



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, APRIL 25, 2017

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Special Board meeting Held on **Tuesday, March 14, 2017**, the Regular Board meeting held on **Tuesday, March 21, 2017** and the Special Committee of the Whole meeting held on **Tuesday, March 14, 2017**, the Committee of the Whole meeting held on **Tuesday, March 21, 2017** and **April 4, 2017**.

RM

III. CORRESPONDENCE

1. **Thank you card from Jordan Dewever re: Thelma Berkeley Robinson Scholarship**

RM

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IV. RECOGNITIONS/ACCOMPLISHMENTS

1. **Madisson Hunt, Student at Crescent Heights High School**

Madisson Hunt, a student in grade 9 at Crescent Heights High School, has been selected to participate in this year's MLA for a Day which will be held May 7-9, 2017 at the Alberta Legislature in Edmonton.

MD

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V. PRESENTATIONS

1. **Crescent Heights High School Presentation: Trip to New York City**

Crescent Heights High School students travelled to New York City on April 2, 2017 to April 6, 2017.

Heather Mccaig, teacher at Crescent Heights High School, coordinated this fieldtrip. Heather and her students are here to share the educational highlights of their trip.

MD

2. **District Focus Update**

An update on District assessment work will be provided.

ND

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VI. **ITEMS FOR ACTION**

1. **Crescent Heights High School Final Approval Request: Field Trip to Chicago**

At the October 11, 2016 Regular Board Meeting of the Board of Trustees a request was presented by Crescent Heights 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 Chicago for the period May 17, 2017 to May 22, 2017.

RM

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2. **Policy / Procedures: April 3, 2017 Coordinating Committee Meeting**

The Coordinating Committee has recommended that the Board of Trustees approve the following Policies:

- a) **Policy 210.1 Delegation of Authority Regarding Special Education Placement** This policy is newly drafted.
- b) **Policy 510 Selection Assignment and Evaluation of Professional Staff** This policy has been updated at the Board's request (track changes).
- c) **Policy 545: Transfer of Professional Staff** This policy has been updated; at the request of the Board policy 210 was reviewed prior to the approval of 545.

Administrative Procedure 516 P 001 – Filling Administrative Appointments was approved by the Coordinating Committee and is included for reference.

CWF/MD

[Enclosure No. 5](#)

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3. **Student Voice Conference**

Trustee Massini is seeking \$500 to cover our Districts' participation in a Student Voice Conference in Red Deer this June. PSBAA will cover all costs other than transportation.

RM

VII. **REPORTS OF COMMITTEES**

1. **National School Board Association Conference**

On March 25 to 27, 2017 Mr. Massini, Mrs. Wilson-Fraser and Mr. Davidson attended the National School Board's Annual Conference.

RM/CWF/MD

2. **Coordinating Committee**

Minutes of the Coordinating Committee meeting held on April 3, 2017 are attached for information.

CWF/MD

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3. **Public School Board Council**

A report will be provided from those who attended the PSBC meeting on April 12, 2017.

RM

VIII. ITEMS FOR INFORMATION

1. **School Visit Reports**

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees are visiting schools.

RM

2. **Report on Policy 622 Sexual Orientation and Gender Identity: Consultation**

Mrs. Freeman has gathered feedback for the School Councils about Policy 622. A District Council of School Council Meeting was held on Monday, April 3, 2017 to discuss the feedback and any proposed changes to Policy 622.

CF/MD

IX. MOVE TO COMMITTEE OF THE WHOLE

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

RM

X. RECONVENE TO OPEN BOARD MEETING

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

XII. ADJOURNMENT