



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

REGULAR MEETING
ZOOM

TUESDAY, JUNE 23, 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.

RM

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.

RM

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, May 26, 2020 and Tuesday, June 9, 2020** and the Committee of the Whole meetings held on **Tuesday, May 26, 2020 and Tuesday, June 9, 2020**.

RM

VII. CORRESPONDENCE

1. Thank You Card – Vincent Massey School

RM

VIII. RECOGNITIONS/ACCOMPLISHMENTS

1. Brodie

Medicine Hat High School students performing [Man in the Mirror](#). This video project led by teacher, Ryan Massini has students performing all from home. Ryan started a student rock band 'Brodie' over lunch hours at school.

MD

IX. ITEMS FOR ACTION

1. 2020-2021 School Fees

As per Administrative Procedure 628 P 001, the fees that require Board approval prior to application will be presented.

LD

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X. REPORTS OF COMMITTEES

1. School Supply Committee

Superintendent Davidson, along with a committee of two principals and the Director of Finance, have developed a process for schools to follow when developing school supply lists for schools to share with parents. This information will be shared with the Board.

MD/LD

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XI. ITEMS FOR INFORMATION

1. Board Meetings to Begin August 11, 2020

The Board is planning to reconvene Regular meetings in August due to COVID-19 and re-entry planning.

RM

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

XIII. ADJOURNMENT