

Board Agenda

March 26, 2024



**Medicine Hat Public Board of Education
Operating as Medicine Hat Public School Division**



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION
REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, MARCH 26, 2024

BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

601 – First Avenue S.W.
Medicine Hat, Alberta
T1A 4Y7

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **INTRODUCTION OF STUDENT DELEGATES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **PRESENTATIONS**
 - 1. Congratulations to Division Students
 - 2. MHPSD Careers Team
 - 3. First Nation Métis and Inuit Team
- IX. **CORRESPONDENCE**
 - 1. Thank You from Division Student
- X. **RECONGNITION/ACCOMPLISHMENTS**
 - 1. Substitute Teacher Appreciation Week
 - 2. Edwin Parr Nominee
- XI. **ITEMS FOR ACTION**
 - 1. Capital Plan
- XII. **REPORTS OF COMMITTEES**
 - 1. Division Council of School Council

XIII. ITEMS FOR INFORMATION

1. School Art Exhibition

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

XV. ADJOURNMENT



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION

REGULAR MEETING
TUESDAY, MARCH 26, 2024 – 5:30 P.M.

CENTRAL OFFICE – BOARD ROOM

A G E N D A

I. CALL MEETING TO ORDER

II. MOVE TO COMMITTEE OF THE WHOLE

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

CW

MOTION

III. RECONVENE TO OPEN BOARD MEETING

IV. TREATY 7 LAND ACKNOWLEDGEMENT

We acknowledge that we are on the traditional territory of the Blackfoot Confederacy and the people of Treaty 7 Region in Southern Alberta. We honour and acknowledge the homeland of the Métis people. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.

CW

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes Medicine Hat High School student delegates: Sonak Saha, Aryanna Rowinski, Madison Zilke, Andrea Perez.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, February 27, 2024**, and **Tuesday, March 12, 2024**.

CW

MOTION

VIII. PRESENTATIONS

1. Congratulations to Division Students

Medicine Hat Public School Division is incredibly proud of Medicine Hat High School students Malak Ali and Fatema Riaz.

- Malak scored 100% on the Physics 30 Diploma Exam
- Fatema scored 100% on the Biology 30 Diploma Exam

Both students and their families are invited to receive recognition.

CW/MD

2. MHPSD Careers Team

Our team of off campus coordinator and work experience teachers will share with the board the work that is being done to support career education and opportunities across the grades in MHPSD.

CS

[Enclosure No. 1](#)

3. First Nation Métis and Inuit Team

The First Nations, Métis, and Inuit Team will present and highlight a range of programs offered to MHPSD students, schools, and families. This includes the inaugural Kiskihkeyimowin week-long cultural event hosted at the Medicine Hat College. The FNMI team continues to share what we have learned and the successes we have observed with the broader educational community at multiple conferences. Together, we can advance Truth and Reconciliation through staff and student understanding of Indigenous perspectives and the application of foundational knowledge.

CE

IX. CORRESPONDENCE

1. Thank You from Division Student

Felicity Davies-Kelly sent correspondence expressing appreciation for being awarded the Thelma Berkeley Robinson Scholarship.

CW

X. RECOGNITION/ACCOMPLISHMENTS

1. Substitute Teacher Appreciation Week

Medicine Hat public School Division is proud to recognize our substitute staff for Substitute Teacher Appreciation week March 11-15, 2024.

CW

2. Edwin Parr Nominee

Medicine Hat Public School Division is fortunate to have an outstanding group of first year teachers. In recognition of our outstanding teachers, we recognize our Edwin Parr nominee. This nomination is for a first-year teacher who is demonstrating outstanding instructional practice and modeling outstanding professionalism. Our division has selected **Tanisha Preston** who teaches at Southview School as our 2024 nominee for the Edwin Parr Award. Congratulations!

CW/JP

XI. ITEMS FOR ACTION

1. Capital Plan

The Three-Year Capital Plan for 2025-2028 will be presented to the Board for approval.

LD

[Enclosure No. 2](#)

MOTION

XII. REPORTS OF COMMITTEES

1. Division Council of School Council

The Division Council of School Council held their meeting on Thursday, March 7, 2024. The meeting minutes are enclosed for information.

CW

[Enclosure No. 3](#)

XIII. ITEMS FOR INFORMATION

1. School Art Exhibition

Here are the dates for the School Art Exhibition and Awards Ceremony:

- School Art Exhibition: March 23- June 8, 2024, at the Esplanade
- School Art 2024 Reception and Awards Ceremony: May 12, 2024, 1:30 p.m. at the Esplanade

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

MOTION

XV. ADJOURNMENT

MOTION