

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held on Google Meet on
April 22, 2021 at 3:00 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 Dick Mastel.

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

APPROVAL OF THE AGENDA

3751 Motion: Kathy Glasgo: "THAT the Agenda dated April 22, 2021 be approved as circulated."

Carried unanimously.

FORMER ST. LOUIS SCHOOL

MOVE IN-CAMERA

3752 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 3:01 pm

Carried unanimously.

MOVE OUT OF IN-CAMERA

3753 Motion. Robert Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 3:24 pm

Carried unanimously.

3754 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education Board direct Re/Max Medalta Real Estate to set the list price for sale of the former St. Louis School at \$609,000."

Carried unanimously.

Note: The Board asked Senior Administration to engage Re/Max Medalta Real Estate to give a market value appraisal of the property at Central Office. Senior Administration will report back to the Board at the May 11, 2021 Board meeting.

SISTERS OF CHARITY OF ST. LOUIS PERFORMING ARTS CENTRE

MOVE IN-CAMERA

3755 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 3:28 pm

Carried unanimously.

MOVE OUT OF IN-CAMERA

3756 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 4:10 pm

Carried unanimously.

ADJOURNMENT

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

Note: The meeting adjourned at 4:10 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer