



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

I N D E X

Tuesday, December 10, 2019

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 AKNOWLEDGEMENT**
- V. **APPROVAL OF AGENDA**
- VI. **ADOPTION OF MINUTES**
- VII. **PRESENTATIONS**
 - 1. Optimal Learning Coaches
- VIII. **RECOGNITION/ACCOMPLISHMENTS**
 - 1. Holiday Performances
- IX. **ITEMS FOR ACTION**
 - 1. Budget 2019-2020 Fall Update
 - 2. Policies on Board Governance
- X. **REPORTS OF COMMITTEES**
 - 1. Coordinating Committee
 - 2. Division Council of School Council
- XI. **ITEMS FOR INFORMATION**
 - 1. 2019-2020 Infrastructure Maintenance and Renewal Program (IMR): Expenditure Plan
- XII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIII. **ADJOURNMENT**