

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held by Google Meet and recorded on
September 8, 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	Deputy Superintendent
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 Coordinator
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

OPENING PRAYER

Note: The opening prayer was led by Deacon Robert Risling.

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

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – June 9, 2020

3645 Motion. Peter Grad: "THAT the Minutes of the Regular Meeting held June 9, 2020 be approved as circulated".

Carried unanimously.

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – July 13, 2020

3646 Motion. Kathy Glasgo: "THAT the Minutes of the Regular Meeting held July 13, 2020 be approved as circulated".

Carried unanimously.

APPROVAL OF THE ACTION AGENDA

3647 Motion. David Leahy: "THAT the Action Agenda dated September 8, 2020 be approved as circulated."

Carried unanimously.

BOARD COMMUNICATIONS

Note: Nothing to report.

CATHOLIC EDUCATION

RELIGIOUS EDUCATION REPORT – presented by Sandra Richard

Note: Religious Education update.

PARISH COMMUNITY RELATIONS COMMITTEE REPORT – presented by Robert Risling

Note: Nothing to report.

BOARD WORK PLAN

3648 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2020-2021 Board Work Plan"

Carried unanimously.

REPORT FROM SUPERINTENDENT

Note:

- Re-entry Update:
 - Is the PPE we currently have adequate for our students? Yes – all reusable masks were distributed (2 per student and staff member). We also have disposable masks available.
 - What is the plan for if a student has COVID-19? AHS takes over and lets us know as a division who is considered a close contact and who will need to quarantine.
 - The board commended principals, teachers and support staff as well as CEC staff with all the work that was put in for re-entry.
- Strategic Priority Update
 - Changed wording in point 3 ("21st century learner") to "future ready learners" as discussed with the board.
- At-Home Learning Update
 - 71 at home learners (K-9) as of time of the meeting.
 - 4 wanting to return back to into class at this time.
 - 17 students at Monsignor McCoy Highschool are participating in online learning.
 - 2.43 FTE teachers instructing at-home learning.
 - MHCBE has a contract with Christ the Redeemer for Monsignor McCoy students for 300 students (one online class per student). 217 spots are currently filled for this semester.
- Staffing Update
 - 31 students registered at École St. John Paul II grade 1 – have now split that class (15 and 16).
 - St. Patrick's School grade 4 class was given extra 0.5 FTE teacher for the afternoon.
 - Notre Dame grade 6 has 3 classes of academy. The non-academy class has 35 students. Sent a note to parents to inquire if any non-academy students are interested in moving to academy (division will cover these academy fees).
- Enrollment Update
 - Down 31 students from budget projection. Enrollment is up overall from 2019-2020 school year.
- School-Based Therapy Services Update
 - Speech services available for our students are lower this year as per changes with AHS. Information will be sent out to parents of children utilizing speech services.
- MHCBE Early Learning Program Update
 - Have added morning ELP programs at St. Francis Xavier and École St. John Paul II (French Immersion).
- CMR Grant-Johnson Controls Contract
 - Onsite work will commence mid-September. Most work will be completed after hours so there will be minimal impact on schools.

- Federal Funding for Supporting School Reopening
 - Very pleased with money we are receiving. \$926,450 available. \$764,000 of expenses built in to our current budget. This money will be removed from our budget and we will use the federal amount to cover these costs.
 - First installment should be received by the end of September.
- Communication Update
 - Trustees will each receive a magnet calendar.

ACTION AND DISCUSSION ITEMS

Note: Note:

- **Policy and Administrative Procedures Review**
 - Policies were posted for public feedback (website, email, social media) for one month – no feedback was received.

3649 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy # 1 this 8th day of September, 2020."

Carried unanimously.

3650 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #1 this 8th day of September, 2020."

Carried unanimously.

3651 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #2 this 8th day of September, 2020."

Carried unanimously.

3652 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #2 this 8th day of September, 2020."

Carried unanimously.

3653 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #3 this 8th day of September, 2020."

Carried unanimously.

3654 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #3 this 8th day of September, 2020."

Carried unanimously.

3655 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #4 this 8th day of September, 2020."

Carried unanimously.

3656 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #4 this 8th day of September, 2020."

Carried unanimously.

3657 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #5 this 8th day of September, 2020."

Carried unanimously.

3658 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #5 this 8th day of September, 2020."

Carried unanimously.

3659 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #6 this 8th day of September, 2020."

Carried unanimously.

3660 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #6 this 8th day of September, 2020."

Carried unanimously.

3661 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #7 this 8th day of September, 2020."

Carried unanimously.

3662 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #7 this 8th day of September, 2020."

Carried unanimously.

3663 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #8 this 8th day of September, 2020."

Carried unanimously.

3664 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #8 this 8th day of September, 2020."

