MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF TRUSTEES OF MEDICINE HAT PUBLIC SCHOOL DISTRICT NO. 76 HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON **TUESDAY, OCTOBER 9, 2018** AT 3:01 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson Fraser, Deborah Forbes, Carolyn Freeman, Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Joanne Pitman, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Andrew McFetridge, Principal, CHHS
Shonna Barth, Vice Principal, CHHS
Katrina Corbett, Vice Principal, CHHS
Justin Nichol, Vice Principal, CHHS
Ken Jakubowsky, CHHS Parent Council Chair

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF THE AGENDA

Addition:
ITEMS FOR INFORMATION
1. Notes from Chair Massini

14. C. Symmonds — **THAT** the agenda be approved, as amended.

CARRIED

II. PRESENTATION

1. CHHS Sharing Presentation

Crescent Heights High School provided an overview of the work being done in their school and presented on their progress with the implementation of the Collaborative Response Model.

4:20 p.m. CHHS staff left the meeting

4:23 p.m. Mr. Labossiere joined the meeting

III. ITEMS FOR INFORMATION

1. Notes from Chair Massini

Mr. Massini shared notes on activities that he has participated in recently. He attended the Connaught Pancake Breakfast prepared by volunteers from the

Link Church and noted that several of our schools have great connections to local churches that volunteer and/or prepare meals for our students.

He also provided an overview of the Closed City Council meeting that he and Superintendent Davidson attended, regarding the Cannabis Bylaw.

In addition, Mr. Massini provided a summary of the Community Foundation Vital Conversations event that he attended recently, as well as the Southview School Council meeting.

He also noted that he and Superintendent Davidson recently had a conversation with Alberta Education regarding the TELUS/Sparks proposal.

IV. ITEMS FOR ACTION

1. Policy 595 Employee Drug and Alcohol Use

Administration requested that the Board approve Policy 595 Employee Drug and Alcohol Use.

15. C. Symmonds

THAT the Board approve Policy 595 Employee Drug and Alcohol Use, as presented.

CARRIED

V. MOVE TO COMMITTEE OF THE WHOLE

There was no need to move to Committee of the Whole, as there were no agenda items for discussion.

VI. ADJOURNMENT

16. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 5:01 p.m.

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CHAIR

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SECRETARY TREASURER