



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

I N D E X

Tuesday, February 23, 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. Early Childhood Services
 - 2. Pathways Program Presentation
- VIII. **CORRESPONDENCE**
 - 1. Thank you cards from MHPSD Students Awarded Scholarships
- IX. **ITEMS FOR ACTION**
 - 1. Policy 530: Technology and Social Media Use
 - 2. 2021-2022 Division Calendar
- X. **REPORTS OF COMMITTEES**
 - 1. Coordinating Committee
- XI. **ITEMS FOR INFORMATION**
 - 1. Updated Administrative Procedures
 - 2. Letter to the Minister of Health
 - 3. Letter to the Premier

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

XIII. ADJOURNMENT



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

REGULAR MEETING
ZOOM

TUESDAY, FEBRUARY 23, 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 – 5:30 P.M.

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 meeting held on **Tuesday, January 26, 2021** and **Tuesday, February 9, 2021** the Committee of the Whole meeting held on **Tuesday, January 26, 2021** and **Tuesday, February 9, 2021**.

CW

VII. PRESENTATIONS

1. Early Childhood Services

An update will be provided with regards to the MHPSD Early Childhood Services programs offered including Community Early Learning Program, Early Learning Programs, Kindergarten and Play & Learn.

TH/JS

2. **Pathways Program Presentation**

The Pathways Program is a tier 4 support for students who present with complex and diverse behavioural and social-emotional learning needs. The goal of the program is to foster resiliency and build empowered active citizens through strength-based, holistic and individualized programming. The program is intervention focused with the goal being that students will work towards gaining the necessary skills to be successful in an inclusive setting and may transition back to their community school. The presentation will review the structure of the program and the consultation, collaboration and transition process and its connection with our Division's Collaborative Response Model.

TH

Enclosure No. 2
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VIII. **CORRESPONDENCE**

1. **Thank you cards from MHPSD Students Awarded Scholarships**

Zaira Miller-Shackleton	Thelma Berkeley Robinson Memorial Scholarship
Emily Haukeness	Thelma Berkeley Robinson Memorial Scholarship
Janine Jonker	Thelma Berkeley Robinson Memorial Scholarship
Delrae Vetter	Thelma Berkeley Robinson Memorial Scholarship
Munro Maxwell	Thelma Berkeley Robinson Memorial Scholarship
Parker Maxwell	Thelma Berkeley Robinson Memorial Scholarship
Dylan MacPhail	Thelma Berkeley Robinson Memorial Scholarship
Ethan McClain	Thelma Berkeley Robinson Memorial Scholarship
Ashley Nowakowski	Thelma Berkeley Robinson Memorial Scholarship
Alexis Blomander	Thelma Berkeley Robinson Memorial Scholarship
Michelle Pinder	Thelma Berkeley Robinson Memorial Scholarship
Julia Forsyth	Thelma Berkeley Robinson Memorial Scholarship
Julia Forsyth	Grant Henderson Scholarship Fund
Reed McMow	Thelma Berkeley Robinson Memorial Scholarship
Gage Smith	Thelma Berkeley Robinson Memorial Scholarship
Ellie Cartwright	Lillian Wright Memorial Scholarship
MacKenzie Hanson	Peter Van Eerde Memorial Scholarship

CW

IX. **ITEMS FOR ACTION**

1. **Policy 530: Technology and Social Media Use**

This Policy has been updated. It is recommended that the Board approve the changes to the policy as presented.

MD

Enclosure No. 3
Page No. 25

2. **2021-2022 Division Calendar**

The final drafts of the 2021-2022 Division Calendar will be presented for Board consideration and approval.

LC

Draft A - **Enclosure No. 4**
Draft B - **Enclosure No. 5**
Page No. 27 and 29

X. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the January 25, 2021 Coordinating Committee meeting are attached for information.

CF/MD

[Enclosure No. 6](#)

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XI. ITEMS FOR INFORMATION

1. Updated Administrative Procedures

[522 P 001 – Honoured Educator Award](#)

[902 P 001 – Friends of Education Award](#)

[420 P 001 – Short Term Investment Guidelines](#)

2. Letter to the Minister of Health

The Board has sent a letter to Minister Shandro advocating for teachers and school workers in the province be vaccinated prior to the beginning of the 2021-2022 school year.

[Enclosure No. 7](#)

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3. Letter to the Premier

The Board has sent a letter to Premier Kenney expressing concern over the management and security of the Alberta Teachers' Retirement Fund.

[Enclosure No. 8](#)

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

XIII. ADJOURNMENT