

MINUTES OF THE SPECIAL 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 8, 2019 at 3:00 p.m.

TRUSTEES AND OFFICERS PRESENT

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|-----------------|--|--------|
| 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 | ABSENT |

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 AGENDA

3550 Motion. Robert Risling: "THAT the Minutes of the Special Board Meeting held November 8, 2019 be approved as circulated".

Carried unanimously.

AGENDA ITEMS

Note:

- Briefing to the Board on the provincial education of founding and how such a restructure will affect the budget of Medicine Hat Catholic Board of Education along with a plan presented as to how the Division will manage this reallocation for the remainder of the budget year.

CLOSING PRAYER

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

ADJOURNMENT

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

Note: The meeting adjourned at 4:36PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer