



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, SEPTEMBER 24, 2019

A G E N D A

I. APPROVAL OF AGENDA 3:00 P.M.

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, June 25, 2019** and **Tuesday, September 10, 2019** and the Committee of the Whole meeting held on **Tuesday, June 25, 2019** and **September 10, 2019**.

RM

III. MOVE TO COMMITTEE OF THE WHOLE

RM

IV. RECONVENE TO OPEN BOARD MEETING 5:30 P.M.

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

VI. 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

VII. SCHOOL SHARING PRESENTATION

1. George Davison School Sharing Presentation

School presentation focusing on how the collaborative response model is being implemented.

MD

VIII. CORRESPONDENCE

1. Thank you cards from MHPSD Students

Several thank you cards have been received from MHPSD students that have been awarded various scholarships.

Thelma Berkeley Robinson Scholarship
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Thelma Berkeley Robinson Scholarship
Thelma Berkeley Robinson Scholarship
Harold Storlien Memorial Scholarship
Safe Grad 2019

IX. RECOGNITIONS/ACCOMPLISHMENTS

The Public-School Boards Association would like to recognize Rick Massini.

X. ITEMS FOR ACTION

October 5th is celebrated annually as World Teachers' Day. This year October 5 is a Saturday, so we will celebrate on Friday.

MD

2. Public School Boards' Association of Alberta: 2019 Fall Events

RM

The [ASBA Fall Event and General Meeting](#) will be held in Edmonton on November 17 (7:00 p.m.) to 19, 2019.

RM

The [NSBA Annual Conference & Exposition](#) will be held in Chicago, IL on April 4 to 6, 2020.

XII. ADJOURNMENT