustees were asked to please let Mr. Mastel know if they would like to be on a different committee.

Committee: *Negotiation Committee – Alberta Teachers' Association (ATA):* Peter Grad  
*Negotiation Committee – Canadian Union of Public Employees (CUPE):* Dick Mastel  
*Teacher Board Advisory Committee:* Kathy Glasgo  
*Support Staff Board Advisory Committee:* Robert Risling  
*CUPE Support Staff Board Advisory Committee:* David Leahy  
*Student Board Advisory Committee:* Dick Mastel  
*Audit Committee:* TBA  
*Ad Hoc Committee - Sisters of Charity of St. Louis Arts and Performance Center:* David Leahy and Kathy Glasgo

### **BOARD REPRESENTATIVES**

Reference: Board Policy 9 – Board Representatives

Note: Mr. Dick Mastel announced that the Board representatives will remain the same unless someone would like to request a change. Trustees were asked to please let Mr. Mastel know if they would like to be on a different committee.

Representatives: *Alberta School Boards' Association – Zone 6:* Peter Grad  
*Alberta Catholic School Trustees' Association:* Dick Mastel  
*Medicine Hat Catholic Schools' Education Foundation:* Dick Mastel  
*Parent Association:* Kathy Glasgo  
*Spiritual Leadership Scholarship Committee:* David Leahy  
*Teachers' Employer Bargaining Association (TEBA):* Peter Grad

### **SIGNING AUTHORITY**

Reference: Administrative Procedure 517 Authorized Signatures

Note: No changes on the signature plate required.

### **REGULARLY SCHEDULED BOARD MEETINGS**

Reference: Board Policy 7 – Board Operations

3694 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education holds their regularly scheduled monthly board meetings on the second Tuesday of the month at 4:30 p.m. and that the Committee of the Whole Meetings be held prior to the regularly scheduled monthly board meeting at 2:45 p.m. and that the meetings are held virtually on Google Meet or at the Catholic School Board Office unless otherwise determined."

Carried 4-1.

**ADJOURNMENT**

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

Note: No closing prayer.

Note: The meeting adjourned at 4:59 p.m.

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Dick Mastel, Board Chair

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Greg MacPherson, Secretary Treasurer