

## SPECIAL BOARD MEETING

### MEDICINE HAT CATHOLIC BOARD OF EDUCATION

1251 - 1st Avenue SW, Medicine Hat, AB T1A 8B4

Phone: 403-527-2292 Fax: 403-529-0917



# **AGENDA**

Tuesday, August 26, 2025 – 10:00 a.m.

## 1. CALL TO ORDER (Glasgo)

## 2. OPENING PRAYER (Mastel)

In the name of the Father, and of the Son, and of the Holy Spirit. Amen.

O Mary, Mother of the Church, we gather at the start of this meeting, mindful that our Catholic school division has been consecrated to Jesus through your Immaculate Heart. We honor you as our patroness and thank you for your faithful, motherly care over our students, teachers, staff, and leaders. Help us today to work together with respect, wisdom, and humility. Keep us always centered on your Son, Jesus, and help us carry out the mission of Catholic education with faith and joy. O Mary, be present with us now and always. We place this meeting and all its outcomes into your loving hands. Immaculate Heart of Mary, cause of our joy, pray for us.

## Amen.

## 3. LAND ACKNOWLEDGMENT (Zarichny)

Before we begin, the Medicine Hat Catholic Board of Education would like to acknowledge that we are gathering on the traditional land of the Blackfoot people who have welcomed here for centuries the Cree, the Métis, other First Nations and non-indigenous people. The land is now recognized as the traditional territory of Treaty 7 to the north, west and south and Treaty 4 to the east. The Medicine Hat Catholic Board of Education also wishes to thank the First Nations people, past and present, for welcoming us here.

### 4. DISCUSSION ITEMS

4.1 TEBA (Zarichny)

### 5. CLOSING PRAYER (Leahy)

In the name of the Father, and of the Son, and of the Holy Spirit. Amen.

O Mary, Mother of the Church, we thank you for your faithful presence and for guiding our meeting today. We entrust the work we have done, the decisions we have made, and the intentions of our hearts to your Immaculate Heart. Help us always to serve with humility, to work in unity, and to keep Jesus at the center of all we do. Bless our steps as we go forth and continue to intercede for our Catholic school division. Immaculate Heart of Mary, cause of our joy, pray for us.

Amen.

## 6. ADJOURNMENT (Glasgo)

## 7. NEXT MEETING DATE

Committee of the Whole: Wednesday, September 3, 2025 2:00 p.m.

Public Meeting: Tuesday, September 9, 2025 2:45 p.m.

**ATTACHMENT:** Notice of Special Meeting

