

**MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre on March 11, 2025 at 2:45 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Kathy Glasgo	Board Chair	
Robert Risling	Vice-Chair	
Bernie Kinch	Trustee	
David Leahy	Trustee	
Dick Mastel	Trustee	
Dwayne Zarichny	Superintendent of Schools	
Nick Gale	Deputy Superintendent	
Greg MacPherson	Secretary Treasurer	
Hugh Lehr	Associate Superintendent Learning Services	
Heather Irvine	Religious Education Coordinator	ABSENT
Derrian Hallas	Communications Coordinator	
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)	

**GUESTS**

Robert Dumanowski	Principal, École St. John Paul II School
-------------------	--

**CALL TO ORDER**

Note: The meeting was chaired by Kathy Glasgo, Board Chair.

**OPENING PRAYER**

Note: Deacon Risling led the opening prayer.

**LAND ACKNOWLEDGEMENT**

Note: Dr. Zarichny read the land acknowledgement.

**PRESENTATIONS – 3:30 p.m.**

Robert Dumanowski was presented with the 2025 Excellence in Catholic Education Award.

**APPROVAL OF THE MINUTES OF THE PUBLIC BOARD MEETING – February 11, 2025**

4142 Motion. Risling: “THAT the Board of Trustees approve the minutes of the Public Board Meeting held on February 11, 2025 as circulated.”

Carried unanimously.

**APPROVAL OF AGENDA**

4143 Motion. Kinch: “THAT the agenda dated March 11, 2025 be approved as circulated.”

Carried unanimously.

**BOARD COMMUNICATIONS**

None

**CATHOLIC EDUCATION**

**School Parish Relations Committee**

Note: No report.

**Religious Education Coordinator**

Note: Report included in board agenda package.

**BOARD WORK PLAN**

**2026-2029 Three-Year Capital Plan**

Note: Mr. MacPherson presented the 2026-2029 Three-Year Capital Plan. The first priority is modernization of St. Patrick’s School. The second priority is the modernization of Mother Teresa School and final priority is the modernization and right-sizing of St. Mary’s School.

4144 Motion. Risling: “Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2026-2029 Three-Year Capital Plan and the 2026-2036 10-year Planning Priorities as presented.”

Carried unanimously.

**2025-26 School Fees**

Note: Mr. MacPherson presented the 2025-26 school fees.

Note: Mr. Leahy asked questions about a breakdown of the sports and wellness academy fees at St. Mary’s School. Dr. Zarichny will look into this further

4145 Motion. Kinch: “Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2025-26 fees as presented.”

Carried unanimously.

**Boundary Review**

Note: The boundary review was approved at the February public meeting.

**INFORMATION ITEMS**

**Strategic Priorities Update**

Note: Report included in board agenda package.

**AP 206 – Human Sexuality Education**

Note: AP 206 – Human Sexuality Education was revised; to follow ministerial order (Bill 27).

**Bishop’s Assurance Model**

Note: Dr. Zarichny discussed the Bishop’s Assurance Model. MHCBE will be working with other divisions to pilot their program(s) and then will develop our own.

**Communications Report**

Note: Report included in board agenda package.

## **ACTION/DISCUSSION ITEMS**

### **2024-25 Infrastructure Maintenance Renewal Plan Amendment**

Note: Mr. MacPherson presented the IMR plan with amendment.

4146 Motion. Risling: “Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the amendment to the 2024-25 IMR plan for an additional \$73,000 as presented.”

Carried unanimously.

### **2024-25 Fees – Monsignor McCoy Calgary Band Trip**

Note: Mr. MacPherson presented the new Monsignor McCoy High School Calgary band trip fee for approval.

4147 Motion. Leahy: “Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve a Calgary Band Trip fee of \$260 for 2024-25.”

Carried unanimously.

## **COMMITTEE REPORTS**

### **Alberta Teachers’ Association (ATA) Negotiation Committee**

Note: Nothing to report.

### **Canadian Union of Public Employees (CUPE) Negotiation Committee**

Note: Nothing to report.

### **Teacher Board Advisory Committee**

Note: Nothing to report.

### **Support Staff Board Advisory Committee**

Note: Nothing to report.

### **CUPE Support Staff Advisory Committee**

Note: Nothing to report.

### **Student Board Advisory Committee**

Note: Chair Glasgo reported that she and Mr. Gale met with 10 NDA students on March 3<sup>rd</sup> for a meeting.

### **Audit Committee**

Note: Nothing to report.

### **Holy Trinity Academy Update**

Note: Report included in board agenda package. Date for tender closing has been moved to April 1.

### **Alberta School Boards' Association - Zone 6 Representative**

Note: Report was given in the Committee of the Whole meeting.

**Alberta Catholic School Trustees' Association Representative**

Note:            Nothing to report.

**Medicine Hat Catholic Schools' Education Foundation Representative**

Note:            Next meeting is March 18<sup>th</sup>.

**Parent Association Representative**

Note:            Nothing to report.

**Teachers' Employer Bargaining Association (TEBA) Representative**

Note:            Next meeting is March 12<sup>th</sup>.

**CLOSING PRAYER**

Note:            The meeting closed with prayer.

**ADJOURNMENT**

Note:            The meeting was adjourned by the Board Chair.

Note:            The meeting adjourned at 3:46 PM.

---

Kathy Glasgo, Board Chair

---

Greg MacPherson, Secretary Treasurer