



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

TUESDAY, SEPTEMBER 20, 2016 - 6:00 P.M.

CENTRAL OFFICE BOARD ROOM

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, June 21, 2016** and Committee of the Whole meetings held on **Tuesday, June 21, 2016 and September 6, 2016**.

TR

III. CORRESPONDENCE

1. **Copy of letter, received Aug 12, 2016, from the Deputy Minister re: Southeast Regional Collaborative Service Delivery**

The continuation of the hold harmless funding will be reviewed prior to the 2017/2018 school year.

MD

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2. **Thank you cards re: Appreciation Dinner**

Susan Stoller

TR

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3. **Thank you cards from District students for being awarded the Thelma Berkeley Robinson Scholarship**

Emily Haukeness
Tristin Blize
Surina Grover
Matthew Schwengler

Kyla Scharfenberg
Justin Jensen
Vienna Buchholz
Arriane Lozada

TR

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IV. **RECOGNITIONS/ACCOMPLISHMENTS**

1. **Appreciation: Alberta Winter Games Legacy Committee**

Medicine Hat High School would like to express their appreciation to the Alberta Winter Games Legacy Committee, lead by Dr. Ken Sauer, Mr. Ron Webb and a large number of other volunteers, for its contribution to our District; a \$60,000 donation was made to the Medicine Hat High School Fitness Centre and a \$35,000 donation was made to help fund the expansion of Crescent Heights High School's fitness centre.

MD

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V. **ITEMS FOR ACTION**

1. **School Name Motion**

A motion to be made at the meeting for the name of Medicine Hat School District's newest school.

CF

2. **Conflicting Board Meeting Dates**

There are a couple regularly scheduled Board Meetings that we may want to consider changing the dates due to conflicting events.

- 1) Recommendation that the Regular Board Meeting scheduled for October 18, 2016 be held on October 11, 2016.
- 2) The June 6, 2017 meeting conflicts with PSBA and ASBA in Red Deer. The Closed Conference/Committee of the Whole Board Meetings could be cancelled.

It is recommended that the Board approve these changes in meeting dates.

TR

3. **Critical Milestones**

Enclosed is a poster of the Critical Milestones for the 2016-2017 school year.

It is recommended the Board approve this plan for the upcoming year.

MD

Separate Enclosure

4. **World Teachers' Day**

October 5th is celebrated annually as World Teachers' Day. Our practice the past couple of years has been to place the District's recognition in the Medicine Hat News and send a card and fruit basket to the schools in appreciation.

It is recommended that the Board approve a recognition advertisement in the Medicine Hat News and send a card and fruit basket to each school.

MD

5. **Policy Review: Board Policy Resolutions / Review Process**

At the September 6, 2016 Closed Conference meeting it was indicated a change in this process was desirable.

a) Policies exempt the Coordinating Committee process.

Administration will present at the 20 September Board meeting several policies for revision, creation and rescinding. These policies are those determined to be focused on the function of the Board and Superintendent (the "First team").

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b) Policy Review Motion:

Board motion directing the Superintendent to supervise the review and revision of the policy manual.

It is recommended that the Board directs the Superintendent of Schools to engage the Coordinating Committee in the review the Medicine Hat School District No. 76 Policy Manual in order to make recommendations to the Board regarding the revision, development and rescinding of policy to ensure alignment with Board goals.

MD

6. Improved Learning Presentations to the Board

The Board has determined one of the goals to be "improving learning through enhanced instruction". A schedule of school sharing presentations and structure is enclosed. The Board had previously determined the schedule for the presentations and now the format should be established.

It is recommended that the Board approve the schedule and content as presented.

MD

Electronic [Enclosure No. 4](#)

Electronic [Enclosure No. 5](#)

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VI. ITEMS FOR INFORMATION

1. School Visit Reports

As part of the Board's goal of "Putting the Public Back into Public Education" trustees were visiting one school each year for the next three years. This is a chance to share the governance perceptions from trustees in this goal.

TR

2. Enrollment Update

The District has reviewed the student numbers and will provide an update at the meeting.

MD

VII. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

TR

VIII. RECONVENE TO OPEN BOARD MEETING

IX. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING

X. ADJOURNMENT