

MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, FEBRUARY 26, 2019 AT 3:00 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
Joanne Pitman, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OFFICIALS ABSENT: Jerry Labossiere, Secretary Treasurer

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

Addition under:

ITEMS FOR ACTION

3. Capital Reserves Reallocation for Medicine Hat High School and Crescent Heights High School

52. C. Freeman **THAT** the agenda be approved as amended.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, January 22, 2019 and Tuesday, February 12, 2019 and the Committee of the Whole meeting held on Tuesday, January 22, 2019.

53. C. Freeman **THAT** the Minutes of the Regular Board meeting held on Tuesday, January 22, 2019 and Tuesday, February 12, 2019 and the Committee of the Whole meeting held on Tuesday, January 22, 2019 be adopted as presented.

CARRIED

III. CORRESPONDENCE

1. Thank You Cards from Division Students for Awards and Scholarships

Samantha Scott	Thelma Berkeley Robinson Scholarship
Jack Butchart	Woollven Scholarship
Moirra Robertson	Thelma Berkeley Robinson Scholarship
Moirra Robertson	Hub Fish Memorial Scholarship
Taylor Hanson	Thelma Berkeley Robinson Scholarship
Emily Warwick	Thelma Berkeley Robinson Scholarship
Tyra Moch	Thelma Berkeley Robinson Scholarship
Tyler Casat	Thelma Berkeley Robinson Scholarship
Jessica	Thelma Berkeley Robinson Scholarship

2. YMCA Program Correspondence

Superintendent Davidson shared correspondence from a concerned parent regarding Medicine Hat Public School Division's recent partnership with the YMCA.

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Musical Performances

Thank you to both Medicine Hat High School and Crescent Heights High School for entertaining the community as well as parents and fellow students. The commitment and hard work of the teachers and students involved in these productions certainly shows. Congratulations to all involved!

2. Edwin Parr Nominees

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 nominees. This nomination is for first year teachers who are demonstrating outstanding instructional practice and modeling outstanding professionalism.

This year's nominees are:

Natalia Wenzel	Crestwood School
Travis Rapuano	Alexandra Middle School
Megan Getz	Medicine Hat High School

Congratulations to Travis Rapuano for being selected as the Edwin Parr delegate for Medicine Hat Public School Division for this year.

V. **ITEMS FOR ACTION**

1. **Crescent Heights High School Final Approval**
Request: Field Trip to San Francisco and Los Angeles

At the June 26, 2018 Regular Board Meeting of the Board of Trustees a request was presented by Jennifer Davies at Crescent Heights High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

54. C. Freeman

THAT the Board of Trustees give final approval for the Crescent Heights High School field trip to San Francisco and Los Angeles, California for the period Monday, April 15, 2019 to Wednesday, April 24, 2019.

CARRIED

2. **Medicine Hat High School Final Approval**
Request: Field Trip to New York City

At the October 23, 2018 Regular Board Meeting of the Board of Trustees a request was presented by Connie Atkison at Medicine Hat High School for an out-of-country field trip. The field trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

55. C. Symmonds

THAT the Board of Trustees give final approval for the Medicine Hat High School field trip to New York City for the period Friday, March 8, 2019 to Wednesday, March 13, 2019.

CARRIED

3. **Capital Reserves Reallocation for Medicine Hat High School and Crescent Heights High School**

IT has requested the reallocation of \$250,000 from capital reserves to cover the cost of reengineering the sound and visual components in the Medicine Hat High School Hub and gymnasium, as well as visual equipment in the east gymnasium at Crescent Heights High School.

It was noted that currently announcements cannot be heard in the Medicine Hat High School gymnasium with the existing audio configuration, which poses safety concerns.

Current audio components at Medicine Hat High School will be reassessed to determine if they can be utilized elsewhere in the Division.

56. D. Forbes

THAT the Board approve the reallocation of \$250,000 from capital reserves to cover the cost of reengineering the sound and visual components in the Medicine Hat High School Hub and gymnasium, as well as visual equipment in the east gymnasium at Crescent Heights High School.

CARRIED

VI. REPORTS OF COMMITTEES

1. District Council of School Councils Meeting

Minutes of the January 17, 2019 District Council of School Councils meeting were attached.

57. C. Freeman

THAT the minutes of the January 17, 2019 District Council of School Councils meeting be received for information.

CARRIED

VII. ITEMS FOR INFORMATION

1. Alberta School Boards Association – Zone 6 Meeting

It was noted that the ASBA Zone 6 Executive meeting scheduled for February 20, 2019 was cancelled. The Zone 6 meeting will be held in Medicine Hat in April 2019.

2. Public School Board Council Meeting

The PSBC Zone 6 meeting was held on February 7 and 8, 2019. An overview of this meeting was provided.

At the February 12th Board meeting, Chair Massini noted that Boards have been asked to review some initiatives that are being put forward. Trustees were reminded to provide any feedback regarding these initiatives to Mr. Massini.

VIII. MOVE TO COMMITTEE OF THE WHOLE

58. C. Wilson Fraser

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 6:31 p.m.

IX. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 6:56 p.m.

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

No action arising.

XI. ADJOURNMENT

59. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 6:56 p.m.

CHAIR

SECRETARY TREASURER