



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

I N D E X

Tuesday, October 22, 2019

BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

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

- I. **APPROVAL OF AGENDA**
- II. **ADOPTION OF MINUTES**
- III. **MOVE TO COMMITTEE OF THE WHOLE**
- IV. **RECONVENE TO OPEN BOARD MEETING**
- V. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- VI. **TREATY 7 LAND AWARENESS**
- VII. **SCHOOL SHARING PRESENTATION**
 - 1. Ross Glen School Sharing Presentation
- VIII. **CORRESPONDENCE**
 - 1. Thank you cards from MHPSD Students
- IX. **RECOGNITION/ACCOMPLISHMENTS**
 - 1. Welcome Back BBQ
 - 2. Alberta Teachers' Association Inductees
- X. **ITEMS FOR ACTION**
 - 1. Policy Recommendations
 - 2. Junior High Locally Developed Courses – Renewal
 - 3. Junior High Locally Developed Courses – Authorization
 - 4. International Off-Site Activity: Spain and Portugal – Approval in Principle
 - 5. International Off-Site Activity: Oahu, Hawaii – Approval in Principle

XI. REPORTS OF COMMITTEES

1. Coordinating Committee
2. District Council of School Council

XII. ITEMS FOR INFORMATION

1. Enrolment Update
2. Alberta School Boards Association: Fall General Meeting
3. National School Boards Association 2020 Annual Conference & Exposition

XIII. ADJOURNMENT