

MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre and livestreamed on the MHCBE YouTube Channel on May 30, 2022 at 2:45 p.m.

TRUSTEES AND OFFICERS PRESENT

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

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.

APPROVAL OF AGENDA

3878 Motion. Kinch: "THAT the Agenda dated May 30, 2022 be approved as circulated."

Carried unanimously.

ACTION/DISCUSSION ITEMS

International Field Trip

Note: The Field Trip Committee met on May 17th to discuss a proposed basketball trip to Arizona.

3879 Motion. Risling. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Monsignor McCoy High School International basketball trip to Arizona scheduled for December 26, 2022 – January 2, 2023."

Carried unanimously.

Education Plan

Note: Dr. Zarichny presented the 2022-2026 4-Year Plan. Discussion around the Board's four strategic priorities and whether they should stay the same. Mr. Kinch asked for further discussion around the SCSL Centre priority. Further discussion to take place at the June Board meeting.

3880 Motion. Mastel. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Four-Year Education Plan 2022-2026 as presented."

Carried 3-1
In favour: Glasgo, Mastel, Risling
Opposed: Kinch
Absent: Leahy

Locally Developed Courses

Note: Monsignor McCoy High School requested a series of locally developed courses.

- 3881 Motion. Risling. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education authorize Monsignor McCoy High School to offer the following Locally Developed Courses:
- Audio 15-3, 15-5, 25-3, 25-5, 35-3, 35-5 (Edmonton Public School Division)
 - Chamber Ensemble 15-3, 15-5, 25-3, 25-5, 35-3, 35-5 (Calgary Public School Division)
 - Choir 15-3, 15-5, 25-3, 25-5, 35-3, 35-5 (Calgary Public School Division)
 - Instrumental Jazz 15-3, 15-5, 25-3, 25-5, 35-3, 35-5 (Calgary Public School Division)
 - Band 15-3, 15-5, 25-3, 25-5, 35-3, 35-5 (Calgary Public School Division)
 - ESL Expository English 15-5, 25-5 (Calgary Public School Division)
 - ESL Intro to Canadian Studies 15-5, 25-5 (Calgary Public School Division)
 - ESL Intro to Math 15-5 (Calgary Public School Division)
 - ESL Intro to Science 15-5, 25-5 (Calgary Public School Division)
 - Academic Achievement through English Language Development 15-3, 15-5, 25-3, 25-5, 35-3, 35-5 (Calgary Public School Division)."

Carried unanimously.

2022-2023 Budget

Note: Mr. MacPherson presented the 2022-2023 budget to the Board. The budget shows a \$29,000 deficit. Mr. Kinch raised questions about the deficit and asked that the Board consider removing some discretionary funding in order to balance the budget. Mr. Kinch proposed a new motion.

- 3882 Motion. Kinch "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education reduce expenditures (reduce Superintendent contingency fund by \$10,000; reduce facilities and maintenance contingency fund by \$10,000; remove \$7000.00 for furniture and equipment; reduce each Trustee's travel and sustenance allowance by \$400.00) for total of \$29,000."

Defeated 2-2
In favour: Kinch, Risling
Opposed: Glasgo, Mastel
Absent: Leahy

- 3883 Motion. Mastel. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2022-2023 Budget as presented."

Carried 3-1
In favour: Glasgo, Mastel, Risling
Opposed: Kinch
Absent: Leahy

CLOSING PRAYER

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

ADJOURNMENT

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

Note: The meeting adjourned at 4:03 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer