

Board Agenda

November 26, 2024



**Medicine Hat Public Board of Education
Operating as Medicine Hat Public School Division**



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

I N D E X

TUESDAY, NOVEMBER 26, 2024

CENTRAL OFFICE – BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

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

- I. CALL MEETING TO ORDER**
- II. MOVE TO COMMITTEE OF THE WHOLE**
- III. RECONVENE TO OPEN BOARD MEETING**
- IV. TREATY 7 LAND ACKNOWLEDGEMENT**
- V. INTRODUCTION OF STUDENT TRUSTEES**
- VI. APPROVAL OF AGENDA**
- VII. ADOPTION OF MINUTES**
- VIII. RECOGNITION/ACCOMPLISHMENTS**
 - 1. Alberta Teachers' Association Inductees
 - 2. Remembrance Day Ceremonies
- IX. PRESENTATION**
 - 1. Student Survey: Cell Phones in Schools
- X. ITEMS FOR ACTION**
 - 1. Audited Financial Statements 2023-2024
 - 2. Annual Education Results Report (AERR)
- XI. REPORTS OF COMMITTEES**
 - 1. Public-School Board Council Meeting Update
 - 2. Alberta School Boards' Association Fall General Meeting

XII. ITEMS FOR INFORMATION

1. Correspondence to Government
2. Enhance Parent Engagement
3. Trustee Communication Guidelines

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

XIV. ADJOURNMENT



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, NOVEMBER 26, 2024 - 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.

CW

MOTION

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. [Ken Sauer Video](#)

CW

V. INTRODUCTION OF STUDENT TRUSTEES

The Board of Trustees welcomes our student delegates!

Students representing Medicine Hat High School are Jeeya Gupta, Joud Sadek Haj Suliman and Alexis Unreiner.

Students representing Crescent Heights High School are Riley Knapp, Shayanne Mooney, Alyssa Morris, Maia Peterson and Kandace Zorn.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, October 22, 2024**, and **Tuesday, November 12, 2024**, as well as the Organizational meeting held on **Tuesday, October 22, 2024**.

CW

MOTION

VIII. RECOGNITION/ACCOMPLISHMENTS

1. Alberta Teachers' Association Inductees

Medicine Hat Public School Division would like to extend congratulations to all our teachers that have been inducted to the Alberta Teachers' Association Local No.1.

CW

2. Remembrance Day Ceremonies

We extend our appreciation to Division staff for helping students understand our history and the importance of Remembrance Day, and for honouring and recognizing those who made great sacrifices to give us the freedoms that we have today.

JP

IX. PRESENTATION

1. Student Survey: Cell Phones in Schools

Student Delegates from Medicine Hat High School will present to the Board on a student survey.

CW

[Enclosure No. 1](#)

X. ITEMS FOR ACTION

1. Audited Financial Statements 2023-2024

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2023-2024.

The attached Audited Financial Statements are hereby presented to the Board for their review and adoption as the official financial results for the year ending August 31, 2024.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2024.

LD/BMO

[Enclosure No. 2](#)

[Enclosure No. 3](#)

MOTION

2. Annual Education Results Report (AERR)

The Division's Annual Education Results Report is enclosed. It is recommended that the Board approve the Annual Education Results Report as presented, including any recommendations for updates.

CE

[Enclosure No. 4](#)

[Enclosure No. 4 Appendix A](#)

[Enclosure No. 4 Appendix B](#)

MOTION

XI. REPORTS OF COMMITTEES

1. PSBC Public-School Board Council Meeting Update

The Public-School Board Council Meeting was held on November 15 to 16, 2024. An update will be provided to the Board.

PG

2. Alberta School Boards' Association Fall General Meeting

The ASBA Fall General Meeting was held on November 17 to 19, 2024. The Business Session was held on Monday, November 18, 2024, followed by remarks from Premier Danielle Smith on Tuesday. An update will be provided from those that attended.

CW/PG/YS/TH

XII. ITEMS FOR INFORMATION

1. Correspondence to Government

The Board will discuss sending monthly correspondence to government.

CW

2. Enhance Parent Engagement

The Board will discuss ways to increase parent engagement with school councils.

CW

3. Trustee Communication Guidelines

YS

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

MOTION

XIV. ADJOURNMENT

MOTION