

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held by Google Hangouts and recorded on
May 12, 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: Consecration of the Divison/Schools to Mary with guests Father Iqbal and Father Tomy.

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

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – April 14, 2020

3608 Motion. Robert Risling: "THAT the Minutes of the Regular Meeting held April 14, 2020 be approved as circulated".

Carried unanimously.

APPROVAL OF THE ACTION AGENDA

3609 Motion. David Leahy: "THAT the Action Agenda dated May 12, 2020 be approved as amended."

Carried unanimously.

Addition: Update on McCoy Graduation, added to Divison Communcations Report.

BOARD COMMUNICATIONS

Note:

- Reappointment of the Superintendent

CATHOLIC EDUCATION

RELIGIOUS EDUCATION REPORT – presented by Sandra Richard

Note:

- Discussed the new partnership with the Medicine Hat Foodbank. Weekly Brown Bag Lunch packages to all children in your family over the age of six will include healthy and easy options for your child's lunches.
- Discussion in regards to Catholic Educaton Week which was April 27 to May 1 and what took place within the district.

PARISH COMMUNITY RELATIONS COMMITTEE REPORT – presented by Robert Risling

Note: Nothing to report.

MAY BOARD WORK PLAN ITEMS

Note:

- Locally Developed Courses – No approval required.
- ASBA Zone 6 Edwin Parr Award Banquet – Cancelled.
- 2020-21 Draft Budget – Discussed during the Committee of the Whole.

REPORT FROM SUPERINTENDENT

Note:

- Policy and Administrative Procedures Review
- Personnel Update
- CCT Update
- Vulnerable Student Check
- Severe File Review
- Division Communications

ACTION AND DISCUSSION ITEMS

Note:

- Strategic Priorities Update

3610 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2020-2021 Strategic Priorities."

Carried unanimously.

COMMITTEE REPORTS

Medicine Hat Catholic Schools' Education Foundation – Dick Mastel

Note: Meeting scheduled for May 19, 2020.

Representative to ACSTA – Dick Mastel

Note: Meeting scheduled for May 21, 2020.

Representative Teacher Board Advisory Committee – Kathy Glasgo

Note: Nothing to report.

Representative to ASBA Zone 6 – Peter Grad

Note: See attached report.

Representative to Support Staff Board Advisory Committee – Robert Risling

Note: Nothing to report.

Representative to Parent Association – Kathy Glasgo

Note: Nothing to report.

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: Meeting was scheduled for May 7, 2020 – cancelled. Next meeting is scheduled for Fall 2020.

Representative to Student Board Advisory Committee – Dick Mastel

Note: Nothing to report.

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

Note: Nothing to report.

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 6:00 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer