



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

REGULAR MEETING
ZOOM

TUESDAY, APRIL 28, 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, March 24, 2020** and the Committee of the Whole meeting held on **Tuesday, March 24, 2020**.

RM

VII. PRESENTATIONS

1. Family School Liaison Workers

Overview of the work our Family School Liaison Workers are doing in our schools.

TH/CP

VIII. CORRESPONDENCE

1. Thank you card from MHPSD student

Mason Muncey

Lillian Wright Memorial Scholarship

RM

IX. REPORTS OF COMMITTEES

1. Division School Council Mini Conference

A discussion of the mini conference facilitated by Alberta School Council Association.

TRUSTEES

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

XI. ADJOURNMENT