

DIVISION COUNCIL OF SCHOOL COUNCILS

Members:

Ammy Blenner-Hassett	Val Browne
Chelsey Cowan	Mark Davidson
Carolyn Freeman	Callie Fichter
Mike Flieger	Elizabeth Gebhardt
Sarah Gregory	Shade Holmes
Joni Hunter	Karen Johnson
Amanda Kenny	Lee Krasilowez
Jamie Lobert	Gina Miller
Aaron Myradon	Brigette Pinter
Rebeca Rothfus	Karen Saffran
Taneill Selinger	Jennifer Stang
Shannon Welsh	Tracy Wemyss

Date and Time:

Thursday, November 19, 2020 @ 7:00 p.m.

Location:

Virtual: Join Zoom Meeting

<https://us02web.zoom.us/j/82723935743?pwd=NIJxS1NXdjNIZEk5ZmtHL0dNZWxsZz09>

Meeting ID: 827 2393 5743

Passcode: 403074

AGENDA ITEMS

1. Call to Order (Chair)

2. Treaty Land Acknowledgement (Chair)

I'd like to acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika (Sick-sick-ah), Piikani (Pee-can-ee), and Kainai (Kigh-a-nigh), the Tsuut'ina (Soot-ina **a bit of a stop after the t), Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.¹

3. Items for Information (M. Davidson)

Community Mental Health Virtual Meeting was held October 7, 2020.

A Continuation of the Conversation about Suicide and Mental Health in SE Alberta was held November 4, 2020.

¹ <https://www.albertaschoolcouncils.ca/about/indigenous-awareness/treaty-land-acknowledgement>

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4.	<p><u>COVID-19 Update</u> (M. Davidson)</p> <p>Correspondence from the Board</p> <ul style="list-style-type: none">• Diploma Exams• Budget & Enrolment <p>Transitions to and from The Hub</p> <p>Process for Positive Testing in Schools</p> <ul style="list-style-type: none">• This information can be located on a link on page 7 of our 2020 MHPSD Re-Entry Plan for Scenario 1 under <u>Confirmed Cases of COVID-19</u> > COVID-19 in School (K-12) Settings
5.	<p><u>Items for Discussion</u> (Trustee)</p> <p>Trustee School Allocations</p> <p><u>Rick Massini</u> Crescent Heights High School, Alexandra Middle School, Ross Glen School, and Outreach Programs, Central Office, Warehouse</p> <p><u>Catherine Wilson</u> Medicine Hat High School, Dr. Roy Wilson Learning Centre, Elm Street School</p> <p><u>Deborah Forbes</u> Vincent Massey School, Connaught School, Herald School, Coulee Collegiate</p> <p><u>Carolyn Freeman</u> Dr. Ken Sauer School, River Heights School, Webster Niblock School, Medicine Hat Christian School</p> <p><u>Celina Symmonds</u> George Davison School, Crestwood School, Southview School, The Hub</p> <p>Share Mission, Vision Statements</p> <ul style="list-style-type: none">• Policy 100 – School Division Vision, Mission, Values and Beliefs <p>Review of the structure and processes within Medicine Hat Public School Division.</p> <ul style="list-style-type: none">• Organizational Chart
6.	<p><u>Policy and Operating Procedures</u> (Chair)</p> <p>Review of the Division Council of School Councils Board Policy</p> <ul style="list-style-type: none">• Policy 212 – Division Council of School Councils <p>Review of the New Proposed Operating Procedures</p> <ul style="list-style-type: none">• Operating Procedures (DRAFT attached)

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7.	<p><u>Motion to Adjourn</u></p> <p>Future Meeting Dates:</p> <ul style="list-style-type: none">• Thursday, January 14, 2021 @ 7 p.m.• Thursday, March 25, 2021 @ 7 p.m.• Thursday, May 13, 2021 @ 7 p.m.
<u>ADJOURNMENT</u>	