Board Agenda

November 24, 2026

Medicine Hat Public Board of Education

Operating as Medicine Hat Public School Division

601 - 1 Avenue SW, Medicine Hat, Alberta

MEDICINE HAT PUBLIC BOARD OF EDUCATION

OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION

REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, NOVEMBER 24, 2026

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. PRESENTATION

1. Special Olympics Canada Summer Games

VII. RECOGNITION/ACCOMPLISHMENTS

1. Remembrance Day Ceremonies

VIII. ITEMS FOR ACTION

1. Audited Financial Statements 2025-2026
2. Board Committees and Commitments
3. 2027-2028 Division Calendar
4. Annual Education Results Report (AERR)
5. Accountability Statement for Compliance with the Provincial Strategic Priorities for Education Regulation

IX. REPORTS OF COMMITTEES

1. Public School Boards' Association Council Meeting
2. Alberta School Boards' Association Fall General Meeting

X. ITEMS FOR INFORMATION

1. Fall 2026-2027 Budget Update
2. Superintendent Report
3. School Visits for Trustees
4. Letters to Minister of Education and Childcare and Minister of Infrastructure

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 24, 2026 - 4:00 P.M.

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.

Ross Glen School: Land Acknowledgement

CW

III. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes our student delegates!

CW

IV. APPROVAL OF AGENDA

MOTION

V. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Organizational Meeting and Regular meeting held on **Tuesday**, **October 27, 2026** and the Committee of the Whole Meetings held on **Tuesday, October 27, 2026,** and **Tuesday, November 10, 2026.**

CW

MOTION

VI. PRESENTATION

1. Special Olympics Canada Summer Games

Natalie Sauer, Chair of the Games Organizing Committee would like to extend appreciation to the Medicine Hat Public School Division for their support of the Special Olympics Canada Summer Games.

CE

VII. 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.

CE

VIII. ITEMS FOR ACTION

1. Audited Financial Statements 2025-2026

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2025-2026.

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, 2026.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2026.

LD/BMO

Enclosure No. 1
Enclosure No. 2

MOTION

2. Board Committees and Commitments

The Board Committees for 2026-2027 are enclosed. It is recommended that the Board approve the proposed assignment to Board Committees for 2026-2027.

CW

Enclosure No. 3

MOTION

3. 2027-2028 Division Calendar

The division calendar was approved in-principal at the Regular Board Meeting in June. Following review and feedback it is recommended that the Board approve the enclosed 2027-2028 division calendar.

JP

Enclosure No. 4

MOTION

4. Annual Education Results Report (AERR)

The Division's Annual Education Results Report is enclosed. It is recommended that the Board approve the Annual Education Results Report as presented, including any recommendations for updates.

CE

Enclosure No. 5
Appendix A
Appendix B

MOTION

5. **Accountability Statement for Compliance with the Provincial Strategic Priorities for Education Regulation**

After reviewing the Medicine Hat Public School Division 2026-2030 Education Plan (Year 1) and the Provincial Strategic Priorities for Education Regulation, it is recommended that the Board approve the enclosed Accountability Statement:

CE

Enclosure No. 6

IX. REPORTS OF COMMITTEES

1. **Public School Boards' Council Meeting**

Trustees, Pat Grisonich and Gwendoline Dirk, attended the The Public-School Boards' Association Council Meeting in Edmonton from November 13 to 14, 2026. An update will be provided to the Board.

PG/GD

1. **Alberta School Boards' Association Fall General Meeting**

The ASBA Fall General Meeting was held on November 15 (evening) to 17, 2026. An update will be provided by those that attended conference.

PG/QS/CE

X. ITEMS FOR INFORMATION

1. **Fall 2026-2027 Budget Update**

Administration has updated the 2026/27 budget to reflect confirmed fall enrolment, provincial grant funding and revised expenditure projections. The updated budget remains balanced, with revenues and expenditures of $102.73 million.

LD/BMO

Enclosure No. 7
Enclosure No. 8

2. **Superintendent Report**

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

3. **School Visits for Trustees**

A report will be provided on which schools trustees visited in the month of November.

4. **Letters to Minister of Education and Childcare and Minister of Infrastructure**

President of the Public-School Board Association of Alberta, Dr. Lorrainne Stewart, wrote two letters to Honourable Demetrlos Nicolaides, Minister of Education and Childcare, and one letter to Honourable Martin Long, Minister of Infrastructure.

CW

Enclosure No. 9
Enclosure No. 10
Enclosure No. 11

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