

MINUTES OF THE PUBLIC BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre on May 29, 2023 at 2:45 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
Nick Gale	Incoming Deputy Superintendent
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Chelsey Lybbert	Executive Assistant to the Superintendent (Recorder)

CALL TO ORDER

Note: The meeting was chaired by Kathy Glasgo, Board Chair.

OPENING PRAYER

Note: Rev. Risling led the opening prayer.

APPROVAL OF AGENDA

3981 Motion. Mastel. "THAT the agenda dated May 29, 2023 be approved as circulated."
Carried unanimously.

ACTION AND DISCUSSION ITEMS

Education Plan

Note: Dr. Zarichny presented the 4-Year Education Plan 2023-2027.

3982 Motion. Leahy. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Four-Year Education Plan 2023-2027 as presented."

2023-2024 Budget

Note: Mr. MacPherson presented the 2023-2024 budget.

3983 Motion. Risling. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2023-2024 budget with a deficit of \$165,866 as presented."

Carried unanimously.

CLOSING PRAYER

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

ADJOURNMENT

Note: The meeting was adjourned by the Board Chair.

Note: The meeting adjourned at 3:51 PM.

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Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer