

MINUTES 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,**
OCTOBER 28, 2025 AT 5:45 PM.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Gwendoline Dirk, Megan Hilgendorf,
Quinn Skelton

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Cody Edwards, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Carla Carrier, Executive Director of Learning

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Hope Schick

I. CALL MEETING TO ORDER

Meeting was called to order at 5:45 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.

III. INTRODUCTION OF STUDENT TRUSTEES

Due to labour action, there will be no student delegates in attendance.

IV. APPROVAL OF AGENDA

15. P. Grisonich **THAT** the agenda be approved as presented.

CARRIED

V. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, September 23, 2025,** and **Tuesday, October 14, 2025.**

16. P. Grisonich

CARRIED

VI. RECOGNITION/ACCOMPLISHMENTS

1. **Professional Learning**

Medicine Hat Public School Division has engaged our educational assistants, service providers, and other school staff in various professional learning opportunities during labour action.

We offered approximately 20 in-person sessions and 12 hours of self-directed learning which included Optimal Learning and Inclusion Culture of Wellness, Truth and Reconciliation and two keynote sessions.

These presentations were a great opportunity to develop deeper relationships with education assistants, administrative assistants, and custodians.

VII. **ITEMS FOR INFORMATION**

1. **Administrative Procedure: At Home Learning**

This administrative procedure was developed to ensure alignment with Bill 27: Education Amendment Act, mandated as of September 1, 2025.

300 AP 005: At Home Learning

2. **Administrative Procedure: Sexual Orientation and Gender Identity**

Administrative procedure 614 001 was updated, and two new documents were drafted to comply with Bill 27: Education Amendment Act, mandated as of September 1, 2025.

614 AP 001: Sexual Orientation and Gender Identity

614 AP 002: Gender Identity, Sexual Orientation, and Human Sexuality Topics

614 E 001: Parental Notification and Consent for Instruction Related to Human Sexuality, Gender Identity, and Sexual Orientation

3. **Administrative Procedure and Exhibits: Volunteers, Coaches and Leaders**

The following administrative procedures and exhibits have been developed or updated to ensure adequate documentation is in place for our coaches and volunteers working with students.

720 AP 005: Volunteers

720 AP 006: Community Coaches-Leaders

720 E 013: Volunteer Registration Form

720 E 016: Volunteer Police Information Check and Child Services Intervention Record Check

720 E 017: Volunteer Attestation Form

4. Administrative Procedure: Athlete Eligibility

This administrative procedure and exhibit have been developed to ensure alignment with Bill 27: Education Amendment Act, mandated as of September 1, 2025.

722 AP 002: Athlete Eligibility Confirmation

722 E 002: Fairness and Safety in Sport Confirmation Form

5. Upcoming Conferences

- Alberta School Boards' Association Fall General Meeting will be held in Edmonton on November 16 to 18, 2025. The deadline to register is November 7.
- Public School Boards' Association of Alberta – Fall Conference will be held in Edmonton on November 19 to 21, 2025. The deadline to register is November 5.
- The NSBA 2026 Annual Conference registration is available. The conference will be held on April 10-12, 2026, in San Antonio. Early bird registration ends December 5, 2025.

VIII. MOVE TO COMMITTEE OF THE WHOLE

THAT the Board moves to Committee of the Whole to discuss certain confidential matters.

17. G. Dirk

CARRIED

The Board moved to Committee of the Whole at 6:00 pm.

IX. RECONVENE TO OPEN BOARD MEETING

The Board reconvened the open board meeting at 8:00 p.m.

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

18. P. Grisonich

THAT the Board approve changes to the revised 2025-2026 Division calendar.

CARRIED

XI. ADJOURNMENT

19. G. Dirk

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:07 PM.

CHAIR

SECRETARY TREASURER