



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

I N D E X

Tuesday, January 26, 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. Alternative Programming Team Presentation
- VIII. **ITEMS FOR ACTION**
 1. Team Names, Logos, Colours and School Mascot
- IX. **ITEMS FOR INFORMATION**
 1. Updates to Transportation Administrative Procedure
 2. Division Council of School Council
 3. Alberta School Board Association Zone 6 General Meeting
- X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XI. **ADJOURNMENT**



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

REGULAR MEETING
ZOOM

TUESDAY, JANUARY 26, 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

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 meetings held on **Tuesday, December 8, 2020** and **Tuesday, January 12, 2021** and the Committee of the Whole meetings held on **Tuesday, December 8, 2020** and **Tuesday, January 12, 2021**.

CW

VII. PRESENTATIONS

1. Alternative Programming Team Presentation

The Alternative Programming Team, which is comprised of the Behaviour Emotional Support Team and the Vice Principal of Alternative Programming, provide supports to meet the individual needs of students and educational staff. The team provides frontline support to students who require Tier 3/4 behaviour, complex communication and specialized programming supports. The work of the team continues to evolve to meet the needs of students, staff, and families within our Division. The team will provide an overview of the

structure, layers of services and professional learning provided to staff across the system and how the support is being implemented within an inclusive setting.

TH

[Enclosure No. 1](#)

Page No. 9

VIII. ITEMS FOR ACTION

1. Team Names, Logos, Colours and School Mascot

This Policy has been developed and shared to provide guidance as appropriate. It is recommended that the Board approve the policy presented.

CS

[Enclosure No. 2](#)

Page No. 17

IX. ITEMS FOR INFORMATION

1. Updates to Transportation Administrative Procedure

The following administrative procedure has been updated and enclosed for information.

[AP 804 P 001: Transportation of Students](#)

2. Division Council of School Council

The Division Council of School Council held a meeting on Thursday, January 14, 2021. The minutes from the meeting are enclosed for information.

[Enclosure No. 3](#)

Page No. 19

3. Alberta School Board Association Zone 6 General Meeting

The ASBA Zone 6 general meeting was held on Wednesday, January 20, 2021. An update is enclosed for information.

[Enclosure No. 4](#)

Page No. 22

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

XI. ADJOURNMENT