

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held by Google Meet and recorded on
November 24, 2020 at 2:45 p.m.**

TRUSTEES AND OFFICERS PRESENT

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|-----------------|--|---------------|
| Dick Mastel | Trustee, Board Chair | |
| Robert Risling | Trustee, Vice-Chair | ABSENT |
| Kathy Glasgo | Trustee | |
| Peter Grad | Trustee | |
| David Leahy | Trustee | |
| Dwayne Zarichny | Superintendent of Schools | |
| Chuck Hellman | Deputy Superintendent | |
| Greg MacPherson | Secretary Treasurer | |
| Amanda McCrie | Assistant Secretary Treasurer | |
| Hugh Lehr | Associate Superintendent Learning Services | |
| Sandra Richard | Religious Education Coordinator | |
| Terri Ball | Coordinator of Early Childhood Services | |
| Chelsey Lybbert | Executive Assistant to the Superintendent (Recorder) | |

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

APPROVAL OF THE ACTION AGENDA

3717 Motion. Kathy Glasgo: "THAT the Action Agenda dated November 24, 2020 be approved as circulated."

Carried unanimously.

AUDITED FINANCIAL STATEMENTS

Note: Delayne Sackman – Partner, MNP presented the Audit Findings

Note: Amanda McCrie – *Assistant Secretary Treasurer* presented the Audited Financial Statements.

3718 Motion. Kathy Glasgo: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2019-20 Audited Financial Statements and notes as presented. The Board of Trustees further approves the unaudited financial schedules as presented".

Carried unanimously.

**COMBINED ANNUAL EDUCATION RESULTS REPORT & THREE-YEAR
EDUCATION PLAN 2020-2023**

Note: This is the last year that this format will be used. The new format requires community and stakeholder engagement which will be completed in the New Year. The AERR & Three Year Education Plan 2021-2024 will be submitted in to the Board in May.

3719 Motion: David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Combined Annual Education Results Report & Three-Year Education Plan 2020-2023 as presented."

Carried unanimously.

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 3:30 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer