



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

REGULAR MEETING & SCHOOL SHARING
CENTRAL OFFICE BOARD ROOM

TUESDAY, APRIL 9, 2019

A G E N D A

I. APPROVAL OF AGENDA (3:00 P.M.)

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, March 26, 2019** and the Committee of the Whole meeting held on **Tuesday, March 26, 2019**.

RM

III. SCHOOL SHARING PRESENTATION

1. Webster Niblock School Sharing Presentation

School presentation focusing on how the collaborative response model is being implemented.

MD

IV. MOVE TO COMMITTEE OF THE WHOLE

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

RM

V. RECONVENE TO OPEN BOARD MEETING (4:00 P.M.)

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

VII. PRESENTATION

1. Medicine Hat High School Presentation: Field Trip to New York

Medicine Hat High School students travelled to New York City, USA for the period of Friday, March 8, 2019 to Wednesday, March 13, 2019.

Connie Atkison, teacher at Medicine Hat High School, coordinated this field trip. Ms. Atkison and students Olivia Derman, Jenna Campbell and Nilu Jahandardoost are attending to share the educational highlights and activities of the trip.

MD

VIII. ITEMS FOR ACTION

1. Capital Plan

The administration will present its capital plan for Board consideration.

JL/MD

Forthcoming Enclosure

IX. ITEMS FOR INFORMATION

1. Human Resources Update

Mr. Lyle Cunningham will provide a Human Resource update.

LC

X. ADJOURNMENT