Carried unanimously.

3665 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #9 this 8th day of September, 2020."

Carried unanimously.

3666 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #9 this 8th day of September, 2020."

Carried unanimously.

3667 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #10 this 8th day of September, 2020."

Carried unanimously.

3668 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #10 this 8th day of September, 2020."

Carried unanimously.

3669 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #11 this 8th day of September, 2020."

Carried unanimously.

3670 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #11 this 8th day of September, 2020."

Carried unanimously.

3671 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #12 this 8th day of September, 2020."

Carried unanimously.

3672 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #12 this 8th day of September, 2020."

Carried unanimously.

- 3673 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #13 this 8th day of September, 2020."
Carried unanimously.
- 3674 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #13 this 8th day of September, 2020."
Carried unanimously.
- 3675 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #14 this 8th day of September, 2020."
Carried unanimously.
- 3676 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #14 this 8th day of September, 2020."
Carried unanimously.
- 3677 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #15 this 8th day of September, 2020."
Carried unanimously.
- 3678 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #15 this 8th day of September, 2020."
Carried unanimously.
- 3679 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #16 this 8th day of September, 2020."
Carried unanimously.
- 3680 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #16 this 8th day of September, 2020."
Carried unanimously.
- 3681 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #17 this 8th day of September, 2020."
Carried unanimously.

3682 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #17 this 8th day of September, 2020."

Carried unanimously.

3683 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #18 this 8th day of September, 2020."

Carried unanimously.

3684 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #18 this 8th day of September, 2020."

Carried unanimously.

3685 Motion. Peter Grad: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the second reading of Policy #19 this 8th day of September, 2020."

Carried unanimously.

3686 Motion. Kathy Glasgo: "THAT the Medicine Hat Catholic Board of Education Trustees motion to accept the third and final reading of Policy #19 this 8th day of September, 2020."

Carried unanimously.

- **School Board Wards**

- 1st reading for bylaw tonight
- 2nd and 3rd reading in October

3687 Motion. Robert Risling: "THAT the Medicine Hat Catholic Board of Education Trustees approves first reading of Bylaw 2020/01."

Carried unanimously.

- **Retirement Dinner**

- Discussion around purchasing a \$100.00 gift certificate for each retiree this year in place of retirement dinner this year (COVID-19 restrictions).

3688 Motion. Kathy Glasgo: "THAT Board of Trustees for the Medicine Hat Catholic Board of Education approves purchasing a \$100.00 gift certificate for each retiree in place of a retirement dinner for 2019-2020".

Carried unanimously.

- **Naming of Monsignor McCoy Football Field**
 - Sandra contacted the diocese (Father Wilbert Chin Jon) regarding the naming of the football field after former coach Rick Boksteyn. The diocese indicated they suggest naming rooms/fields/etc. after a saint.

3689 Motion. David Leahy: "THAT the Medicine Hat Catholic Board of Education rename the Monsignor McCoy Football Field the "Rick Boksteyn Field", in honor of Mr. Boksteyn's countless hours of dedication to the Monsignor McCoy Football program. The Monsignor McCoy Booster Club has asked to arrange for proper signage for the designation and gets all the necessary approval for the installation of the sign from MHCBE administration. At a time to be determined, a ceremony is to be held to mark the renaming of the field with the Boksteyn family and former and current Colt players, staff, and fans invited to attend."

Carried unanimously.

COMMITTEE REPORTS

Medicine Hat Catholic Schools' Education Foundation – Dick Mastel

Note:

- September meeting will be held virtually.

Representative to ACSTA – Dick Mastel

Note:

- Board made a motion to conduct the AGM virtually.
- SPICE and Blueprints conferences will be held in 2021 but may be held virtually.
- Deadline for resolutions for AGM are September 14, 2020.
- \$50,000 will be given to fund GRACE from the ACSTA.
- Theodore case – both sides have prepared their brief for the federal court.

Representative Teacher Board Advisory Committee – Kathy Glasgo

Note: Nothing to report.

Representative to ASBA Zone 6 – Peter Grad

Note:

- Reviewing budget for Zone 6.
- Please bring forth ideas for PD to Peter.
- Peter is on a budget committee regarding what zones are doing across the province regarding fees, compensation, etc.
- An idea was brought forth to purchase a gift card for the Edwin Parr winner for 2019-2020 since there was no dinner due to COVID-19.

3690 Motion. Peter Grad: "THAT Board of Trustees for the Medicine Hat Catholic Board of Education approves purchasing a \$100.00 gift certificate for the Edwin Parr recipient for 2019-2020".

Carried unanimously.

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: Nothing to report.

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 Dick Mastel.

ADJOURNMENT

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

Note: The meeting adjourned at 6:40 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer