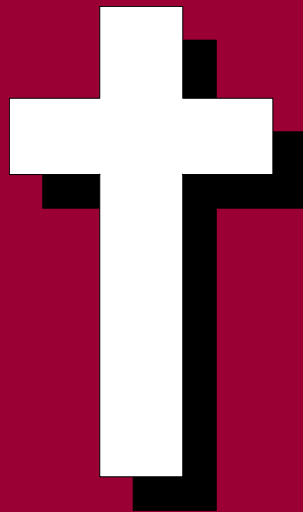


Medicine Hat Catholic Board of Education

"SHOWING THE FACE OF CHRIST TO ALL"



Special Board Meeting AGENDA

May 27, 2010 – 6:00 p.m

**Catholic Education Centre – 1251 – 1st Avenue SW
Medicine Hat, Alberta**

Medicine Hat Catholic Board of Education

ACTION AGENDA

DATE: May 27, 2010

Place: Catholic Education Centre

Time: 6:00 P.M.

1.	<p><i>Opening Prayer</i></p> <p style="text-align: center;">WE ARE CALLED Always and Everywhere to: Model Christ Pray and Serve Build a Faith Community</p>	JC	
2.	<p><i>Approval of the Action Agenda</i></p> <p>◆ Recommendation: THAT the Action Agenda dated May 27, 2010 be approved as circulated.</p>	SA	
3.	<p><i>Approval of the Non-Action Agenda</i></p> <p>◆ Recommendation: THAT the Non-Action Agenda dated May 27, 2010 be approved as circulated.</p>	SA	
4.	<p><i>Budget 2010</i></p> <p>◆ Recommendation: THAT the Board of Trustees for The Medicine Hat Catholic Board of Education approve the 2010 Budget as presented.</p>	DL/GM	
5.	<p><i>Adjournment</i></p>		

NON - ACTION AGENDA

DATE: May 27, 2010

Place: Catholic Education Centre

Time: 6:00 P.M.

No.	ITEM		PAGE
1.	<p>INFORMATION ITEMS</p> <ul style="list-style-type: none">● <u>PRE-SCHOOL AND KINDERGARTEN REGISTRATION CONTINUES IN ALL MEDICINE HAT AND BOW ISLAND CATHOLIC SCHOOLS FOR THE 2010 – 2011 SCHOOL YEAR.</u>● <u>ELECTION 2010</u> A Municipal election will be held on October 18, 2010 in Alberta. We invite our Catholic community to consider running for Catholic School Board Trustee. Trusteeship is a unique vocation which serves the Church and the community. You will play an integral part in ensuring that Christ is at the heart of every Catholic school in Medicine Hat and Bow Island. You are fully supported by the Alberta Catholic School Trustees Association, to assist you in providing exceptional service to the Catholic community. Please contact the Catholic School Board Office @ (403) 527-2292 for more information.		

Notice of Public Board Meetings

Public Board Meetings for the Medicine Hat Catholic Board of Education will begin at **6:00 PM** with **presentations** at **7:00 PM**

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 welcome to attend - Information @ www.mhcbe.ab.ca