

**MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held by Google Meet on August 20, 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

**GUEST**

Shauneen Vanderham	Realtor
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**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**

3792 Motion. Grad: "THAT the Agenda dated August 20, 2021 be approved as circulated."

Carried unanimously.

**ACTION AND DISCUSSION ITEMS**

**Commercial Purchase Contract from a buyer for the former St. Louis School**

**Move In-Camera**

3793 Motion. Glasgo: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 4:34 pm

Carried unanimously.

**Move Out of In-Camera**

3794 Motion. Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 4:49 pm

Carried unanimously.

3795 Motion. Glasgo "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education, provide a counter offer to Cambridge Investments Ltd, in the amount of \$550,000, to the offer of sale for the former St. Louis School received on August 18, 2021.

The counter offer is reasonable having regard to the appraisals received, for the former St. Louis School located at 830a Balmoral Street SE Medicine Hat Alberta (Plan 62207, Block 74, Lot 7-12), subject to:

1. The sale being approved by the Minister of Education in accordance with the *Disposition of Property Regulation* subsection 9(6)(b);
2. The conditions of the sale being met by August 31, 2021 with the sale and transfer being effective November 3, 2021; and,

3. That the building is sold “as is, where is” and upon final sale, the purchaser will release both The Medicine Hat Catholic Board of Education and the Minister of Education from any obligation or liability

regarding the property and after the transfer of ownership the purchaser will indemnify The Medicine Hat Catholic Board of Education and the Minister of Education from any future liabilities to any environmental condition of the property.”

#### **ADJOURNMENT**

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

Note: The meeting adjourned at 4:56 pm.

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Dick Mastel, Board Chair

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Greg MacPherson, Secretary Treasurer