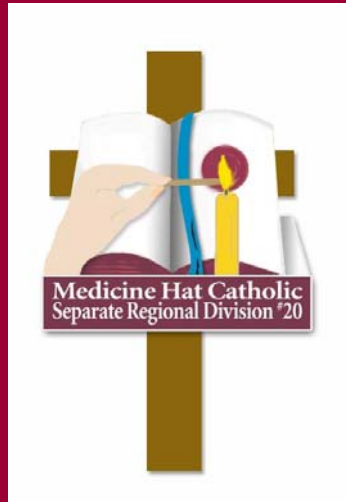


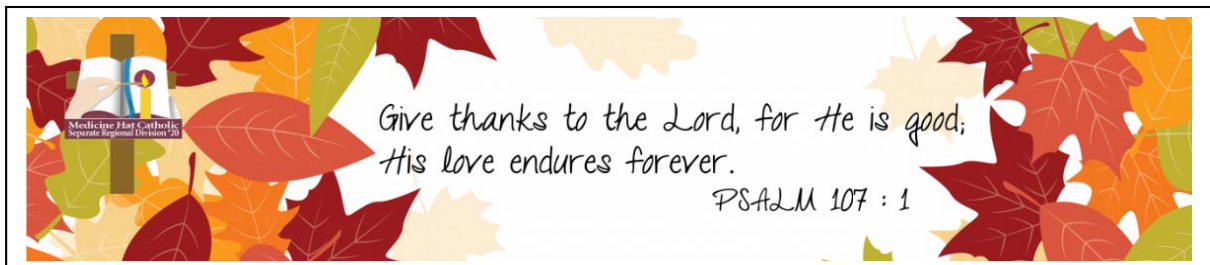
Medicine Hat Catholic Board of Education



Special Board Meeting PUBLIC AGENDA

Thursday, January 12, 2017 @ 5:30 p.m.

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



Medicine Hat Catholic Board of Education

ACTION AGENDA

DATE: January 12, 2017

Place: Catholic Education Centre

Time: 5:30 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><i>Opening Prayer – Blessing before a Meeting</i> <i>Lord, bless us as we gather today in your name. Send us the guidance of your Spirit to bring us wisdom and understanding. 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. Help us to grow in faith so that we may serve you and others in all that we do. We ask this grace through Christ our Lord. Amen.</i></p>	Regina Durst	
3.	<p><i>Approval of the Action Agenda for the Special Board Meeting</i> <u>◆ Recommendation:</u> “THAT the Action Agenda dated January 12, 2017 be approved as circulated”.</p>	DM	<i>Encl. 1</i>
4.	<p><i>Approval of the Non-Action Agenda for the Special Board Meeting</i> <u>◆ Recommendation:</u> “THAT the Non-Action Agenda dated January 12, 2017 be approved as circulated”.</p>	DM	<i>Encl. 2</i>
5.	<p><i>New Trustee Position</i> The Trustees will vote on their proposal to increase the number of Trustees in the Division. This will involve voting on third reading a replacement bylaw. <i>Third Reading:</i> <u>Recommendation:</u> To be presented.</p>	GM	
6.	<p><i>Closing Prayer</i> <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>	Regina Durst	
7.	<p><i>Adjournment</i></p>	Dick Mastel	

NON – ACTION AGENDA

DATE: January 12, 2017 Place: Catholic Education Centre Time: 5:30 P.M.

No.	INFORMATION ITEMS	PAGE
1.1	<p><u>REGISTRATION 2017 - 2018</u></p> <p>* Watch for our UPCOMING FEBRUARY 2017 REGISTRATION in all Catholic schools in Medicine Hat for the 2017 - 2018 school year.</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? 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.mhcbe.ab.ca. Come, Experience Catholic Schools - “Showing the Face of Christ to All”.</i></p>	
1.2	<p><u>TAXES – DECLARE YOUR SUPPORT for CATHOLIC SCHOOLS</u> – <i>The Medicine Hat Catholic Board of Education 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. Changes made on or before Dec 31 will be in effect for the next taxation year. Thank you for your supporting Catholic Schools.</i></i></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.mhcbe.ab.ca**