

**MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held at the Catholic Education Centre
On May 29, 2025 at 2:00 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
Derrian Hallas	Communications Coordinator
Chelsey Lybbert	Executive Assistant to the Superintendent (<i>Recorder</i>)

CALL TO ORDER

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

OPENING PRAYER

Note: Trustee Leahy led the opening prayer.

LAND ACKNOWLEDGEMENT

Note: Dr. Zarichny read the land acknowledgement.

APPROVAL OF AGENDA

4164 Motion. Leahy: “THAT the agenda dated May 29, 2025 be approved as circulated.”

Carried unanimously.

ACTION AND DISCUSSION ITEMS

Four-Year Education Plan

Note: Dr. Zarichny presented the Four-Year Education Plan 2025-2029. The strategic priorities and goals are based upon feedback and discussion from the administration and trustee retreat that took place in the spring. Work will begin with the new board in the fall to develop new strategic priorities to form the next four-year plan.

4165 Motion. Risling. “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Four-Year Education Plan 2025-2029 as presented.”

Carried unanimously.

2025-2026 Budget

Note: Mr. MacPherson presented the 2025-2026 budget. He highlighted the different increases in costs as well as savings. The budget presented is a balanced budget.

4166 Motion. Mastel. “Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2025-2026 budget as presented.”

Carried unanimously.

CUPE Collective Agreement Ratification

- Note:

The CUPE collective agreement was presented to the board for ratification.
- 4167

Motion. Kinch. “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education ratify the collective agreement with the Canadian Union of Public Employees Local 829 expiring August 31, 2028 as presented.”

Carried unanimously.

CLOSING PRAYER

- Note:

The meeting closed with prayer.

ADJOURNMENT

- Note:

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

The meeting adjourned at 2:32 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer