

MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held by Google Meet and recorded on May 31, 2021 at 4:48 p.m.

TRUSTEES AND OFFICERS PRESENT

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	Deputy Superintendent
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

CALL TO ORDER

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

OPENING PRAYER

Note: The opening prayer was led by Dick Mastel.

APPROVAL OF THE AGENDA

3770 Motion. Robert Risling: "THAT the Agenda dated May 31, 2021 be approved as circulated."

Carried unanimously.

FORMER ST. LOUIS SCHOOL

Move In-Camera

3771 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 4:51 pm

Carried unanimously.

Move Out of In-Camera

3772 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 5:07 pm

Carried unanimously.

3773 Motion. Kathy Glasgo: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education, finding that the offer of purchase received on May 28, 2021 on the former St. Louis School is reasonable having regard to the appraisals received, accept the offer of sale from 2291119 Alberta Ltd. for the former St. Louis School located at 830a Balmoral Street SE Medicine Hat Alberta (Plan 62207, Block 74, Lot 7-12) for \$590,000, subject to:

1. The sale being approved by the Minister of Education in accordance with the *Disposition of Property Regulation* subsection 9(6)(b);
2. The conditions of the sale being met by July 30, 2021 with the sale and transfer being effective November 1, 2021; and,
3. That the building is sold "as is, where is" and upon final sale, the purchaser will release both The Medicine Hat Catholic Board of Education and the Minister of Education from any obligation or liability

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regarding the property and after the transfer of ownership the purchaser will indemnify The Medicine Hat Catholic Board of Education and the Minister of Education from any future liabilities to any environmental condition of the property.

4. That the deposit from the purchaser, after the conditions have been met by July 31, 2021, be increased to \$75,000.

Carried unanimously.

CLOSING PRAYER

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

ADJOURNMENT

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

Note: The meeting adjourned at 5:17 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer