

**MEDICINE HAT PUBLIC BOARD OF EDUCATION OPERATES AS MEDICINE HAT PUBLIC SCHOOL DIVISION,
AND FOR THE PURPOSE OF THIS DOCUMENT WILL BE REFERRED TO AS "MHPSD" AND/OR "DIVISION"**

SECTION 200 – Board Governance

POLICY 216: EDUCATION FOUNDATION

BACKGROUND

The Board of Trustees believes that there is a need to explore ways and means of ensuring financial support for innovations and initiatives. One such alternative is the establishment of a Public Schools' Education Foundation.

POLICY

The Board of Trustees supports the establishment and operation of an Education Foundation to be known as the Medicine Hat Public Schools' Education Foundation.

GUIDELINES

1. The Medicine Hat Public Schools' Education Foundation shall be incorporated under The Societies Act, R.S.A.
2. The objects of the Foundation are:
 - 2.1. To establish an education trust, grants from which can be allocated to specific education programs and projects.
 - 2.2. To promote educational research and innovation, the results of which will be available to the public.
 - 2.3. To provide for scholarships for deserving students.
 - 2.4. To encourage, foster, and develop among its members a recognition of the importance of education in the national life.
 - 2.5. To provide a meeting place for the consideration and discussion of educational matters affecting the interests of citizens within the community.
 - 2.6. To encourage and promote educational and associated activities for the betterment of learning life-long skills.
3. The Foundation is an autonomous incorporated unit operating at an "arm's length" relationship from the Board of Trustees of the Medicine Hat Public Board of Education.

REFERENCES

The Societies Act, R.S.A.

Approved: June 1, 2004

Revised: June 15, 2010