

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

# SPECIAL MEETING TUESDAY, JANUARY 6, 2026 – 2:00 P.M.

### **CENTRAL OFFICE - BOARD ROOM**

#### AGENDA

#### **CHAIR**

Ms. Catherine Wilson

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.

<u>Crestwood School Land Acknowledgement Video</u>

**CW** 

#### III. APPROVAL OF AGENDA

**MOTION** 

#### IV. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Community Engagement Sessions held on **Wednesday, December 3, 2025** and **Thursday, December 4, 2025**.

**CW** 

**MOTION** 

#### , <u>ITEMS FOR ACTION</u>

## 1. Webster Niblock/Southview School: Long-Term Facilities and Sustainability Planning

On November 4, 2025, the Board agreed to explore the closure of Southview School and Webster Niblock School for September 1, 2026, in accordance with the consultation process outlined in Policy 724.

After reviewing the data from the engagement sessions, online surveys, and the capital planning presentation from Administration, the Board will make a decision regarding school closures.

CW

**MOTION** 

## VI. <u>ADJOURNMENT</u>

**MOTION**