

Board Agenda

October 28, 2025



**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, OCTOBER 28, 2025

CENTRAL OFFICE – BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

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

- I. **CALL MEETING TO ORDER**
- II. **TREATY 7 LAND ACKNOWLEDGEMENT**
- III. **INTRODUCTION OF STUDENT TRUSTEES**
- IV. **APPROVAL OF AGENDA**
- V. **ADOPTION OF MINUTES**
- VI. **RECOGNITION/ACCOMPLISHMENTS**
 - 1. Professional Learning
- VII. **ITEMS FOR INFORMATION**
 - 1. Administrative Procedure: At Home Learning
 - 2. Administrative Procedure: Sexual Orientation and Gender Identity
 - 3. Administrative Procedures and Exhibits: Volunteers, Coaches and Leaders
 - 4. Administrative Procedure and Exhibit: Athlete Eligibility
 - 5. Upcoming Conferences
- VIII. **MOVE TO COMMITTEE OF THE WHOLE**
- IX. **RECONVENE TO OPEN BOARD MEETING**
- X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XI. **ADJOURNMENT**



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, OCTOBER 28, 2025 – 5:45 P.M.

A G E N D A

I. CALL MEETING TO ORDER

II. 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.

CHAIR

III. INTRODUCTION OF STUDENT TRUSTEES

Due to labour action there will be no student delegates in attendance.

CHAIR

IV. APPROVAL OF AGENDA

MOTION

V. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, September 23, 2025**, and **Tuesday, October 14, 2025**.

CHAIR

MOTION

VI. RECOGNITION/ACCOMPLISHMENTS

1. Professional Learning

Medicine Hat Public School Division has engaged our educational assistants, contracted service providers and other school staff in various professional learning opportunities during labour action.

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VII. ITEMS FOR INFORMATION

1. Administrative Procedure: At Home Learning

This administrative procedure was developed to ensure alignment with Bill 27: Education Amendment Act, mandated as of September 1, 2025.

[300 AP 005: At Home Learning](#)

2. Administrative Procedure: Sexual Orientation and Gender Identity

Administrative procedure 614 001 was updated, and two new documents were drafted to comply with Bill 27: Education Amendment Act, mandated as of September 1, 2025.

[614 AP 001: Sexual Orientation and Gender Identity](#)

[614 AP 002: Gender Identity, Sexual Orientation, and Human Sexuality Topics](#)

[614 E 001: Parental Notification and Consent for Instruction Related to Human Sexuality, Gender Identity, and Sexual Orientation](#)

3. Administrative Procedure and Exhibits: Volunteers, Coaches and Leaders

The following administrative procedures and exhibits have been developed or updated to ensure adequate documentation is in place for our coaches and volunteers working with students.

[720 AP 005: Volunteers](#)

[720 AP 006: Community Coaches-Leaders](#)

[720 E 013: Volunteer Registration Form](#)

[720 E 016: Volunteer Police Information Check and Child Services Intervention Record Check](#)

[720 E 017: Volunteer Attestation Form](#)

4. Administrative Procedure: Athlete Eligibility

This administrative procedure and exhibit have been developed to ensure alignment with Bill 27: Education Amendment Act, mandated as of September 1, 2025

[722 AP 002: Athlete Eligibility Confirmation](#)

[722 E 002: Fairness and Safety in Sport Confirmation Form](#)

5. Upcoming Conferences

- Alberta School Boards' Association Fall General Meeting will be held in Edmonton on November 16 to 18, 2025. The deadline to register is November 7.
- Public School Boards' Association of Alberta – Fall Conference will be held in Edmonton on November 19 to 21, 2025. The deadline to register is November 5.
- The NSBA 2026 Annual Conference registration is available. The conference will be held on April 10-12, 2026, in San Antonio. Early bird registration ends December 5, 2025.

VIII. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

CHAIR

MOTION

IX. RECONVENE TO OPEN BOARD MEETING

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

MOTION

XI. ADJOURNMENT

MOTION