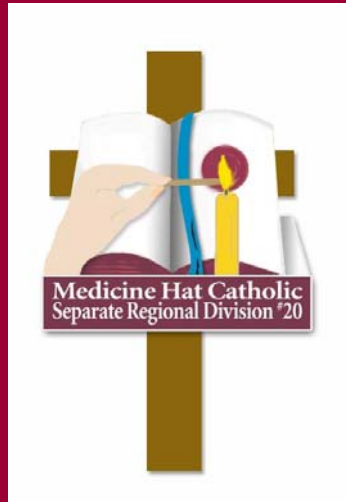


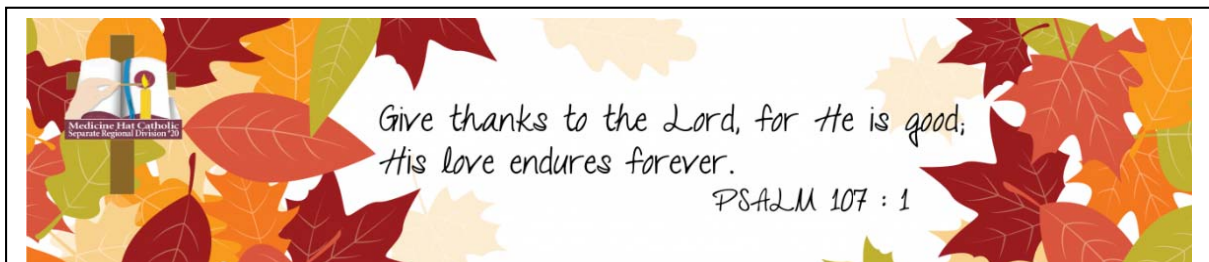
Medicine Hat Catholic Board of Education



SPECIAL BOARD MEETING PUBLIC AGENDA

Wednesday, November 23, 2016 @ 4:30 p.m.

Catholic School Board Office
1251 – 1st Avenue SW Medicine Hat, AB



Medicine Hat Catholic Board of Education

ACTION AGENDA **Special Board Meeting**

DATE: November 23, 2016

Place: Catholic Education Centre

Time: 4:30 P.M.

	<p>WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</p> <p>Theme for 2016-2017: BLESSINGS FROM GOD</p>		
1.	<p style="text-align: center;"><i>Opening Prayer – Blessing before a Meeting</i></p> <p style="text-align: center;"><i>Lord, bless us as we gather today in your name.</i></p> <p style="text-align: center;"><i>Send us the guidance of your Spirit to bring us wisdom and understanding.</i></p> <p style="text-align: center;"><i>Help us to open our minds and our hearts so that we may listen respectfully to the viewpoints of others and make decisions in accordance with your will.</i></p> <p style="text-align: center;"><i>Help us to grow in faith so that we may serve you and others in all that we do.</i></p> <p style="text-align: center;"><i>We ask this grace through Christ our Lord. Amen.</i></p>	Peter Grad	
2.	<p><i>Approval of the Action Agenda for the Special Board Meeting</i></p> <p>◆ Recommendation: THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Special Board Meeting Action Agenda dated November 23, 2016.</p>	DM	<i>Encl. 1-2</i>
3.	<p><i>Approval of the Non-Action Agenda for the Special Board Meeting</i></p> <p>◆ Recommendation: THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approves the Special Board Meeting Non-Action Agenda dated November 23, 2016.</p>	DM	<i>Encl. 3</i>
4.	<p><i>PRESENTATION – MNP</i></p> <p>MNP representatives will present the Audited Financial Statement to the Board of Trustees. Mrs. Amanda McCrie, Assistant Secretary-Treasurer and Mr. Greg MacPherson, Secretary-Treasurer will detail the Audited Financial Statement for the Trustees. The Audited Financial Statement will be presented for Board approval.</p> <p>Recommendation: Motion(s) will be presented to the Board to approve the Audited Financial Statement.</p>	GM	<i>Handout</i>
5.	<p><i>Fall Budget Update</i></p> <p>The Board of Trustees will be presented with the Fall Budget update.</p> <p>Recommendation: Motion(s) will be presented to the Board to approve the Fall Budget Update.</p>	GM	<i>Handout</i>
6.	<p><i>2016 – 2019 Annual Education Results Report and Three Year Education Plan – combined report.</i></p> <p>The report is presented to the Board of Trustees in draft form; the final report will include the financial information following the approval of same. The report will be submitted to Alberta Education by November 30, 2016.</p> <p>Recommendation: THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2016–2019 Combined Annual Education Results Report and Three Year Education Plan Report.</p>	JC	<i>Handout</i>

7.	<p style="text-align: center;"><i>Closing Prayer</i></p> <p style="text-align: center;"><i>Lord, we come to you today to seek the peace that you alone can give. Strengthen us in our work as we seek to build a peaceful community. Amen</i></p>	Peter Grad	
8.	<i>Adjournment</i>	DM	

NON – ACTION AGENDA

DATE: Tuesday, November 23, 2016 Place: Catholic Education Centre Time: 4:30 P.M.

No.	INFORMATION ITEMS	PAGE
1.1	<p><u>REGISTRATION 2016 - 2017</u></p> <p>* REGISTRATION in all Catholic schools in Medicine Hat for the 2016 – 2017 school year all grades is ongoing</p> <p><u>ALL ARE WELCOME–</u> <i>Are you a new resident to this country or new to our community or have a new learner getting ready to start school?</i> Did you know that Catholic Schools in Alberta are publicly funded? That means, while we have school fees, there is no tuition. Our Schools offer a faith filled education. We nourish the whole child, spiritually, socially and academically and all are welcome! Call us for information or to register in one of our nine Schools in the City of Medicine Hat. MEDICINE HAT CATHOLIC BOARD OF EDUCATION – 403.527.2292 or www.mhcbce.ab.ca. Come, Experience Catholic Schools - “Showing the Face of Christ to All”.</p>	
1.2	<p><u>TAXES – DECLARE YOUR SUPPORT for CATHOLIC SCHOOLS</u> – <i>The Medicine Hat Catholic Board of Education</i> reminds our community of the importance of declaring your PROPERTY TAXES in support of Catholic Education How do you declare your support? - To ensure your property taxes are supporting Catholic Schools, you must declare your Catholic school support as “Separate” on your annual property assessment notice. <i>Contact the Taxation Office at the City of Medicine Hat, or the Town or Municipal Office in your area.</i> Changes made on or before Dec 31 will be in effect for the next taxation year. Thank you for your supporting Catholic Schools.</p>	

Notice of Public Board Meetings

- All regularly scheduled Public Board Meetings are the **2nd Tuesday** of each month held at the Catholic Education Centre located at 1251 – 1st Avenue SW (unless otherwise advertised).
- Public Board Meetings for the Medicine Hat Catholic Board of Education will begin at **6:00 pm** with presentations at **6:00 pm** (unless otherwise advertised).
- **General Public welcome to attend - Information @ www.mhcbce.ab.ca**