

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

## REGULAR MEETING TUESDAY, OCTOBER 14, 2025 – 3:15 P.M.

#### CENTRAL OFFICE - BOARD ROOM

#### AGENDA

#### I. CALL MEETING TO ORDER

## II. 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.

Land Acknowledgement - Elm Street School

CW

## III. APPROVAL OF AGENDA

**MOTION** 

## IV. RECOGNITION/ACCOMPLISHMENTS

## 1. World Teacher Day, Orange Shirt Day and the National Day for Truth and Reconciliation Day

The Medicine Hat Public School Division (MHPSD) marked World Teachers' Day by celebrating the contributions of educators, delivering fruit baskets to schools and sharing tributes across social media. On September 30, MHPSD also observed Orange Shirt Day and the National Day for Truth and Reconciliation with meaningful teachings and messages from our First Nations, Métis, and Inuit Team along with important leaders in our community.

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## V. PRESENTATIONS

## 1. <u>Human Resources Staffing Update</u>

Members of the Human Resources team will present updated staffing data for the past year, along with early trends for the 2025-2026 school year.

## VI. CORRESPONDENCE

## 1. Recognition of Trustees Upon Completion of Service

As per <u>Policy 202.3</u>: <u>Recognition of Trustees Upon Completion of Service</u>, the Board would like to discuss honoring our retiring trustees.

CW

## VII. <u>ITEMS FOR INFORMATION</u>

## 1. Enrolment Update

Mrs. Dulle will provide an update on enrolment.

**Enclosure No. 2** 

## 2. 2025-2026 Draft Board Meeting Schedule

The Board will be asked to approve the meeting schedule for the 2025-2026 school year in the Organizational Meeting on October 28, 2025.

- ♦ In Camera Meetings (Committee of the Whole) the 2nd and 4th Tuesday of each month
- ◆ Public Meetings (Regular) on the 2nd Tuesday (3:15 p.m.) and 4th Tuesday (5:30 p.m.) of each month with two exceptions:
  - November 11, 2025, due to statutory holiday, this meeting rescheduled to Tuesday, November 4, 2025.
  - O December 23, 2025, meeting cancelled. One regular and one Committee of the Whole meeting to be held in December on December 9, 2025.

## VIII. 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** 

## IX. RECONVENE TO OPEN BOARD MEETING

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

## XI. <u>ADJOURNMENT</u>

MOTION