

Board Agenda

November 25, 2025



**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, NOVEMBER 25, 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. RECOGNITION/ACCOMPLISHMENTS**
 - 1. Remembrance Day Ceremonies
- VII. ITEMS FOR ACTION**
 - 1. Audited Financial Statements 2024-2025
 - 2. Board Committees and Commitments
- VIII. CORRESPONDENCE**
 - 1. Letter to Minister of Education and Childcare
- IX. REPORTS OF COMMITTEES**
 - 1. Alberta School Boards' Association Fall General Meeting
 - 2. Public School Boards' Association of Alberta Fall Conference
- X. ITEMS FOR INFORMATION**
 - 1. Superintendent Report
 - 2. School Council Report
 - 3. School Council Meeting Dates

- XI. MOVE TO IN CAMERA
- XII. RECONVENE TO OPEN BOARD MEETING
- XIII. ACTION ARISING OUT OF IN CAMERA MEETING
- XIV. ADJOURNMENT



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, NOVEMBER 25, 2025 - 4:00 P.M.

A G E N D A

I. CALL MEETING TO ORDER

II. TREATY 7 LAND ACKNOWLEDGEMENT

This [Land Acknowledgement Video](#) was created by Mrs. Reiniger's class at River Heights School:

CW

III. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes our student delegates: Elly Newton, Desmond Panabaker, and Nyaruach Ruach.

CW

IV. APPROVAL OF AGENDA

MOTION

V. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, October 28, 2025**, and **Tuesday, November 4, 2025**, as well as the Organizational meeting held on **Tuesday, October 28, 2025**.

CW

MOTION

VI. RECOGNITION/ACCOMPLISHMENTS

1. Remembrance Day Ceremonies

We extend our appreciation to Division staff for helping students understand our history and the importance of Remembrance Day, and for honouring and recognizing those who made great sacrifices to give us the freedoms that we have today.

TH

VII. ITEMS FOR ACTION

1. Audited Financial Statements 2024-2025

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2024-2025.

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, 2025.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2025.

LD/BMO

[Enclosure No. 1](#)

[Enclosure No. 2](#)

MOTION

2. Board Committees and Commitments

The Board Committees for 2025-2026 are enclosed. It is recommended that the Board approve the proposed assignment to Board Committees for 2025-2026.

CW

[Enclosure No. 3](#)

MOTION

VIII. CORRESPONDENCE

1. Letter to Minister of Education and Childcare

President of the Public-School Board Association of Alberta, Dennis MacNeil, wrote a letter to Honourable Demetrios Nicolaidis, Minister of Education and Childcare.

CW

[Enclosure No. 4](#)

IX. REPORTS OF COMMITTEES

1. Alberta School Boards' Association Fall General Meeting

The ASBA Fall General Meeting was held on November 16 to 18, 2025. An update will be provided by those that attended conference.

CW/PG/GD/QS/TH

2. Public School Boards' Association of Alberta – Fall Conference

The PSBAA Fall Conference and Annual General Meeting in Edmonton on November 19 to 21, 2025. An update will be provided by those that attended conference.

PG/GD/TH

X. ITEMS FOR INFORMATION

1. Superintendent Report

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

2. School Council Reports

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

3. School Council Meeting Dates

The meetings for Medicine Hat Public School Division school councils:

[2025-2026 School Council Meeting Schedule](#)

XI. MOVE TO IN CAMERA

It is recommended that the Board moves to in-camera to discuss certain confidential matters, *if required*.

CW

MOTION

XII. RECONVENE TO OPEN BOARD MEETING

XIII. ACTION ARISING OUT OF IN CAMERA MEETING

MOTION

XIV. ADJOURNMENT

MOTION