

Medicine Hat Catholic Board of Education



PUBLIC AGENDA

Tuesday, November 27, 2018 @ 3:30 p.m.

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

Medicine Hat Catholic Board of Education

ACTION AGENDA

DATE: November 27, 2018

Place: Catholic Education Centre

Time: 3:30 p.m.

	<p>WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</p> <p>Theme for 2018-2019:</p> <p>How do we lead our young people (students) to recognize & accept the love & joy experience when they encounter Christ. <i>“These things I have spoken to you, that my joy may be in you, and that your joy may be full”. John 15:11</i></p>		
1.	<p><i>Opening Prayer – Blessing before a Meeting</i> Working for Justice & Compassion: Father, <i>As we begin our meeting together, help us to work in common purpose that emphasizes your justice and compassion. Let our work be deemed beneficial to all and let your love come through our actions. We ask this in your name, Amen.</i></p>	Kathy Glasgo	
2.	<p><i>Approval of the Action Agenda</i> <u>◆Recommendation:</u> <i>“THAT the Action Agenda dated November 27, 2018 be approved as circulated”.</i></p>	DM	<i>Encl. 1-3</i>
3.	<p><i>Approval of the Non-Action Agenda</i> <u>◆Recommendation:</u> <i>“THAT the Non-Action Agenda dated November 27, 2018 be approved as circulated”.</i></p>	DM	<i>Encl. 4</i>
4.	<p><i>PRESENTATION – MNP</i> MNP representatives Delayne Sackman and Stefanie McKinley will present the Audited Financial Statement to the Board of Trustees. Greg MacPherson the Secretary-Treasurer and Amanda McCrie the Assistant Secretary-Treasurer will detail the Audited Financial Statement for the Trustees. The Audited Financial Statement will be presented for Board approval. <u>Recommendation:</u> THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2017-2018 Audited Financial Statements as presented.</p>	DM/GM	<i>Handout</i>
5.	<p><i>Fall Budget Update</i> The Board of Trustees will be presented with the Fall Budget update. <u>Recommendation:</u> THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018-2019 Fall Budget Update as presented.</p>	DM/GM	<i>Handout</i>
6.	<p><i>2018 – 2021 Annual Education Results Report and Three Year Education Plan – combined report.</i> 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, 2018.</p>	DM/JC	<i>Separate Encl. “Draft” Handout</i>

	<p>Recommendation: THAT the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2018–2021 Combined Annual Education Results Report and Three Year Education Plan Report.</p>		
7.	<p style="text-align: center;"><i>Closing Prayer –</i></p> <p>Carrying out Your Ministry: Lord, <i>Thank you for being with us during this meeting and for having guided our thoughts, words and actions. Stay with us now as we leave this meeting and return to our respective lives. Help us to keep you, as you are now, in our thoughts, words, and actions. We ask this in your name, Amen.</i></p>	Kathy Glasgo	
8.	<p><i>Adjournment</i></p>	Dick Mastel	

NON – ACTION AGENDA

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No.	INFORMATION ITEMS		PAGE
1.1	<p>TAXES – DECLARE YOUR SUPPORT for CATHOLIC SCHOOLS – <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. <i>Thank you for your supporting Catholic Schools.</i></p>		

Notice of Public Board Meetings

- All regularly scheduled Public Board Meetings are held the **2nd Tuesday** of each month 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 begin at **6:00 pm** with **presentations** at **6:00 pm** (unless otherwise advertised).
- General Public welcome to attend - Information @ www.mhcbe.ab.ca or 403.527.2292.