



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

A G E N D A

Tuesday, June 21, 2016 – 6:00 p.m.

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, May 17, 2016** and Committee of the Whole meeting held on **Tuesday, May 17, 2016**.

TR

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Every year the Canadian Mental Health Association Alberta Southeast Region Board of Directors honors the achievement of community members who have gone above and beyond in promoting mental health. Medicine Hat School District No. 76 is pleased to announce that our *Helping Us Grow* (HUG) program has been nominated and selected for the Community Networking Award for the fantastic promotion done celebrating CMHA's 65th Mental Health Week.

This award is presented to recognize coalitions, networks, committees or councils who share a desire to meet a unique need or achieve a common goal in our community.

SF

2. At the track and field provincials held in Edmonton on June 2, 3 and 4, the following students did extremely well in the Para events of the provincial competition:

Sinjin Soper – 4x50 relay; 100m; 200m – gold medals

Christopher Orland – 4x50 relay – gold medal; 200m – silver medal; 100m – 4th place

Sam Villeneuve – 100m; 200m; Shotput – gold medals

Medicine Hat High School: 2nd Place in 4a Provincial Team Results

Canadian Record Set: This was the first time that a 4x50m Unified Relay was run in Canada and was a wonderful example of a “unified sport” as Sinjin and Christopher ran with 2 other participants, Landon Swartz and Isaiah Scott, who were from the main track team.

MD

3. Congratulations to the Mohawks Baseball Team as they won the Tier 1 Provincial Title and finished their season with a 10-2 record.

Congratulations to the Medicine Hat High School Boys' Rugby Team as they won the Tier 1 Boys' Rugby South Zone Championship.

Congratulations to the Medicine Hat High track and field students and their coaches as the students did extremely well and received a number of medals at the Track & Field Provincials held on June 5, 6 & 7.

MD

IV. ITEMS FOR ACTION

1. **Crescent Heights High School Field Trip Request – Huntsville, Alabama**

Crescent Heights High School student Azeez Badrudeen has been awarded a Lighthouse Visions Scholarship to once again attend the Space Camp for Interested Visually Impaired Students (SCIVIS) at the U.S. Space & Rocket Center in Huntsville, Alabama, with a paid in full tuition and travel expenses. This year the camp will be held September 24-29, 2016. It is an educational adventure involving curriculum in space science, aviation, teamwork, and simulated space and aviation missions. A Field Trip Request Form is attached.

It is recommended that the Board approve, in principle, a field trip for Azeez Badrudeen from Crescent Heights High School to travel to Huntsville, Alabama for the period September 24-29, 2016 subject to the following conditions:

- a] that the Secretary-Treasurer's Department give initial approval to the destination and that the submitted itinerary be approved;
- b] that the District's Student Waiver Forms be signed by all parents;
- c] that there be no cost to the Board, other than the cost of substitute teachers for approved supervising teachers traveling on the Field Trip;
- d] that any adults participating in the trip who are not designated supervisors be informed and sign a release that the Board does not accept any responsibility (liability or otherwise) as a result of their participation;
- e] that all students and designated chaperones are required to obtain the School District Travel Insurance (medical, trip cancellation/interruption and baggage).
- f] that criminal record checks be obtained for parent supervisors (non-district personnel);
- g] that the Principal/Teacher responsible continue to monitor and keep track of the travel advisories and ensure that students and parents are aware that the trip could be cancelled;
- h] that the Principal/Teacher comply with all criteria set out in Policy 770 and the International Travel Guidelines;
- i] that a letter be signed by each parent granting permission for their child to travel out-of-the-country with another specifically named adult;
- j] that each student be in possession of a passport, valid for at least six months beyond the expected return date;
- k] that each parent be given a copy of the letter from the Superintendent, re: measles immunization.

MD

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2. Medicine Hat High School Field Trip Request – San Francisco

Medicine Hat High School Concert Band would like to travel to San Francisco April 13 to April 23, 2017. It is an educational adventure involving curriculum in music. A Field Trip Request Form is attached.

It is recommended that the Board approve, in principle, a field trip for Medicine Hat High School Concert Band to travel to San Francisco, USA for the period April 13 to April 23, 2017, subject to the following conditions:

- a] that the Secretary-Treasurer's Department give initial approval to the destination and that the submitted itinerary be approved;
- b] that the District's Student Waiver Forms be signed by all parents;
- c] that there be no cost to the Board, other than the cost of substitute teachers for approved supervising teachers traveling on the Field Trip;
- d] that any adults participating in the trip who are not designated supervisors be informed and sign a release that the Board does not accept any responsibility (liability or otherwise) as a result of their participation;
- e] that all students and designated chaperones are required to obtain the School District Travel Insurance (medical, trip cancellation/interruption and baggage).
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- j] that each student be in possession of a passport, valid for at least six months beyond the expected return date;
- k] that each parent be given a copy of the letter from the Superintendent, re: measles immunization.

MD

[Enclosure No. 2](#)

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3. Budget

A draft budget has been developed for the 2016-2017 school year. It is recommended that the draft budget be approved.

JL

[Enclosure No. 3](#)

[Enclosure No. 4](#)

Separate Enclosures

4. School Fees

Crescent Heights High School and Medicine Hat High School have requested small changes to fees for optional courses. The Coordinating Committee reviewed, revised and recommended the following exhibit be forwarded to the Board of Trustees.

It is recommended that Board of Trustees receive revised Exhibit 650 E 002 – Secondary Schools Fee Schedule.

MD

[Enclosure No. 5](#)

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V. REPORTS OF COMMITTEES

1. PSBA General Meeting

The PSBA General Meeting was held on June 3-5, 2016. An overview of the discussions will be shared at the meeting.

CWF

2. ASBA General Meeting

The ASBA General Meeting was held on June 6-7, 2016. An overview of the discussions will be shared at the meeting.

CWF

3. ASBA Zone 6

The ASBA Zone 6 General Meeting was held on May 11, 2016. An overview of this meeting will be shared.

TRUSTEE

VI. ITEMS FOR INFORMATION

1. School Visit Reports

As part of the Board's goal of "Putting the Public Back into Public Education" trustees are visiting schools. This is a chance to share the governance perceptions from trustees in this goal.

TR

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