



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

I N D E X

Tuesday, May 28, 2019 – 3:00 p.m.

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. **CORRESPONDENCE**
 - 1. Thank You: Scholarship
- VII. **RECOGNITION / ACCOMPLISHMENTS**
 - 1. Honouring Spirit: Indigenous Student Award
- VIII. **PRESENTATIONS**
 - 1. Medicine Hat High School Technovation Challenge Presentation
 - 2. Medicine Hat High School Presentation: Field Trip to San Diego, California
 - 3. Crescent Heights High School Presentation: Field Trip to San Francisco and Los Angeles, California
 - 4. Optimal Learning Coach Model Update
- IX. **ITEMS FOR ACTION**
 - 1. Policy 528 Discrimination, Harassment, Violence and Bullying

X. ITEMS FOR INFORMATION

1. Human Resources Update
2. Medicine Hat Public School Division Pancake Breakfast

XI. ADJOURNMENT