

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MEDICINE HAT
CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre on
October 11, 2022 at 4:15 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
Tiana Lang	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 Deacon Robert Risling.

LAND ACKNOWLEDGEMENT

Note: Dr. Zarichny read the land acknowledgement.

ORGANIZATIONAL MEETING

Note: Mr. MacPherson took over chairing of the meeting.

APPROVAL OF AGENDA

3900 Motion. Leahy: "THAT the Organizational Meeting agenda dated October 11, 2022 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.

3901 Motion. Risling: "Moved to close nominations."

Carried unanimously.

Note: Ms. Kathy Glasgo is acclaimed as Board Chair of the Medicine Hat Catholic Board of Education.

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.

3902 Motion. Mastel: "Moved to close nominations."

Carried unanimously.

Note: Rev. Robert Risling is acclaimed as Vice-Chair of the Medicine Hat Catholic Board of Education.

Note: Ms. Glasgow took over chairing the meeting.

COMMITTEE APPOINTMENTS

Reference: Board Policy 8 – Committees of the Board

Note: Ms. Glasgow announced trustee committee appointments would remain the same as the previous year.

Committees:

- Negotiation Committee – Alberta Teachers' Association (ATA): **Dick Mastel**
- Negotiation Committee – Canadian Union of Public Employees (CUPE): **Robert Risling**
- Teacher Board Advisory Committee: **Bernie Kinch**
- Support Staff Board Advisory Committee: **Robert Risling**
- CUPE Support Staff Board Advisory Committee: **David Leahy**
- Student Board Advisory Committee: **Kathy Glasgow**
- School Parish Relations Committee: **Robert Risling**
- Audit Committee: **David Leahy, Bernie Kinch and Kathy Glasgow**
- Division Consolidation Planning Committee: **David Leahy**

BOARD REPRESENTATIVES

Reference: Board Policy 9 – Board Representatives

Note: Ms. Glasgow announced trustee representatives would remain the same as the previous year.

Representatives:

- Alberta School Boards' Association – Zone 6: **Dick Mastel**
- Alberta Catholic School Trustees' Association: **Kathy Glasgow**
- Medicine Hat Catholic Schools' Education Foundation: **Bernie Kinch**
- Parent Association: **Kathy Glasgow**
- Spiritual Leadership Scholarship Committee: **David Leahy**
- Teachers' Employer Bargaining Association (TEBA): **Dick Mastel**

SIGNING AUTHORITY

Note: Signing authority remains the same.

REGULAR BOARD MEETINGS

3903 Motion. Risling: "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 18th.

ADJOURNMENT

Note: The organizational meeting was adjourned by Ms. Glasgow, Board Chair.

Note: The meeting adjourned at 4:36 p.m.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer