

# Board Agenda

*December 9, 2025*

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**Medicine Hat Public Board of Education  
Operating as Medicine Hat Public School Division**



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

**I N D E X**

**TUESDAY, DECEMBER 9, 2025**

**CENTRAL OFFICE – BOARD ROOM**

**SCHOOL DIVISION ADMINISTRATION OFFICE**

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

- I. CALL MEETING TO ORDER**
- II. TREATY 7 LAND ACKNOWLEDGEMENT**
- III. INTRODUCTION OF STUDENT DELEGATES**
- IV. APPROVAL OF AGENDA**
- V. ADOPTION OF MINUTES**
- VI. ITEMS FOR ACTION**
  1. Annual Education Results Report (AERR)
  2. Policy Updates: Board Governance
- VII. ITEMS FOR INFORMATION**
  1. 2025-2026 Infrastructure Maintenance and Renewal Program (IMR) and 2026-2027 Capital Maintenance and Renewal Program – Expenditure Plans
  2. 2024-2025 Facility Projects Update
  3. Fall Budget Update
  4. Superintendent Report
  5. School Council Reports
  6. Memorials in Schools
  7. Assessment and Reporting
  8. National School Boards Association Conference
  9. Canadian School Boards Association Conference
- VIII. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- IX. ADJOURNMENT**



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

**REGULAR MEETING**  
**CENTRAL OFFICE – BOARD ROOM**

**TUESDAY, DECEMBER 9, 2025 - 4:00 P.M.**

**A G E N D A**

**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.

[Crestwood School Land Acknowledgement Video](#)

**CW**

**III. INTRODUCTION OF STUDENT DELEGATES**

The Board of Trustees welcomes our student delegates!

**CW**

**IV. APPROVAL OF AGENDA**

**MOTION**

**V. ADOPTION OF MINUTES**

Presentation and adoption of the Minutes of the Regular meeting held on held on **Tuesday, November 25, 2025.**

**CW**

**MOTION**

**VI. ITEMS FOR ACTION**

**1. Annual Education Results Report (AERR)**

The Division's Annual Education Results Report is enclosed. It is recommended that the Board approve the Annual Education Results Report as presented, including any recommendations for updates.

**CE**

[Enclosure No. 1](#)  
Enclosure No. 1 [Appendix A](#)  
Enclosure No. 1 [Appendix B](#)

**MOTION**

2. **Policy Updates: Board Governance**

The following Policies under Board Governance have been updated to better align with government protocols.

200: Role of the Board of Trustees (Draft)

[Enclosure No. 2](#)

202.1: Trustee Code of Conduct (Draft)

[Enclosure No. 3](#)

Appendix to Policy 202.1: Trustee Code of Conduct Sanctions (Draft)

[Enclosure No. 4](#)

202.3: Recognition of Trustees Upon Completion of Service (Draft)

[Enclosure No. 5](#)

CW/TH

MOTION

VII. **ITEMS FOR INFORMATION**

1. **2025-2026 Infrastructure Maintenance and Renewal Program (IMR) and 2026-2027 Capital Maintenance and Renewal Program – Expenditure Plans**

Alberta Education is providing funding of \$847,900 under the 2025-2026 Infrastructure Maintenance and Renewal Program. At present, the Division has \$629,500 of unutilized carry over of IMR funds from previous years.

Alberta Education also provides capital funding for the Capital Maintenance and Renewal Program (CMR) annually. Alberta Education provided \$1,077,779 for the 2025-2026 CMR program and those projects are complete. Funding approval for 2026-2027 is not confirmed until April 2026.

Enclosed for information is the Medicine Hat School Public School Division's Infrastructure Maintenance and Renewal and Capital Maintenance and Renewal Program Expenditure Plans for the upcoming program years.

BKS/LD

[Enclosure No. 6](#)

2. **2024-2025 Facility Projects Update**

The Director of Facilities will present an update on the 2024-2025 capital and maintenance projects.

BKS/LD

[Enclosure No. 7](#)

3. **Fall Budget Update**

Although Alberta Education no longer requires a full fall update, it is still prepared to give an accurate picture of the current school year. The 2025-26 budget was balanced in both spring and fall.

LD

[Enclosure No. 8](#)

[Enclosure No. 9](#)

4. **Superintendent Report**

The Superintendent will provide an overview of the Division's engagement over the past month.

**5. School Council Reports**

Trustees will report on their engagement with school council and other school activities since the previous meeting.

**6. Memorials in Schools**

This administrative procedure 300 AP 004: Memorials in Schools has been revised with consideration for best practices, research and training.

300 AP 004: Memorials in Schools

**7. Assessment and Reporting**

This administrative procedure has been updated to reflect changes to reporting and communication.

616 AP 001: Assessment and Reporting

**8. National School Boards Association Conference**

The NSBA 2026 Annual Conference registration is available. The conference will be held on April 10-12, 2026, in San Antonio.

**9. Canadian School Boards Association Conference**

The CSBA Congress 2026 is scheduled for July 5 to 8, 2026, in Whistler.

**VIII. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

**MOTION**

**IX. ADJOURNMENT**

**MOTION**