



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, NOVEMBER 27, 2018 – 6:00 P.M

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Organizational Meeting held on **Tuesday, October 23, 2018**, the Regular Board meetings held on **Tuesday, October 23, 2018** and **Tuesday, November 13, 2018**, and the Committee of the Whole meetings held on **Tuesday, October 23, 2018** and **November 13, 2018**.

RM

III. CORRESPONDENCE

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

Joy Lobert

Thelma Berkeley Robinson Scholarship

RM

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Alberta School Boards “Honoured Life-Member Award”

Congratulations to former Trustee and Board Chair, Terry Riley for receiving the “Honoured Life-Member Award” from the ASBA.

RM

2. Alberta Teacher Association Inductees

Congratulations to all teachers inducted to the Alberta Teachers’ Association Local No. 1 in October. We are very pleased to have these teachers in our School Division.

MD

3. Remembrance Day Ceremonies

Many of the schools held Remembrance Day ceremonies. We would like to extend our appreciation to the staff for helping the students recognize the importance of this day.

MD

V. ITEMS FOR ACTION

1. Audited Financial Statements 2017-2018

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2017-2018.

The attached Audited Financial Statements are hereby presented to the Board for their review and adoption as the official financial results for the year ending August 31, 2018.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2018.

LD

**Enclosure No. 1
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2. Budget 2018-2019 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 balanced budget for the 2018-2019 fiscal year.

District administration is seeking Board approval of the enclosed document "Budget 2018-2019 - Fall Update".

JL

Separate Enclosures

3. Annual Education Results Report (AERR) and Education Plan (EP)

The Division has the last few years been provided the flexibility to submit their Annual Education Results Report together with their Three-Year Education Plan ('AERR' and 'EP'). The document is enclosed. It is recommended that the Board approved the AERR and EP.

CS

Forthcoming Enclosure

4. Policy Update

Policy 605 Student Attendance has been updated. A procedure 605 P 001 and exhibit 605 E 001 are also included for the Boards' review.

It is recommended that the Board approve updates to Policy 605 as presented.

CS

**Enclosure No. 2
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VI. REPORTS OF COMMITTEES

1. District Council of School Council Meeting

Minutes of the October 17, 2018 District Council meeting are attached.

MD

**Enclosure No. 3
Page No. 59**

VII. ITEMS FOR INFORMATION

1. Human Resources Update

Mr. Cunningham will provide a Human Resources update to the Board.

LC

2. PSBC Meeting

The Public School Board Council Meeting was held on Friday, November 16 to 17, 2018. An update will be provided at the meeting.

RM

3. ASBA Zone 6 Meeting

The Alberta School Board Association Zone 6 General Meeting was held on Wednesday, November 14, 2018. An update will be provided at the meeting.

CWF

4. Board Chair's Report

An update will be provided.

RM

5. Alberta School Board Association 2018 Fall General Meeting.

The Alberta School Board Association 2018 Fall General Meeting was held on November 18 to 20, 2018. An update will be provided.

RM

VIII. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

RM

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT