

MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre and livestreamed on MHCBE YouTube Channel on November 24, 2021 at 4:30 p.m.

TRUSTEES AND OFFICERS PRESENT

Kathy Glasgo	Board Chair
Robert Risling	Vice-Chair
Bernie Kinch	Trustee
David Leahy	Trustee
Dick Mastel	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

Amanda McCrie	Assistant Secretary Treasurer
Delayne Sackman	Partner, MNP

CALL TO ORDER

Note: The meeting was chaired by Kathy Glasgo, Board Chair.

OPENING PRAYER

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

LAND ACKNOWLEDGEMENT

Note: Dr. Zarichny read the land acknowledgement.

APPROVAL OF THE ACTION AGENDA

3832 Motion. Leahy: "THAT the Action Agenda dated November 24, 2021 be approved as circulated."

Carried unanimously.

AUDITED FINANCIAL STATEMENTS

Note: Delayne Sackman – Partner, MNP presented the Audit Findings.

Note: Ms. Sackman also presented the Draft Audit Report.

Note: Amanda McCrie – *Assistant Secretary Treasurer* presented the Audited Financial Statements.

3833 Motion. Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2020-21 audited financial statements and notes as presented. The Board of Trustees further approves the unaudited financial schedules as presented."

Carried unanimously.

ANNUAL EDUCATION RESULTS REPORT 2020-2021

Note: Dr. Zarichny presented the Annual Education Results Report 2020-2021 to the Board.

3834 Motion: Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2020-2021 Annual Education Results Report as presented."

Carried unanimously.

CLOSING PRAYER

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

ADJOURNMENT

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

Note: The meeting adjourned at 5:43 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer