



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, JANUARY 24, 2017 – 6:00 P.M.

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, December 13, 2016**, and the Committee of the Whole meeting held on **Tuesday, December 13, 2016** and **January 10, 2017**.

RM

III. CORRESPONDENCE

1. A copy of the three appreciation letters sent on behalf of the Board

Jennifer Davies
Susan Withers
Cardinal Energy

[Enclosure No. 1](#)
Page No. 11

2. Three thank you letters from Honourable Robert E. Wanner, MLA:

Honourable Robert Wanner extended his thanks to the Board members for including him in correspondence from our District regarding homeschooling.

He also sent a letter thanking the Medicine Hat School District for providing his office with the Annual Education Report and 3-Year Education Plan.

Mr. Wanner's third letter was addressed to Arlene Hrynyk, President of the Public School Board Association of Alberta (copied to Mr. Massini). The letter indicates the date for the 2017 Annual MLA Reception Event to be held on November 16, 2017.

Page No. 14

3. Thank you letter from Minister David Eggen

A thank you letter was received from the Minister Eggen in appreciation of our shared recommendations for changes to the Home Education Regulation.

Page No. 17

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

Cuinn Laing
Alexis Robinson
Gareth Campbell
Azin Dolatabadi
Connor Taylor
Sam Lawrence

Josh Howe
Destin Saba
Sabrina Bates
Sophie Fillion
Shauna Jensen

Page No. 18

IV. **PRESENTATIONS**

1. **WE day**

Several students from Medicine Hat School District No. 76 attended the WE day celebrations in Calgary on October 26, 2016.

An invite was extended to secondary school teachers to select a student to do a presentation on what they gained from the experience! We are excited to have the following students selected to share their experience with the Board.

Hannah Christie	Alexandra Middle School
Ridley Davidson and Kylie Stennick	Dr. Roy Wilson Learning Centre
Rowen Carvalho-Salmon, Dawsyn Huff , Emily Kruk	Crescent Heights High School

2. **Continuum of Supports and Service**

Medicine Hat School District has made a focus for the 2017-2018 to a seamless continuum of supports and services for children and students ages 2.5-20 years. Further details will be provided regarding shifts that have already occurred to make this a reality for the children and families.

SF/TH

Enclosure No. 2
Page No. 27

V. **RECOGNITION AND ACCOMPLISHMENTS**

1. **James Thorogood**

James Thorogood graduated from Medicine Hat High School in 2011 where he was nominated and won the Seymour Schulich Academic Excellence scholarship. This was a \$50,000 scholarship given to one Canadian at that time. James moved on and graduated from the University of Calgary mechanical engineering department and most recently was named winner of the prestigious Rhodes Scholarship.

Please read the article in the following URL for more info.

<http://www.ucalgary.ca/utoday/issue/2016-11-22/university-calgary-alumnus-and-new-rhodes-scholar-elect-james-thorogood-heading>

MD

VI. ITEMS FOR ACTION

1. Edwin Parr Interviews

The Board is responsible for selecting an Edwin Parr nominee to represent Medicine Hat School District No. 76 at the Zone 6 selection process.

It is recommended that the Board establish a meeting on March 7, 2017 starting at 4:00 p.m. for the purpose of selecting the representative for Medicine Hat School District No. 76.

RM/LC

2. Policies updates based on the January 9, 2017 Coordinating Committee Meeting

The Coordinating Committee reviewed, revised and recommended that the following Policies be forwarded to the Board of Trustees. It is recommended that the Board approve the following:

- a) Policy 211 - Secretary Treasurer: Roles and Responsibilities (Moved from 500's)
- b) Policy 510 - Selection, Assignment, and Evaluation of Professional Staff (Revised and renamed)
- c) Policy 511 - Suspension and Dismissal of Professional Staff (Revised and renamed)
- d) Policy 515 - Assigned time for School-Based Instructional Staff (Revised and renamed)
- e) Policy 570 - Cyber Space and Technology Usage Protocol (Revised)

CWF/MD

[Enclosure No. 3](#)
Page No. 47

VII. ITEMS FOR INFORMATION

1. Dr. Ken Sauer School Branding

MD/JP

2. Alberta Electoral Boundaries Commission

Correspondence was received requesting public consultation regarding the Alberta Electoral Boundaries.

RM

[Enclosure No. 4](#)
Page No. 57

3. Teachers' Convention

Tim Johnson, Chair of the Southeast Alberta Teachers' Convention, has sent an invitation for upcoming Teachers' Convention on Thursday, February 23 and Friday, February 24, 2017.

MD

[Enclosure No. 5](#)
Page No. 59

4. Trustee Reports

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees are visiting schools.

RM

VIII. MOVE TO COMMITTEE OF THE WHOLE

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

RM

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT