



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, FEBRUARY 26, 2019

A G E N D A

I. APPROVAL OF AGENDA

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** and **Tuesday, February 12, 2019**.

RM

III. CORRESPONDENCE

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

Samantha Scott	Thelma Berkeley Robinson Scholarship
Jack Butchart	Woollven Scholarship
Moir Robertson	Thelma Berkeley Robinson Scholarship
Moir 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

RM

2. YMCA Program Correspondence

Superintendent Davidson received the enclosed correspondence regarding MHPSD's recent partnership with the YMCA.

RM

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!

RM

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

RM/LC

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 Hat 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.

It is recommended 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.

MD

[Enclosure No. 2](#)
Page No. 15

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.

It is recommended 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. Original date revised due to flight change.

MD

[Enclosure No. 3](#)
Page No. 23

VI. REPORTS OF COMMITTEES

1. District Council of School Council Meeting

Minutes of the January 17, 2019 District Council meeting are attached.

CF/MD

[Enclosure No. 4](#)

Page No. 33

VII. ITEMS FOR INFORMATION

1. Alberta School Boards Association – Zone 6 Meeting

The ASBA Zone 6 Executive Meeting was held on February 20, 2019. An overview of this meeting will be provided.

CWF/DF

2. Public School Board Council Meeting

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

RM/MD

VIII. MOVE TO COMMITTEE OF THE WHOLE

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

RM

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT