

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held on
March 22, 2021 at 3:06 pm**

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
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 Dick Mastel, Board Chair.

MOVE IN-CAMERA - ACSTA

3742 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 3:08 pm

Carried unanimously.

MOVE OUT OF IN-CAMERA

3743 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 3:44 pm

Carried unanimously.

ACSTA

3744 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education Board seek legal council regarding ACSTA personnel decisions."

Carried unanimously.

Note: Mr. Zarichny let the board know that we will arrange a virtual meeting with council to obtain a legal opinion.

ADJOURNMENT

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

Note: The meeting adjourned at 3:49 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer