

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held by Google Meet on
June 23, 2021 at 5:00 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

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 ACTION AGENDA

3784 Motion. David Leahy: "THAT the Agenda dated June 23, 2021 be approved as circulated."

Carried unanimously.

ACTION AND DISCUSSION ITEMS

Move In-Camera

3785 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 5:05 pm

Carried unanimously.

Move Out of In-Camera

3786 Motion. Peter Grad : "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 6:10 pm

Carried unanimously.

SCSL Center Lead

3787 Motion. Kathy Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move that the Medicine Hat Catholic Board of Education is the lead on the SCSL project, in partnership with the Friends of McCoy."

Carried unanimously.

Pre-Construction Design Contract for the SCSL Center

3788 Motion. David Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education issue a Request for Proposals for a Pre-Construction Design Service Agreement for the Sisters of Charity for St. Louis Centre."

Carried unanimously.

Meeting with Ministers, MLAs and other Senior Officials

Note: The Board will continue to organize the meeting with the Ministers, MLA and other Senior Officials.

Note: Committee: Mr. Zarichny will develop a committee terms of reference.

ADJOURNMENT

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

Note: The meeting adjourned at 6:26 PM.

Dick Mastel, Board Chair

Greg MacPherson, Secretary Treasurer