

MINUTES OF THE SPECIAL BOARD MEETING OF THE MEDICINE HAT CATHOLIC BOARD OF EDUCATION held at the Catholic Education Centre on May 24, 2023 at 3:45 p.m.

TRUSTEES AND OFFICERS PRESENT

Kathy Glasgo	Board Chair	
Robert Risling	Vice-Chair	ABSENT
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)	

GUESTS

Arjan Slagmolen, Regional Director - Southland Transportation

CALL TO ORDER

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

OPENING PRAYER

Note: Mr. Mastel led the opening prayer.

LAND ACKNOWLEDGEMENT

Note: Dr. Zarichny read the land acknowledgement.

SOUTHLAND TRANSPORTATION

Note: Mr. Arjan Slagomolen from Southland Transportation joined the meeting virtually to present information on the 25% increase to the transportation contract.

3979 Motion. Leahy. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move In-Camera." 3:49 p.m.

Carried unanimously.

3980 Motion. Leahy. "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education move out of In-Camera." 5:00 p.m.

Carried unanimously.

ADJOURNMENT

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

Note: The meeting adjourned at 5:00 PM.

Kathy Glasgo, Board Chair

Greg MacPherson, Secretary Treasurer