

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 November 25, 2019 at 4:30 - 6:00 p.m.

TRUSTEES AND OFFICERS PRESENT

Dick Mastel	Trustee, Board Chair	ABSENT
Robert Risling	Trustee, Vice-Chair	
Kathy Glasgo	Trustee	ABSENT
Peter Grad	Trustee	
David Leahy	Trustee	
Dwayne Zarichny	Superintendent of Schools	
Chuck Hellman	Associate Superintendent Human Resources	ABSENT
Greg MacPherson	Secretary Treasurer	
Amanda McCrie	Assistant Secretary Treasurer	
Terri Ball	Coordinator of Early Childhood Services	
Hugh Lehr	Associate Superintendent Learning Services	
Sandra Richard	Religious Education Coordinator	
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. Robert Risling, Vice-Chair.

APPROVAL OF THE ACTION AGENDA

3558 Motion. David Leahy: "THAT the Action Agenda dated November 25, 2019 be approved as circulated."

Carried unanimously.

AUDITED FINANCIAL STATEMENTS

Note:

- Amanda McCrie, Assistant Secretary Treasurer, and MNP, Delayne Sackman and Kade Kopec, presented the Audited Financial Statements.

3559 Motion. David Leahy: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018-19 Audited Financial Statements as presented. The Board of Trustees further approved the unaudited financial schedules as presented"

Carried unanimously.

2019 – 20 FALL BUDGET UPDATE – presented by Greg MacPherson

Note: Greg MacPherson presented documents in regards to the 2019-20 fall budget update.

3560 Motion. Peter Grad: "THAT the Board of Trustees for The Medicine Hat Catholic Board of Education approve the 2019-20 Fall Budget Update as presented."

Carried unanimously.

2019 – 20 INFRASTRUCTURE MAINTENANCE RENEWAL ('IMR') - presented by Greg MacPherson

Note:

3561 Motion. David Leahy: "THAT the Board of Trustees for The Medicine Hat Catholic Board of Education approve the 2019-2020 IMR Plan in the amount of \$1,544,320 for new projects and the \$594,631 for the previously committed projects approved in 2018-2019."

Carried unanimously.

ASSOCIATE SUPERINTENDENT OF HUMAN RESOURCES – Chuck Hellman

Note:

- Locally Developed Course

3562 Motion. David Leahy: "THAT the Board of Trustees for The Medicine Hat Catholic Board of Education authorize Monsignor McCoy High School to offer the Locally Developed Course titled: Advance Acting/ Touring Theatre 15, 25, 35 in 3 and 5 credit courses starting September 1, 2019 to August 31, 2023, as acquired from The Calgary School Division."

Carried unanimously.

RATIFICATION OF THE CUPE COLLECTIVE AGREEMENT 2019 – 2023 - presented by Greg MacPherson

3563 Motion. Peter Grad: "To go in camera" at 5:58 p.m.

Carried unanimously.

3564 Motion. Peter Grad: "To leave in camera" at 6:15 p.m.

Carried unanimously.

3565 Motion. David Leahy: "THAT the Board of Trustees for The Medicine Hat Catholic Board of Education ratify the Memorandum of Settlement with the Canadian Union of Public Employees Local 829 as presented."

Carried unanimously.

CLOSING PRAYER

Note: The meeting closed with prayer led by Robert Risling.

ADJOURNMENT

Note: The regular meeting was called adjourned by Chairperson Risling.

Note: The meeting adjourned at 6:16 p.m.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer