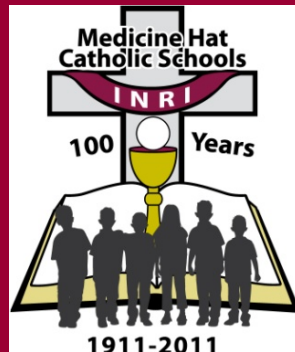


# Medicine Hat Catholic Board of Education



*Celebrating 100 Years of  
Catholic Education & Service  
1911 - 2011*

***"SHOWING THE FACE OF CHRIST TO ALL"***

# PUBLIC AGENDA Special Board Meeting

**Monday, May 28, 2012 – 6:00 p.m**

Catholic School Board Office  
1251 – 1<sup>st</sup> Avenue SW Medicine Hat, AB

# *Medicine Hat Catholic Board of Education*

## ACTION AGENDA

**DATE:** May 28, 2012

**Place:** Catholic Education Centre

**Time:** 6:00 P.M.

1.	<p><i>Opening Prayer</i></p> <p style="text-align: center;"><b>WE ARE CALLED Always and Everywhere to: Model Christ Pray and Serve Build a Faith Community</b></p>	PG	
2.	<p><i>Approval of the Action Agenda</i></p> <p><b>◆Recommendation:</b> THAT the Action Agenda dated May 28, 2012 be approved as circulated.</p>	PG	
3.	<p><i>Approval of the Non-Action Agenda</i></p> <p><b>◆Recommendation:</b> THAT the Non-Action Agenda dated May 28, 2012 be approved as circulated.</p>	PG	
4.	<p><i>Budget</i></p> <p><b>Recommendation:</b> THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2012-2013 Budget.</p>	GM	<i>Handout</i>
5.	<p><i>Request for Proposal for Audit Firm</i></p> <p><b>◆Recommendation:</b> THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the Request for Proposal (RFP) for the audit firm.</p>	GM	<i>Handout</i>
6.	<i>Adjournment</i>		

# NON - ACTION AGENDA

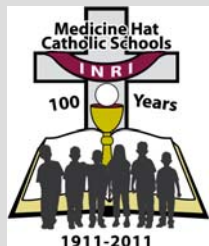
DATE: May 28, 2012 Place: Catholic Education Centre Time: 6:00 P.M.

No.	INFORMATION ITEMS		PAGE
1.	<p><b>1.1 CENTENNIAL CELEBRATION HOMECOMING WEEKEND JUNE 08— JUNE 10, 2012. For Tickets, Information, Sponsorship and Event Details</b> contact the Centennial Office at <b>403. 502.8356</b> or visit the online store on the Centennial Website at <a href="http://www.mhcbe.ab.ca">www.mhcbe.ab.ca</a></p> <ul style="list-style-type: none"> <li>• FRI. JUNE 08, 2012 Medicine Hat Catholic Schools' Education Foundation Golf Tournament "Cottonwood Coulee"</li> <li>• FRI. JUNE 08, 2012 "Evening Social" @ THE CYPRESS CENTRE Come &amp; Go 6:00 pm – 11:00 pm</li> <li>• SAT. JUNE 09, 2012 Open House at all Division Schools 10 am—12 noon</li> <li>• SAT. JUNE 09, 2012 Free "PICNIC IN THE PARK" @ THE CARRIAGE HOUSE - STAMPEDE GROUNDS 12:00 noon—2 pm</li> <li>• SAT. JUNE 09, 2012 CENTENNIAL BISHOP'S DINNER 6:00 – 7:00 pm Reception 7:00 pm Dinner with Bishop Frederick Henry</li> <li>• SUN. JUNE 10, 2012 MORNING MASS @ HOLY FAMILY PARISH Bishop Frederick Henry, <i>Celebrant</i> 10:30 am</li> </ul>		

## 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 **2<sup>nd</sup> Tuesday** of each month held at the Catholic Education Centre located at 1251 – 1<sup>st</sup> Avenue SW unless otherwise advertised. **General Public welcome to attend**  
- Information @ [www.mhcbe.ab.ca](http://www.mhcbe.ab.ca)

# MEDICINE HAT CATHOLIC BOARD OF EDUCATION



**“Celebrating a Century of Catholic Education and Service”**

## CENTENNIAL

[www.mhcbe.ab.ca](http://www.mhcbe.ab.ca)

### *A Letter to Our Community...*

Excitement is building as “*The Countdown to the Centennial*” has begun for the Medicine Hat Catholic Board of Education. From June 8 to 10, 2012 Catholic Schools and the communities of Medicine Hat, Bow Island and surrounding areas will celebrate 100 years of Catholic Education with a Homecoming Weekend. I am encouraging all current and former students, staff, parents, family members and community members to make plans to attend the 3 days of events.

On Friday, June 8 you can golf in the ***Foundation Golf Tournament*** and then come to the ***free Evening Social*** that follows. Then on Saturday June 9, there are ***Open Houses at all of the Catholic Schools***, followed by a ***Picnic in the Park*** which is free and open to all. That evening, the celebration continues with the ***Centennial Bishop’s Dinner with Bishop Frederick Henry*** as the guest speaker. We are blessed to have Bishop Henry celebrate with us, please support this very special event. I am pleased to let you know that the proceeds from this dinner will support Youth Ministry in Medicine Hat and the construction of a Retirement Residence for parish priests. Finally on Sunday morning, June 10, Bishop Frederick Henry will ***celebrate a Mass*** commemorating the Centennial at Holy Family Parish beginning at 10:30 a.m. I know Catholic Schools are a special place, please join in the celebrations and support Catholic education now and for generations to come.

If you or your family members attended a Catholic School or have been part of the Catholic community in any way during the last 100 years, this celebration is for you. Whether you wish to become a sponsor, purchase a ticket to the Bishop’s Dinner or to buy a History Book or get details on the events, you can visit the Centennial website at <http://www.mhcbe.ab.ca/Centennial> or call the Centennial Office at (403) 502-8356.

This is my personal invitation to you. The weekend promises to be a memorable event. I am asking for your help in sharing information about the Centennial with family and friends, especially if they live out of town. I hope the weekend will see new memories created as we enjoy reconnecting with former classmates, parents, colleagues, parishioners and community members from the last 100 years. Just imagine. I look forward to seeing you there. You can also follow us on Facebook at MHCBE Centennial.

***David Leahy, Superintendent of Schools  
Medicine Hat Catholic Board of Education***

**WE ARE ENCOURAGING ALL FORMER STUDENTS, STAFF, CATHOLIC SCHOOL SUPPORTERS AND COMMUNITY MEMBERS  
TO RETURN TO MEDICINE HAT FOR THE CENTENNIAL HOMECOMING WEEKEND CELEBRATIONS.**

**JUNE 08—10, 2012**

# Medicine Hat Catholic Board of Education

## “Centennial Spring Sing”

Wednesday, May 23, 2012

7:00 p.m.

Esplanade Arts and Heritage Centre



# Medicine Hat Catholic Schools

**I N R I**

**100**

**Years**



**1911-2011**