

amendment to Policy 2 – Role of the Board by replacing 9.12 with “Approve school fees as defined by the Minister of Education”.

Carried unanimously.

3468 Motion. Kathy Glasgo: “Be it resolved that the Board of Trustees for the Medicine Hat Catholic Board of Education approve the International Fees for 2019-20 as presented”.

Carried unanimously.

Note: It was noted the fees include the Before and After School Programming Fee and Early Learning Programming Fee.

APPENDIX “E”

Note: **Carbon Monoxide Detectors** – Recently there has been attention in the public relating to Carbon Monoxide Detectors (CMD) in Schools. While CMD’s are not required in schools under existing legislation, Medicine Hat Catholic Board of Education has had CMD’s in all building since 2008 and they are replaced as they expire. We are currently undertaking a review if we should expand the number of units. The estimated cost would be approximately \$2,000, a final decision or recommendation by administration.

INFRASTRUCTURE MAINTENANCE RENEWAL 2018-19

3469 Motion. Peter Grad: “THAT the Board of Trustees for the Medicine Hat Catholic Board of Education amend the 2018-19 IMR Plan to include the development of a barrier free washroom at St. Francis Xavier School with the total of the projects amounting to \$180,000 not including non-refundable GST”.

Carried unanimously.

Note: **MHCBE 5 Year Financial Profile** – Annually the Board received from AB Education the 5-year financial reporting profile which takes our year-end figures from our financial statements and compares our position to that of all other boards and to boards of a similar size.

Note: **2019-20 Budget** – The Budget cycle has begun. The Board approved the initial budget assumptions. We will begin collecting enrolment projection numbers after the February break. The next step is the release of the provincial budget, specifically the adjustments to the AB Education Funding Manual.

Note: **Solar Panel Grants** – Administration continues to review the Solar Panel Grant with a view of submitting a letter of intent. There was a comment from the Board regarding the HAT SMART grant from the City of Medicine Hat and whether that may assist the district.

Note: **ASEBP** – The ASEBP Trustees’ report is presented for information only.

APPENDIX “F”

ASSOCIATE SUPERINTENDENT LEARNING SERVICES – Hugh Lehr

Note: **No report.**

EARLY CHILDHOOD SERVICES – Terri Ball

Note: **Out of School Care Review** – The objective of the Out of School Care Review is to contribute to decisions about programming that will provide some consistencies across the District and enhance the effectiveness and efficiency of the Out of School Care Programs in MHCBE. Committee representation for the review will include senior level administration;