



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, MAY 28, 2019

A G E N D A

I. APPROVAL OF AGENDA 3:00 P.M.

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, April 9, 2019** and the Committee of the Whole meeting held on **Tuesday, April 9, 2019** and **May 14, 2019**.

RM

III. MOVE TO COMMITTEE OF THE WHOLE

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

RM

IV. RECONVENE TO OPEN BOARD MEETING 6:00 P.M.

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

VI. CORRESPONDENCE

1. Thank You: Scholarship

A thank you card was received from Jason Rothfus from Alexandra Middle School in appreciation of receiving the Iris Tellefson Memorial Scholarship.

RM

VII. RECOGNITIONS/ACCOMPLISHMENTS

1. Honouring Spirit: Indigenous Student Awards

Congratulations to Sharice Bird, a grade 10 student Medicine Hat High School, for receiving an Honourable Mention Certificate from the Alberta School Boards Association. This is quite an achievement as there are only 12 recipients from the across the province. Awards are given to nominated students who exemplify leadership, honour, courage and commitment to their culture and educational path.

CS/DW

VIII.

PRESENTATIONS

1. Medicine Hat High School Technovation Challenge Presentation

Three exemplary MHHS students: Azin Dolatabadi, Lena Le, and Rhea Nayak have been participating and preparing for many months to compete in [Technovation Challenge](#) hosted by the Computer Science Department at the University of Calgary.

Prizes for winning this global initiative include scholarships up to \$50k and full capital / technical support to build and rollout their app along with a trip to Silicon Valley to compete in the World Championship!

MD

2. Medicine Hat High School Presentation: Field Trip to San Diego, California

Medicine Hat High School students travelled to San Diego, California on Saturday, April 13, 2019 to Monday, April 19, 2019.

Lyll Foran, teacher at Medicine Hat High School, coordinated this field trip. Lyll is here to share the educational highlights and activities of the trip.

MD

3. Crescent Heights High School Presentation: Trip to San Francisco and Los Angeles, California

Crescent Heights High School students travelled to San Francisco and Los Angeles, California on Monday, April 15, 2019 to Wednesday, April 24, 2019.

Jennifer Davies, teacher at Crescent Heights High School, coordinated this field trip. Jennifer is here to share the educational highlights and activities of the trip.

MD

4. Optimal Learning Coach Model Update

A presentation regarding the work of Optimal Learning Coaches.

JP

IX. **ITEMS FOR ACTION**

1. Policy 528 Discrimination, Harassment, Violence and Bullying

This policy and administrative procedure have both had minor updates. These updates include the addition of the definitions for discrimination, violence and bullying as per updates to legislation (Bill 30).

It is recommended that the Board review and approve the updates as presented in the enclosed drafts.

LC

[Enclosure No. 1](#)
[Enclosure No. 2](#)
Pages No. 9 and 11

X. ITEMS FOR INFORMATION

1. Human Resources Update

Mr. Lyle Cunningham will provide a Human Resource update.

LC

2. Medicine Hat Public School Division Pancake Breakfast

The Board of Trustees and the School Division will be hosting its annual Pancake Breakfast for all staff on Friday, June 28th from 7:00 – 9:00 a.m. at Crescent Heights High School.

RM

XI. ADJOURNMENT