

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,**
MARCH 11, 2025, AT 3:15 PM.

TRUSTEES PRESENT: 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 Manager

TRUSTEES ABSENT: Catherine Wilson

CHAIR: Pat Grisonich

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.

Video Land acknowledgement from Herald School.

III. **APPROVAL OF AGENDA**

THAT the agenda be approved as presented.

58. R. Massini

CARRIED

IV. **PRESENTATION**

1. **Instructional Coaching**

Mrs. Carla Carrier, Director of Learning & Partnerships, highlighted how the **Continuum of Coaching**—which includes consulting, collaboration, and coaching—fosters a sustainable cycle of improvement. This shared framework offers multiple entry points, ensuring a meaningful and lasting impact.

She also presented data on the positive impact of our **instructional coach model, residencies, and professional learning facilitation** within the division. Data was collected by OLCs using a worksheet to track key criteria, informing planning for the current and upcoming years.

Key insights from the data:

- **Increased Engagement:** Coaching events per workday grew each month.
- **Primary Support Areas:** Initial OLC contacts were mostly for **residencies and teacher-driven professional learning.**
- **Focus on Impactful Instruction:** Teachers increasingly sought support for effective instruction, with **36% focusing on numeracy and 31% on literacy.**
- **Defining Impactful Instruction:** This refers to the flexible and responsive application of universal and targeted strategies to meet evolving student needs.

Looking Ahead

Plans to expand support into **secondary schools** include:

- **New Curriculum Rollout** for Grades 7-10 (piloting Math, Social Studies, PE, and Wellness).
- **Transition Support** for Grades 9-10.
- **Broader Secondary Support** initiatives.
- **Grade 9 PAT Performance Focus** as part of transition efforts.

Trustees and administrators provided overwhelmingly positive feedback on the program's success.

V. ITEMS FOR INFORMATION

1. 2025 School Art Exhibit

Here are the dates for the 2025 School Art Exhibition and Awards Ceremony:

- School Art Exhibition: March 18 - June 7, 2025, at the Esplanade
- School Art 2025 Reception and Awards Ceremony: Saturday, May 31, 2025.
- Ms. Forbes will be part of the team in the selection of the division awards and will also emcee the Reception and Awards Ceremony.

2. Registration for ASCA 2025 Spring Symposium

Registration is open for the ASCA 2025 Spring Symposium on Saturday, April 26, 2025. The event will be held virtually from 9:30 a.m. to 3:30 p.m. As this conference is virtual, the Board has offered to host the Saturday, April 26 session at Central Office.

VI. MOVE TO COMMITTEE OF THE WHOLE

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

The Board moved to the Committee of the Whole at 4:00 PM.

VII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:40 PM

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

Healthy Nutritional Choices

THAT the Board approve the amended changes to **Policy 642: Healthy Nutritional Choices.**

60. R. Massini

CARRIED

IX. **ADJOURNMENT**

THAT the meeting be adjourned.

61. Y. Sissons

CARRIED

The meeting was adjourned at 4:40 PM.

CHAIR

SECRETARY TREASURER