

RECORD OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY,**
NOVEMBER 12, 2024, AT 3:15 PM.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Deborah Forbes, Rick Massini, Yvonne Sissons

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Cody Edwards, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Corey Sadlemyer, Associate Superintendent: Learning
Carla Carrier, Director of Learning & Partnerships

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator
Deni Neigum, Principal, Connaught School
Loren McCleve, Teacher, Connaught School
Jessie Blanchet, Teacher, Connaught School

CHAIR: Catherine Wilson

RECORDING SECRETARY: Hope Schick

I. CALL MEETING TO ORDER

Meeting was called to order at 3:16 PM.

II. 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.

A video from Dr. Ken Sauer School presented the Treaty.

III. PRESENTATIONS

1. OLC Residencies

Carla Carrier, Director of Learning & Partnerships, explained the residencies, which will concentrate on literacy and numeracy, will last for five weeks. During this school year, the six OLCs will have the opportunity to visit six different schools. OLC's will partner closely with administrators and teachers, bringing professional learning, resource sharing, and collaborative teaching directly into classrooms during an intensive rotation. This structure ensures that learning is practical, aligned with division goals, and responsive to each school's needs. We will share insights into the residency model, early feedback, and how this tailored approach not

only empowers teachers but strengthens cohesion across our system.

Deni Neigum, Principal, Loren McCleve, Teacher, and Jessie Blanchet, Teacher from Connaught School demonstrated how these residencies have improved teaching and learning in their schools by aligning the goals with the specific areas where their school sought support. They shared insights into the residency model, early feedback, and how this tailored approach not only empowered their teachers but strengthened cohesion across our system.

After the administration and teachers had discussed the goals of this residency, it was followed by each classroom having embedded time with the OLC for discussion, help to implement programming, modelling, etc.

Connaught staff agreed that this model is more effective than previous approaches, leading to stronger relationships with the OLC, improved accessibility, and a clear point of contact for follow-up after the residency ends. They noted that the five weeks flew by and suggested that extending the OLC's time in the building would be highly beneficial if feasible.

The OLC is released to help other division schools during the residency when the school has regularly scheduled assemblies, presentations etc. and on Professional Learning Days.

4:09 D. Neigum, L. McCleve and J. Blanchet left the meeting

IV. ITEM FOR ACTION

Board Committees and Commitments

The Board Committees for 2024-2025 were shared. It is recommended that the Board approve the proposed assignment to Board Committees for 2024-2025.

THAT the Board approve the proposed assignment to Board Committees for 2024-2025.

20. Y. Sissons

CARRIED

V. ITEMS FOR INFORMATION

1. Correspondence to Government

This item for information will be added to November 26th, 2024 agenda.

2. Enhance Parent Engagement

This item for information will be added to November 26th, 2024 agenda.

VI. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

21. P. Grisonich

CARRIED

The Board moved to the Committee of the Whole at 4:14 PM.

VII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:09 PM

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

No business arose out of the Committee of the Whole Meeting.

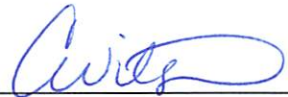
IX. ADJOURNMENT

THAT the meeting be adjourned.

22. Y. Sissons

CARRIED

The meeting was adjourned at 5:42 PM.



CHAIR



SECRETARY TREASURER