



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

I N D E X

Tuesday, March 23, 2021

CENTRAL OFFICE – ZOOM MEETING

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. **APPROVAL OF AGENDA**
- VI. **ADOPTION OF MINUTES**
- VII. **PRESENTATIONS**
 - 1. Optimal Learning Coaches
 - 2. First Nations, Métis, and Inuit (FNMI) Presentation
- VIII. **CORRESPONDENCE**
 - 1. Thank you cards from MHPSD Students Awarded Scholarships
- IX. **RECOGNITION/ACCOMPLISHMENTS**
 - 1. Edwin Parr Nominee
- X. **REPORTS OF COMMITTEES**
 - 1. Alberta School Boards Association Zone 6 General Meeting
- XI. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XII. **ADJOURNMENT**



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

REGULAR MEETING
ZOOM

TUESDAY, MARCH 23, 2021

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

III. RECONVENE TO OPEN BOARD MEETING – 5:30 P.M.

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. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, February 23, 2021** and **Tuesday, March 9, 2021** the Committee of the Whole meeting held on **Tuesday, February 23, 2021** and **Tuesday, March 9, 2021**.

CW

VII. PRESENTATIONS

1. Optimal Learning Coaches

Jason Peters and the OLC team will provide the Board an overview of the type of work that is happening within the Division. As a response to previous presentations and requests from the Board, the team hopes to provide examples of different points of entry as we continue to build and support Cultures of Learning within our schools.

<https://youtu.be/LFBXbN1jQcg>

JP

2. **First Nations, Métis, and Inuit (FNMI) Presentation**

Darrell Willier, Shirley Boomer, Morgan Muir and Corey Sadlemyer will be providing an update to the Board on supports provided to our First Nations, Métis and Inuit students and families along with the work being done to support Foundational Knowledge for all staff and students.

CS

VIII. **CORRESPONDENCE**

1. **Thank you cards from MHPSD Students Awarded Scholarships**

Emily Warwick	Alexandra/ St. Theresa Academy Homecoming
Kennedy Galloway	Alexandra/ St. Theresa Academy Homecoming
Kennedy Galloway	The Hub Fish Scholarship
Ytzel Velarde	Woollven Family Scholarship
Nyla Knodel	Thelma Berkeley Robinson Scholarship
Shalayna Stonjeck	Thelma Berkeley Robinson Scholarship
Mason Archibald	Thelma Berkeley Robinson Scholarship
Kelley Schafer	Thelma Berkeley Robinson Scholarship
Broyce Widdis	Thelma Berkeley Robinson Scholarship
Tianna Watt	Thelma Berkeley Robinson Scholarship

CW

IX. **RECOGNITIONS/ACCOMPLISHMENTS**

1. **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 **Sarah Morter** who teaches at our Hub School as our 2021 nominee for the Edwin Parr Award. Congratulations Sarah!

CW/LC

X. **REPORTS OF COMMITTEES**

1. **Alberta School Board Association Zone 6 General Meeting**

The ASBA Zone 6 general meeting was held on Wednesday, March 17, 2021. An update is enclosed for information.

CW

[Enclosure No. 1](#)

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XI. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

XII. **ADJOURNMENT**