



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

**REGULAR MEETING**  
**TUESDAY, NOVEMBER 4, 2025 – 3:15 P.M.**

**CENTRAL OFFICE – BOARD ROOM**

**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.

**CW**

**III. ITEM FOR ACTION**

**1. School Building Utilization and Facilities Planning**

The board and executive engaged in a Value Scoping process in January of 2025. The process included an in-depth analysis of schools by geographical sector including enrollment, building capacity and building conditions. This planning highlighted the number of small and underutilized schools in specific areas of the city. From this process, a 10-year capital plan was created and submitted to Alberta Education. It is recommended that the board further explore by engaging in a consultation process.

**LD/TH**

**IV. MOVE TO COMMITTEE OF THE WHOLE**

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

**CW**

**MOTION**

**V. RECONVENE TO OPEN BOARD MEETING**

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

**MOTION**

**VII. ADJOURNMENT**

**MOTION**