



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

I N D E X

Tuesday, November 26, 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 ACKNOWLEDGEMENT**
- V. APPROVAL OF AGENDA**
- VI. ADOPTION OF MINUTES**
- VII. PRESENTATIONS**
 - 1. Herald School Sharing Presentation
 - 2. Division Early Learning Literacy Framework
- VIII. CORRESPONDENCE**
 - 1. Thank you cards from MHPSD Students Awarded Scholarships
- IX. RECOGNITION/ACCOMPLISHMENTS**
 - 1. Remembrance Day Ceremonies
- X. ITEMS FOR ACTION**
 - 1. Audited Financial Statements 2018-2019
 - 2. 2020-2021 School Year Calendar
 - 3. Board Committee Appointments
 - 4. Policy 614: Sexual Orientation and Gender Identity
 - 5. Policy 634: Banned Substances
 - 6. Policy 720: Off-Site Activities

7. Policy 722: School Physical Activities
8. Junior High Locally Developed Course

XI. ITEMS FOR INFORMATION

1. Human Resources Update

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

XIII. ADJOURNMENT