



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

**I N D E X**

**Tuesday, November 24, 2020**

**CENTRAL OFFICE – LEARNING CENTRE**

**SCHOOL DIVISION ADMINISTRATION OFFICE**

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

- I. CALL MEETING TO ORDER**
- II. MOVE TO COMMITTEE OF THE WHOLE**
- III. RECONVENE TO OPEN BOARD MEETING**
- IV. TREATY 7 LAND AWARENESS**
- V. APPROVAL OF AGENDA**
- VI. ADOPTION OF MINUTES**
- VII. PRESENTATIONS**
  1. Human Resources Update
- VIII. CORRESPONDENCE**
  1. Thank you cards from MHPSD Students
- IX. RECOGNITION/ACCOMPLISHMENTS**
  1. Virtual Remembrance Day Ceremonies
  2. Donation Received
- X. ITEMS FOR ACTION**
  1. Audited Financial Statements 2019-2020
  2. Annual Education Results Report (AERR) and Education Plan (EP)
  3. Board Committee Appointments
  4. Election By-Law
- XI. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XII. ADJOURNMENT**





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

**REGULAR MEETING**  
**CENTRAL OFFICE – LEARNING CENTRE**

**TUESDAY, NOVEMBER 24, 2020 - 5:30 P.M.**

**A G E N D A**

**I. CALL MEETING TO ORDER**

**II. MOVE TO COMMITTEE OF THE WHOLE**

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

**CW**

**III. RECONVENE TO OPEN BOARD MEETING**

**IV. 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.

**CW**

**V. APPROVAL OF AGENDA**

**VI. ADOPTION OF MINUTES**

Presentation and adoption of the Minutes of the Organizational Meeting held on **Tuesday, October 27, 2020**, the Regular Board meetings held on **Tuesday, October 27, 2020** and **Tuesday, November 10, 2020** and the Committee of the Whole meetings held on **Tuesday, October 27, 2020** and **Tuesday, November 10, 2020**.

**CW**

**VII. PRESENTATION**

**1. Human Resources Update**

Mr. Cunningham will provide a Human Resources update to the Board.

**LC**

## **VIII. CORRESPONDENCE**

### **1. Thank You Cards from MHPSD Students**

Thank you cards have been received from MHPSD students that have been awarded scholarships.

Jaxson Bos

Gareth Campbell

Brian Drefs Memorial

Thelma Berkeley Robinson Scholarship

**CW**

## **IX. RECOGNITIONS/ACCOMPLISHMENTS**

### **1. Virtual Remembrance Day Ceremonies**

Medicine Hat Public Schools held virtual Remembrance Day Ceremonies. We would like to extend our appreciation to the staff for helping students recognize the importance of this day. The enclosure includes photos from some of our schools.

**MD**

**[Enclosure No. 1](#)**

**Page No. 12**

### **2. Donation Received**

Canadian Natural Resources Ltd. has provided a donation to our Medicine Hat Public School Division to support the purchase of Chromebooks for students.

**MD**

## **X. ITEMS FOR ACTION**

### **1. Audited Financial Statements 2019-2020**

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2019-2020.

The attached Audited Financial Statements are hereby presented to the Board for their review and adoption as the official financial results for the year ending August 31, 2020.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2020.

**JL/LD**

**[Enclosure No. 2](#)**

**Page No. 22**

### **2. Annual Education Results Report (AERR) and Education Plan (EP)**

The Division has the last few years been provided the flexibility to submit their Annual Education Results Report together with their Three-Year Education Plan. A link to the document is enclosed.

It is recommended that the Board approved the Annual Education Results Report and Education Plan as presented.

**CS**

**[Enclosure No. 3](#)**

**Page No. 56**

**3. Board Committee Appointments**

It is recommended that the Board approve the proposed assignment to Board Committees for 2020-2021.

**CW**

**Enclosure No. 4**  
**Page No. 118**

**4. Election By-Law**

Under the Education Act and the Local Authorities Act a by-law must be passed on or before December 31 of the year preceding the local election. The by-law must be passed by three distinct and separate readings. Not more than 2 readings may be given at any one Board meeting, unless there is unanimous agreement to read all three at the meeting. Each Board member should have a copy of the by-law in their possession, which includes the copy in the electronic board package, for the readings. The Secretary Treasurer shall read the 1st reading tonight in full. The 2nd and 3rd readings will be read by title and description at the next meeting.

**JL**

**Enclosure No. 5**  
**Page No. 120**

**XI. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

**XII. ADJOURNMENT**