

MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at Catholic School Board Office, 1251 – 1st Avenue S.W., Medicine Hat, Alberta on March 10, 2020 at 4:30 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	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Sandra Richard	Religious Education Coordinator
Terri Ball	Coordinator of Early Childhood Services
Derrian Hallas	Communications Officer
Stephanie Akehurst	Administrative Assistant – Business Services (Recording Secretary)

OPENING PRAYER

Note: The meeting was opened with prayer led by Robert Risling.

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

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – February 11, 2020

3587 Motion. Peter Grad: “THAT the Minutes of the Regular Meeting held February 11, 2020 be approved as circulated”.

Carried unanimously.

APPROVAL OF THE ACTION AGENDA

3588 Motion. Kathy Glasgo: “THAT the Action Agenda dated March 10, 2020 be approved as amended.”

Carried unanimously.

Note:

- Amendment to have item number 11.2: 2020-2021 School Calendar be moved up in the agenda to follow the presentation made by the ATA to item number 5.2
- Amendment to have item number 10.4: Budget update deferred to April 14, 2020 Board Meeting
- Addition: 10.10 Provincial Budget Comments
- Addition: ATA Presentation made by Deanna Burzminski and Sara Block regarding 2020/21 Calendar

PRESENTATIONS

Note:

- Excellence in Catholic Education Award Presentation
 - Nominee's:
 - Erika Bodnaruk
 - Courtney Helmer
 - Natalie Bueckert
 - DonnaMae Melle
 - Recipient:
 - Ron Pisoni

- ATA Presentation from Deanna Burzminski and Sara Block in regards to 2020-2021 Calendar

Note:

- 2020 – 21 Calendar

3589 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education table the approval of the 2020-2021 School Year Calendar to a Special Board Meeting on March 12, 2020 at 5:30 PM at the Catholic Education Centre."

Carried unanimously.

BOARD COMMUNICATIONS

Note:

- GrACE Update – Kathy Glasgo

3590 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education allocate up to \$2000 to support the GrACE committee for the current school year."

Carried unanimously.

- COVID 19 Discussion – Peter Grad

CATHOLIC EDUCATION

RELIGIOUS EDUCATION REPORT – presented by Sandra Richard

Note:

- Grade 9-12 Religion Courses in Ontario.
- Sandra to present on what has been done in the last year – mid year assessment.
- SPICE and Blueprints conference coming up beginning of May 2020.

PARISH COMMUNITY RELATIONS COMMITTEE REPORT – presented by Robert Risling

Note: Nothing to report.

MARCH BOARD WORK PLAN ITEMS

Note: Faith Formation Day on March 20, 2020

REPORT FROM SUPERINTENDENT

Note:

- Strategic Priorities Update
- Policy and Administrative Procedure Review
 - April 21, 2020 Presentation – The Administrative Procedure Review will be done internally.
- Health and Wellness Committee
- Johnson Controls Agreement
- Second Quarter Financial Update presented
- Financial Reporting Profile 2014 - 2019
- Modular Approval

- Corporate Communications
- Provincial Budget Comments

ACTION AND DISCUSSION ITEMS

Note:

- National and International School Trips
- AP 505 – School Fees

3591 Motion. Peter Grad: “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2020-21 School Fee Schedule as presented.”

Carried unanimously.

- Approval of the 2020 – 2023 Capital Plan

3592 Motion. David Leahy: “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the current Three-year Capital Plan (2019-2022) as the new Three-Year Capital Plan (2020-2023) and reapprove the 10 year Planning Priorities (2019-2028) as presented.”

Carried unanimously.

- Ratification of the Superintendent of Schools Contract

3593 Motion. David Leahy: “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education ratify the Superintendent of Schools’ Contract for the period of August 1, 2020 to July 31, 2023.”

Carried unanimously.

COMMITTEE REPORTS

Medicine Hat Catholic Schools’ Education Foundation – Dick Mastel

Note: Nothing to report.

Representative to ACSTA – Dick Mastel

Note: See attached report from previous meeting held in February 2020.

Representative Teacher Board Advisory Committee – Kathy Glasgo

Note: Meeting scheduled on Thursday March 12, 2020.

Representative to ASBA Zone 6 – Peter Grad

Note: See attached report from draft meeting minutes following ASBA Zone 6 meeting.

Representative to Support Staff Board Advisory Committee – Robert Risling

Note: Report to be submitted for April Board Meeting package from meeting in February 2020.

Representative to Parent Association – Kathy Glasgo

Note: Kathy Glasgo presented an update following the February 24, 2020 meeting.

Representative to Salary Negotiations – ATA – Peter Grad

Note: Nothing to report.

Representative to Salary Negotiations – CUPE – Dick Mastel

Note: Nothing to report.

Representative to CUPE Staff Board Advisory – David Leahy

Note: See attached report.

Representative to Student Board Advisory Committee – Dick Mastel

Note: Chuck and Dick met with several students at Monsignor McCoy High School last week and had a great discussion with students.

Represented to Sister of Charity of St. Louis Arts and Athletics Performance Centre (Adhoc) Committee – David Leahy

Note: Report to be shared at next regular Board meeting.

CLOSING PRAYER

Note: The meeting closed with prayer led by David Leahy.

ADJOURNMENT

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

Note: The meeting adjourned at 7:48PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer