

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held by Google Hangouts and recorded on
July 13, 2020 at 3:15 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
Derrian Hallas	Communications Officer

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 ACTION AGENDA

3641 Motion. David Leahy: "THAT the Action Agenda dated July 13, 2020 be approved as amended."

Carried unanimously.

AGENDA ITEMS

Note:

- Ratification of the 2018-2020 Collective Agreement between Medicine Hat Catholic Board of Education and the Alberta Teachers' Association (In Camera – Labor)

MOVE IN CAMERA - Labor

3642 Motion. Peter Grad: "THAT the Board of Trustees move In-Camera".

Carried unanimously.

Note: The Board moved to In-Camera at 3:20 pm.

MOVE OUT OF IN-CAMERA

3643 Motion. Kathy Glasgo: "THAT the Board of Trustees move out of In-Camera".

Carried unanimously.

Note: The Board moved out of In-Camera at 3:47 pm.

3644 Motion. Peter Grad: "Now Therefore Be It Resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education ratify the 2018-2020 collective agreement with the Alberta Teachers' Association as presented."

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 3:53 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer