

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre on
October 26, 2021 at 3:00 p.m.**

TRUSTEES AND OFFICERS PRESENT

Kathy Glasgo	Trustee
Bernie Kinch	Trustee
David Leahy	Trustee
Dick Mastel	Trustee
Robert Risling	Trustee
Dwayne Zarichny	Superintendent of Schools
Chuck Hellman	Deputy Superintendent
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Heather Irvine	Religious Education Coordinator
Terri Ball	Coordinator of Early Childhood Services
Derrian Hallas	Communications Officer
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

GUESTS

Father Iqbal Khurshid Holy Family Parish Priest

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.

LAND ACKNOWLEDGEMENT

Note: Dr. Zarichny read the land acknowledgement.

COMMISSIONING OF NEW TRUSTEES

Note: Father Iqbal was in attendance to provide the commissioning of the new trustees.

Note: Mr. MacPherson administered the Oath of Office to each trustee elect.

ORGANIZATIONAL MEETING

Note: The meeting was chaired by Mr. Greg MacPherson until the appointments of the Chair and Vice-Chair of the Board.

APPROVAL OF AGENDA

3820 Motion. Leahy: "THAT the Organizational Meeting Agenda dated October 26, 2021 be approved as circulated."

Carried unanimously.

ELECTION OF OFFICER – BOARD CHAIR

Note: Mr. MacPherson called for nominations of Board Chair. Mr. Leahy nominated Ms. Glasgo for Chair. Ms. Glasgo accepted the nomination.

Note: Mr. MacPherson called for further nominations for Board Chair. No further nominations. Nominations were closed.

3821 Motion. Leahy: "THAT Ms. Kathy Glasgo be named Board Chair of the Medicine Hat Catholic Board of Education."

Carried unanimously.

ELECTION OF OFFICER – VICE-CHAIR

- Note: Mr. MacPherson called for nominations of Vice-Chair. Ms. Glasgo nominated Rev. Risling for Vice-Chair. Rev. Risling accepted the nomination.
- Note: Mr. MacPherson called for further nominations for Vice-Chair. No further nominations. Nominations were closed.
- 3822 Motion. Glasgo: "THAT Rev. Robert Risling be named Vice-Chair of the Medicine Hat Catholic Board of Education."
- Carried unanimously.
- Note: Ms. Glasgo took over chairing the meeting.

COMMITTEE APPOINTMENTS

- Note: Ms. Glasgo asked that the committee appointments are deferred until the next public meeting.

BOARD REPRESENTATIVES

- Note: Ms. Glasgo asked that the board representatives are deferred until the next public meeting.

SIGNING AUTHORITY

- 3823 Motion. Risling: "THAT the existing signature plate be used until a new one is obtained."
- Carried unanimously.

REGULAR BOARD MEETINGS

- 3824 Motion. Kinch: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education holds their regularly scheduled monthly board meetings on the 2nd Tuesday of month at 4:30 p.m. and that the Committee of the Whole Meetings be held prior to the regularly scheduled monthly board meeting at 2:45 p.m. and that the meetings are held at the Catholic School Board Office unless otherwise determined."
- Carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

- Note: As per board's policies 4 and 7 as well as the Education Act each trustee must complete a conflict of interest disclosure form. Mr. MacPherson asked that all trustees complete the form and submit it by October 29th.

ADJOURNMENT

- Note: The organizational meeting was adjourned by Ms. Glasgo, Board Chair.
- Note: The meeting adjourned at 3:22 p.m.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer