

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC  
BOARD OF EDUCATION held by Google Meet on  
July 12, 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

**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**

3789 Motion. Glasgo: "THAT the Agenda dated July 12, 2021 be approved as circulated."

Carried unanimously.

**ACTION AND DISCUSSION ITEMS**

**ACSTA Personnel Matter**

**Senior Staff Contracts**

**Move In-Camera**

3790 Motion. Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 4:35 pm

Carried unanimously.

**Move Out of In-Camera**

3791 Motion. Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 5:28 pm

Carried unanimously.

**ADJOURNMENT**

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

Note: The meeting adjourned at 5:30 pm.

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Dick Mastel, Board Chair

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Greg MacPherson, Secretary Treasurer