



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

REGULAR MEETING
CENTRAL OFFICE GH LEARNING CENTRE

TUESDAY, MARCH 24, 2020 - 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, February 25, 2020** and **Tuesday, March 10, 2020** the Committee of the Whole meeting held on **Tuesday, February 25, 2020** and **Tuesday, March 10, 2020**.

RM

VII. ITEMS FOR ACTION

1. Three Year Capital Plan

As per ministry requirements, Board's must annually provide an updated three-year capital plan. The plan presented today is based on ongoing discussions with the Board, review of the condition of our facilities, growth in the community and school utilization trends. We present the Three-Year Capital Plan for 2021-2024 to Board consideration and approval.

JL

Forthcoming Enclosure

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

IX. ADJOURNMENT