



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

I N D E X

Tuesday, January 28, 2020

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. APPROVAL OF AGENDA**
- VI. ADOPTION OF MINUTES**
- VII. PRESENTATIONS**
 - 1. Dr. Ken Sauer School Sharing Presentation
 - 2. BEST Team Presentation
 - 3. Connecting to CRM
- VIII. CORRESPONDENCE**
 - 1. Thank you Cards Received from Students Awarded Scholarships
 - 2. Letter of Appreciation
- IX. RECOGNITION/ACCOMPLISHMENTS**
 - 1. CUPE Bring a Child a Smile Campaign
- X. ITEMS FOR ACTION**
 - 1. Annual Education Results Report (AERR) and Education Plan (EP)
 - 2. International Off-Site Activity: Oahu, Hawaii – Final Approval

XI. ITEMS FOR INFORMATION

1. Electronic Registration Going Live

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

XIII. ADJOURNMENT