

**MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC
BOARD OF EDUCATION held at the Catholic Education Centre
on January 10, 2023 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	VIRTUAL
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	ABSENT
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.

LAND ACKNOWLEDGEMENT

Note: Mr. Hellman read the land acknowledgement.

PRESENTATIONS

Note: None.

APPROVAL OF THE MINUTES OF THE PUBLIC BOARD MEETING – December 13, 2022

3932 Motion. Mastel: "THAT the Board of Trustees approve the minutes of the Public Board Meeting held on December 13, 2022 with a correction under ATA Negotiation Committee section: remove the word 'and'."

Carried unanimously.

APPROVAL OF AGENDA

3933 Motion. Leahy: "THAT the agenda dated January 10, 2023 be approved as amended: item 11.5 be moved to the end of the committee reports."

Carried unanimously.

BOARD COMMUNICATIONS

CATHOLIC EDUCATION

School Parish Relations Committee

Note: Nothing to report.

Religious Education Report

Note: Mr. Leahy acknowledged how impressed he was that the new Chaplain started a bible study group at Monsignor McCoy with over 30 students attending.

BOARD WORK PLAN

Approval of 2023-2024 and 2024-2025 School Calendars

Note: A ThoughtExchange was done in November asking stakeholders for feedback. Two calendars were created based on the feedback and they were presented to division staff in December. Eight schools responded with feedback on the two calendars.

Note: Discussion around the options presented for calendars.

3934 Motion. Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve Draft #1 of the 2023-2024 School Year Calendar presented."

Carried 4-1
In favour: Glasgo, Leahy, Mastel, Risling
Opposed: Kinch

3935 Motion. Mastel: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education table the 2024-2025 calendar to the February board meeting."

Carried unanimously.

2023-24 Budget Assumptions

Note: Mr. MacPherson presented the 2023-24 budget assumptions to the board.

Note: Discussion around specific points on the budget assumptions. Trustees asked to have a further discussion around budget items at their discussion meeting on January 25th.

3936 Motion. Leahy: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education table the 2023-24 budget assumptions until the February board meeting."

Carried unanimously.

2023-24 School Fees

Note: The Assistant Secretary Treasurer is currently working with schools to develop the 2023-2024 school fees. The draft 2023-24 school fees will be ready for approval at the March board meeting.

Boundary Review and Attendance Areas

Note: No recommendations for boundary or attendance area changes at this time.

2022-23 Infrastructure Maintenance Renewal Plan

Note: Mr. MacPherson presented the IMR plan to the board.

3937 Motion. Risling: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2022-23 IMR plan as presented."

Carried unanimously.

2022-23 Capital Maintenance Renewal Plan

Note: Mr. MacPherson presented the CMR plan to the board.

3938 Motion. Kinch: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2022-23 CMR plan as presented."

Carried unanimously.

INFORMATION ITEMS

Strategic Priorities Update

Note: Update included in the board agenda package.

First Quarter 2022-23 Financial Update

Note: Mr. MacPherson presented the first quarter actuals as of November 30, 2022 as well as the 2022-23 first quarter projection.

Note: The Board asked that further discussion regarding the budget be held at their January 25th discussion meeting.

Communications Report

Note: Mrs. Lybbert presented the communications report in Miss Lang's absence highlighting plans and work done for February registration.

Note: Rev. Risling asked for further information on analytics for the website and social media.

ACTION/DISCUSSION ITEMS

Approval of Superintendent Evaluation

Note: Rev. Risling congratulated Dr. Zarichny for the great work he is doing in the division.

3939 Motion. Leahy. "That the Board approve the Superintendent evaluation report as developed during the evaluation workshop on November 23, 2022 as an accurate accounting of the Superintendent's performance for the period since the last evaluation to October 2022 and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf."

Carried unanimously.

Monsignor McCoy High School Band Trip

Note: The field trip committee met on December 22nd to review the field trip proposal and are bringing it forward for board approval.

3940 Motion. Kinch. "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Monsignor McCoy High School Band Trip tentatively scheduled for April 2023."

Carried unanimously.

2022-23 Fees – St. Mary's Fieldtrip Addition

Note: A proposal for an increase to 2022-23 school fees to account for a band trip to Calgary.

3941 Motion. Risling. "Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the \$65 fee to band students at St. Mary's School for the field trip to the University of Calgary Music Department."

Carried unanimously.

Political Engagement Prior to the Next Provincial Election

Note: Mr. Leahy proposes that we invite the MLA's and party candidates to meet with the board. Mrs. Lybbert will begin setting up meetings.

Division Professional Development 2023-2024

Note: Mr. Leahy suggested that in planning the professional development calendar for 2023-2024 that prep time is given to teachers to work in their classrooms. Mr. Hellman responded that he would keep that in mind when working on the development of the PD calendar with the ATA.

COMMITTEE REPORTS

Alberta Teachers' Association (ATA) Negotiation Committee

Note: The negotiation committee met with the ATA for a full day on December 21st and negotiations are going well. The next negotiation meeting is scheduled for January 21st.

Canadian Union of Public Employees (CUPE) Negotiation Committee

Note: Nothing to report.

Teacher Board Advisory Committee

Note: Nothing to report.

Support Staff Board Advisory Committee

Note: Nothing to report.

CUPE Support Staff Advisory Committee

Note: Next meeting is scheduled for January 12th.

Student Board Advisory Committee

Note: Nothing to report.

Audit Committee

Note: Next meeting is scheduled for January 20th.

Division Consolidation Planning Committee

Note: Met on December 22nd to review the data gathered through ThoughtExchange. Dr. Zarichny is currently working on a FAQ document and workplan which will be shared with the Division Consolidation Planning Committee for feedback and then shared out publicly.

Alberta School Boards' Association - Zone 6 Representative

Note: Mr. Mastel gave an update about the last meeting held on December 14th.

Alberta Catholic School Trustees' Association Representative

Note: Next meeting is scheduled for January 11th. Ms. Glasgow sent out an information item to Trustees and asked if they have feedback to share it with her.
The ACSTA will be meeting with the board at the January 25th discussion meeting.

Medicine Hat Catholic Schools' Education Foundation Representative

Note: A directors meeting will be held on January 17th followed by the Annual General Meeting at 7:00 p.m.

Parent Association Representative

Note: Next meeting is scheduled for January 30th.

Teachers' Employer Bargaining Association (TEBA) Representative

Note: Nothing to report.

Middle School Athlete Recruitment by High Schools Outside the Division

3942 Motion. Leahy. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 7:00 pm

Carried unanimously.

3943 Motion. Leahy. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 7:13 pm

Carried unanimously.

CLOSING PRAYER

Note: The meeting closed with prayer led by Chair Glasgo.

ADJOURNMENT

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

Note: The meeting adjourned at 7:14 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer