

**MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held at the Catholic Education Centre
on November 29, 2022 at 3:00 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
Terri Ball	Early Childhood Coordinator
Heather Irvine	Coordinator of Early Childhood Services
Tiana Lang	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 AGENDA

3921 Motion. Kinch: "THAT the Agenda dated November 29, 2022 be approved with one addition: 6.1 Correspondence (in camera)."

Carried unanimously.

AUDITED FINANCIAL STATEMENTS

Audit Findings

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

Draft Audit Report

Note: Ms. Sackman presented the Draft Audit Report.

2021-2022 Draft Audited Financial Statements

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

3922 Motion. Mastel: "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2021-22 audited financial statements, notes as presented and the inherit transfers to reserves. The Board of Trustees further approves the unaudited financial schedules as presented."

Carried unanimously.

ANNUAL EDUCATION RESULTS REPORT

Note: Dr. Zarichny presented the Annual Education Results Report 2021-2022 to the Board.

3923 Motion. Risling. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2021-2022 Annual Education Results Report as presented."

Carried unanimously.

CORRESPONDENCE

Move In-Camera

3924 Motion. Leahy. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 3:54 pm

Carried unanimously.

Move Out of In-Camera

3925 Motion. Risling. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 4:19 pm

Carried unanimously.

CLOSING PRAYER

Note: The meeting closed with prayer led by Mr. Kinch.

ADJOURNMENT

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

Note: The meeting adjourned at 4:20 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer