

**MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held at the Catholic Education Centre
on November 15, 2022 at 2:15 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
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

GUESTS Janet Money, Negotiator

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

3917 Motion. Leahy: "THAT the Agenda dated November 15, 2022 be approved as circulated."

Carried unanimously.

ACTION/DISCUSSION ITEMS

ATA Negotiations: in-camera - Labour

Move In-Camera

3918 Motion. Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 2:29 pm

Carried unanimously.

Move Out of In-Camera

3919 Motion. Mastel: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 4:05 pm

Carried unanimously.

Note: Ms. Glasgo appointed Mr. Leahy as the second trustee named to the ATA negotiation committee.

3920 Motion. Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the negotiating mandate discussed."

Carried unanimously.

CLOSING PRAYER

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

ADJOURNMENT

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

Note: The meeting adjourned at 4:09 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer