

Board Agenda

May 26, 2026



**Medicine Hat Public Board of Education
Operating as Medicine Hat Public School Division**



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION
REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, MAY 26, 2026

CENTRAL OFFICE – BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

**601 – First Avenue S.W.
Medicine Hat, Alberta
T1A 4Y7**

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO IN-CAMERA**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- V. **TREATY 7 LAND ACKNOWLEDGEMENT**
- VI. **INTRODUCTION OF STUDENT DELEGATES**
- VII. **APPROVAL OF AGENDA**
- VIII. **ADOPTION OF MINUTES**
- IX. **PRESENTATION**
 1. Student Delegates
- X. **RECOGNITION/ACCOMPLISHMENTS**
 1. Kiskihkeyimowin
 2. 2026 Honouring Spirit: Indigenous Student Award
- XI. **ITEMS FOR ACTION**
 1. Budget 2026-2027 Spring Release
 2. Education Plan
 3. Policy Updates – New Privacy Legislation
 4. Policy 518: Long-Term Leave of Absence
 5. Authorization of Locally Developed Course
 6. Reauthorization of Locally Developed Courses

XII. REPORTS OF COMMITTEES

1. Board Chairs-Ministerial Engagement Session
2. Division Council of School Councils'
3. Coordinating Committee

XIII. ITEMS FOR INFORMATION

1. Administrative Procedure Updates
2. Superintendent Report
3. School Visits for Trustees
4. MHPSD Staff Pancake Breakfast

XIV. ADJOURNMENT



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION

REGULAR MEETING
TUESDAY, MAY 26, 2026 – 4:00 P.M.

CENTRAL OFFICE – BOARD ROOM

A G E N D A

I. CALL MEETING TO ORDER

II. MOVE TO IN-CAMERA

It is recommended that the Board moves in-camera to discuss certain confidential matters, *if required*.

CW

MOTION

III. RECONVENE TO OPEN BOARD MEETING

IV. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING

MOTION

V. TREATY 7 LAND ACKNOWLEDGEMENT

We acknowledge that we are on the traditional territory of the Blackfoot Confederacy and the people of Treaty 7 Region in Southern Alberta. We honour and acknowledge the homeland of the Métis people. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.

Darrell Willier, First Nations, Métis & Inuit Coordinator: [Land Acknowledgement](#)

CW

VI. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes our student delegates!

CW

VII. APPROVAL OF AGENDA

MOTION

VIII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, April 28, 2026**.

CW

MOTION

IX. PRESENTATION

1. Student Delegates

MHHS Students will present data collected on how students feel they were impacted by the teacher strike.

CE

Forthcoming Enclosure No. 1

X. RECOGNITION/ACCOMPLISHMENTS

1. Kiskihkeyimowin

The Medicine Hat Public School Division hosted Kiskihkeyimowin, a week-long Indigenous education event at Medicine Hat College from May 4–8, 2026. Designed for Grade 4 and 10 students, the program provided immersive, hands-on learning experiences rooted in Blackfoot, Cree, and Métis cultures. Students engaged with Elders, knowledge keepers, and community partners through activities such as smudging, drumming, traditional crafts, storytelling, and cultural teachings delivered in authentic tipi settings. The event was made possible through strong community collaboration, including Medicine Hat College, the Miywasin Friendship Centre, local Indigenous organizations, and numerous volunteers and sponsors, reinforcing MHPSD's commitment to fostering reconciliation through meaningful, experiential learning.

CE

2. 2026 Honouring Spirit: Indigenous Student Award

As part of their 2026 Honouring Spirit: Indigenous Student Awards initiative the Alberta School Boards Association (ASBA) gave an honourable mention to Aleigha Aaker, grade 9 Student at Crescent Heights High School for sharing her Métis culture. Aleigha was presented with an honourable mention certificate at the recent Kiskihkeyimowin event.

CE

XI. ITEMS FOR ACTION

1. Budget 2026-2027 Spring Release

As per the Education Act the Board is presented in May with a budget proposal for the upcoming school year. The Spring Release is built on best estimates available at the time. An update will be provided in the fall on actual student numbers.

It should be noted that the budget is in a balanced budget position for 2026-27 fiscal year. We present the plan to the Board for consideration and approval.

LD

[Enclosure No. 2](#)

[Enclosure No. 3](#)

MOTION

2. Education Plan

The 2026-2030 Education Plan will be shared for review and approval. The development process of the plan and how it fits within the overall Assurance Framework will be shared. Highlights of the plan will also be provided.

CE

Forthcoming Enclosure No. 4

MOTION

3. **Policy Updates – New Privacy Legislation**

Effective June 11, 2025, Alberta replaced the Freedom of Information and Protection of Privacy (FOIP) Act with two new laws: the **Access to Information Act** and the **Protection of Privacy Act**. The following policies have been updated to ensure compliance consistent practices. It is recommended that the Board approve updates to policies 412, 624 and 644 as presented.

Policy 412: Managing Division Information, Access and Privacy (New)	Enclosure No. 5
Policy 624: Student Records (Draft)	Enclosure No. 6
Policy 644: Video Surveillance (Draft)	Enclosure No. 7

LD

MOTION

4. **Policy 518: Long-Term Leave of Absence**

This policy was updated to include a Deferred Salary Leave Plan (DSLPL) for eligible teachers as outlined in the Alberta Teachers' Association (ATA) Collective Agreement. It is recommended that the Board approve the updates to policy 518 as presented.

LD

[Enclosure No. 8](#)

MOTION

5. **Authorization of Locally Developed Course**

Request to authorize the following locally developed course:

Course Name	Code	Credit	Start Date
Introduction To Artificial Intelligence 15	LCD1026	5	Sept 1, 2026

It is recommended that the Board of Trustees approve the authorization of this course.

CE/DB

[Enclosure No. 9](#)

MOTION

6. **Reauthorization of Locally Developed Courses**

Request to reauthorize the following locally developed courses:

Course Name	Code	Credit	Start Date
Musical Theatre Performance 15	LDC1858	5	Sept 1, 2026
Musical Theatre Performance 25	LDC2858	5	Sept 1, 2026
Musical Theatre Performance 35	LDC3858	5	Sept 1, 2026
Academic Achievement Through English Language Development 35	LDC3149	3	Sept 1, 2026
Academic Achievement Through English Language Development 35	LDC3149	5	Sept 1, 2026
Competencies in Math 15	LDC1515	3	Sept 1, 2026
Competencies in Math 15	LDC1515	5	Sept 1, 2026
Learning Strategies 15	LDC1599	3	Sept 1, 2026
Learning Strategies 15	LDC1599	5	Sept 1, 2026

Learning Strategies 25	LDC2599	3	Sept 1, 2026
Learning Strategies 25	LDC2599	5	Sept 1, 2026
Learning Strategies 35	LDC3599	3	Sept 1, 2026
Learning Strategies 35	LDC3599	5	Sept 1, 2026
Astronomy 15	LDC1947	3	Sept 1, 2026
Nutrition and Biochemistry 25	LDC2342	3	Sept 1, 2026
Psychology – Abnormal 35	LDC3155	3	Sept 1, 2026

All courses have been previously offered in our division. It is recommended that the Board of Trustees approve the reauthorization of these courses.

CE/DB

MOTION

XII. REPORTS OF COMMITTEES

1. Board Chairs-Ministerial Engagement Session

The ASBA hosted a Board Chairs-Ministerial Engagement session on Monday, May 4, 2026. An update will be provided to the Board.

CW

2. Division Council of School Councils'

The Division Council of School Councils held a meeting on Thursday, May 7, 2026. The meeting minutes are enclosed for information.

CW/CE

3. Coordinating Committee

The Coordinating Committee held their meeting on Monday, May 11, 2026. The meeting minutes are enclosed for information.

[Enclosure No. 10](#)

GD/CE

[Enclosure No. 11](#)

XIII. ITEMS FOR INFORMATION

1. Administrative Procedure Updates

- 412 AP 001: Privacy Management Program
- 412 E 001: Delegation of Authority
- 412 E 002: Security Classification
- 412 E 003: Personal Information Banks
- 412 AP 002: Collection and Correction of Personal Information
- 412 E 004: Correction of Personal Information
- 412 AP 003: Privacy Incidents
- 412 AP 004: Access to Information
- 412 E 005: Access to Information Fee Schedule
- 412 AP 005: Logging and Auditing
- 518 AP 002: Deferred Salary Leave Plan
- 518 E 001: Application-Deferred Salary Leave Plan

530 AP 007: Media Relations

644 AP 001: Video Surveillance

644 E 002: Security Camera Installation Request Form

644 E 003: Notice

628 E 001: Secondary School Fee Schedule

628 E 003: International Student Fee Schedule

2. Superintendent Report

The Superintendent will provide an overview of the Division's engagement over the past month.

3. School Visits for Trustees

A report will be provided on which schools trustees visited in the month of May.

4. Medicine Hat Public School Division Pancake Breakfast

The Board of Trustees and the School Division will be hosting its annual Pancake Breakfast for all staff on Friday, June 26 from 7:00 – 9:00 a.m. at Medicine Hat High School.

XIV. ADJOURNMENT

MOTION