



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

REGULAR MEETING
ZOOM

TUESDAY, DECEMBER 8, 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.

CW

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.

CW

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, November 24, 2020** and the Committee of the Whole meeting held on **Tuesday, November 24, 2020**.

CW

VII. PRESENTATIONS

1. Medicine Hat Public School Division Service Delivery Model

Mrs. Stockman will provide an overview of the 2020-21 Service Delivery Model.

TH/JS

2. **Human Resources Update**

Mr. Cunningham will provide a Human Resources update to the Board.

LC

VIII. **ITEMS FOR ACTION**

1. **Bylaw 2020 being a Bylaw to Establish Electoral Boundaries for Trustee General Election and Authority for a Joint Election**

Second Reading

This is a bylaw to determine that we will have an election at large (vs. a ward election), that the number of trustees will remain at 5, it provides authorization to enter into an agreement with the City of Medicine Hat to run a joint election and it names the City Clerk as the Board's Returning Officer for the October 18, 2021 local election. A full first reading was completed on November 27th, this is the 2nd reading.

Vote on the second reading to enact this bylaw.

Third and final reading

Bylaw 2020 being a bylaw to establish electoral boundaries and provide authority for a joint election.

Vote on the third and final reading to enact this bylaw.

JL

[Enclosure No. 2](#)
Page No. 11

2. **School Name Change**

Administration is recommending that the school name "YMCA Stay in School" (1239) be changed to "Pathways".

A board resolution is required to change the school name.

MD/JL

IX. **REPORTS OF COMMITTEES**

1. **Division Council of School Councils**

The Division Council of School Councils held a meeting on Thursday, November 19, 2020. The minutes from the meeting are enclosed for information.

CW/MD

[Enclosure No. 3](#)
Page No. 13

2. **Coordinating Committee**

The Coordinating Committee held a meeting on Monday, November 30, 2020. The minutes are enclosed for information.

CF/MD

[Enclosure No. 4](#)
Page No. 15

X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

XI. **ADJOURNMENT**