

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT  
CATHOLIC BOARD OF EDUCATION held by Google Meet and recorded on  
May 26, 2021 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
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

**CALL TO ORDER**

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

**OPENING PRAYER**

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

**APPROVAL OF THE AGENDA**

3767 Motion. David Leahy: "THAT the Agenda dated May 26, 2021 be approved as circulated."

Carried unanimously.

**ACTION AND DISCUSSION ITEMS**

**2021-2022 Budget (MacPherson)**

Note: Mr. MacPherson presented the 2021-2022 Budget.

3768 Motion. Peter Grad: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2021-2022 Budget with a deficit of \$355,565 as presented."

Carried unanimously.

**Education Plan (Zarichny)**

Note: Mr. Zarichny presented the Four-Year Education Plan 2021-2025.

3769 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Four-Year Education Plan 2021-2025 as presented."

Carried unanimously.

**CLOSING PRAYER**

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

**ADJOURNMENT**

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

Note: The meeting adjourned at 5:56 PM.

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Dick Mastel, Board Chair

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Greg MacPherson, Secretary Treasurer