



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

I N D E X

Tuesday, November 27, 2018 – 6:00 p.m.

BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

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

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Thank You Cards from MHPSD Students for Being Awarded Scholarships

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Alberta School Boards "Honoured Life-Member Award"
2. Alberta Teacher's Association Inductees
3. Remembrance Day Ceremonies

V. ITEMS FOR ACTION

1. Audited Financial Statements 2017-2018
2. Budget 2018-2019 Fall Update
3. Annual Education Results Report (AERR) and Education Plan (EP)
4. Policy Update

VI. REPORTS OF COMMITTEES

1. District Council of School Council Meeting

VII. ITEMS FOR INFORMATION

1. Human Resources Update

2. PSBC Meeting
3. ASBA Zone 6 Meeting
4. Board Chair's Report
5. ASBA 2018 Fall General Meeting

VIII. MOVE TO COMMITTEE OF THE WHOLE

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT