



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, DECEMBER 10, 2019 - 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.

RM

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.

RM

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, November 26, 2019** and the Committee of the Whole meeting held on **Tuesday, November 26, 2019**.

RM

VII. PRESENTATIONS

1. Optimal Learning Coaches

As a follow up to May's presentation, OLC's will share an update as to the work that has been engaged in over the first three months of the school year.

JP

VIII. RECOGNITIONS/ACCOMPLISHMENTS

1. Holiday Performances

The Board wishes to recognize all the schools for their holiday performances, including Christmas concerts, band concerts, celebrations, extravaganzas and activity evenings. The staff and students generously host their communities, families and friends to share in the celebration of the season.

CW

IX. ITEMS FOR ACTION

1. Budget 2019-2020 Fall Update

As is required by Alberta Education, a fall update to the budget is presented to the Board. This update is intended to reflect any changes from the spring budget including changes to student enrollments, grants, etc.

It should be noted that the budget reflects a deficit for the 2019-2020 fiscal year.

Administration is seeking Board approval of the enclosed document "Budget 2019-2020 Fall Update".

JL

Separate Enclosures

2. Policies on Board Governance

The following policy updates are recommended for approval:

Policy 206: Regular Board Meetings (revised)

Policy 206.1: Public Participation at Board Meetings (revised)

Policy 206.2: Meetings of Committee of the Whole (revised)

Policy 206.3: Special Board Meetings (new)

Policy 206.4: Minutes of Board Meetings (new – replaces 206 P 001)

*rescind [206 P 001: Minutes of Meeting](#)

Policy 208 – Board Committees (revised)

Policy 208.1 – Audit Committee (new)

It is recommended that the Board approve policies 206, 206.1, 206.2, 206.3, 206.4, 208 and 208.1 as presented.

It is recommended to rescind administrative procedure 206 P 001.

MD/JL

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X. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the December 2, 2019 Coordinating Committee meeting are attached for information.

CF/MD

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2. Division Council of School Council

Minutes of the November 21, 2019 Division Council of School Council meeting are attached for information.

CF/MD

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XI. ITEMS FOR INFORMATION

1. 2019-2020 Infrastructure Maintenance and Renewal Program (IMR): Expenditure Plan

Alberta Education is providing capital funding of \$2,312,670 under the 2019-2020 Infrastructure Maintenance and Renewal Program. At present, the Division has \$1,186,698 of unutilized carry over of IMR funds from the previous year. Enclosed is the Medicine Hat Public School Division Infrastructure Maintenance and Renewal Program Expenditure Plan for the program year 2019-2020.

JL/BKS

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

XIII. ADJOURNMENT