

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,**
JUNE 10, 2025, AT 3:15 PM.

TRUSTEES PRESENT: Pat Grisonich, Deborah Forbes, Rick Massini, Yvonne Sissons,
Catherine Wilson

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
Travis Hyde, Teacher at Ross Glen School
Natosha Mastel, Principal at Ross Glen School
Adele Henderson, Vice Principal of Ross Glen School
Maia Petersen, Crescent Heights High School Student Delegate
Alyssa Morris, Crescent Heights High School Student Delegate
Shyanne Mooney, Crescent Heights High School Student Delegate

CHAIR: Catherine Wilson

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 The Hub School

III. APPROVAL OF AGENDA

THAT the agenda be approved as presented.

94. R. Massini

CARRIED

IV. PRESENTATIONS

1. Student Leadership

On May 9-11, 2025, student leaders, and their teacher leaders, from both Medicine Hat High Schools and Crescent Heights High School attended a Provincial Youth Leadership Conference. Members of our Student Senate from Crescent Heights High School shared their experience at the conference.

The event was energetic, uplifting, and full of positive vibes. It brought together outgoing individuals who were genuinely excited to be there. With a strong "Yes I Can" theme, the

motivational speakers left a lasting impression.

M. Petersen, S. Mooney, A. Morris
left meeting at 3:40

2. Apple School

Travis Hyde, School Health Facilitator (SHF), along with the Ross Glen administrative team, shared Ross Glen School's journey as an APPLE School. APPLE (A Project Promoting Healthy Living for Everyone) is an innovative health promotion initiative that empowers school communities to develop and implement action plans focused on enhancing physical activity, healthy eating, and mental well-being.

At Ross Glen School, the following initiatives have been successfully implemented:

Healthy Eating

Initiatives include taste-testing activities, a school breakfast program, creative snack and lunch, and monthly nutrition campaigns. The school also offers a hot lunch program and integrates healthy living into the wellness curriculum. Staff appreciation lunches are also part of promoting a balanced lifestyle.

Physical Activity

Students benefit from a variety of opportunities to stay active, including after-school programs, Energizers, and Daily Physical Activity (DPA) bins—pre-made kits provided by Apple. Additional activities like Jump Rope for Heart and structured recess programs help promote consistent physical movement throughout the day.

Mental Health

Both staff and students actively participate in wellness initiatives that support mental health. These programs are well-received and play an important role in fostering a positive school environment.

The Apple Schools website offers accessible resources and support for any school looking to promote health and wellness.

N. Mastel, A. Henderson, T. Hyde
left meeting at 4:19

3. Psychological Health & Safety

Jason Peters, Associate Superintendent: Human Resources, provided an update on the feedback gathered from staff and outlined the action plan to support psychological health and safety within MHPSD.

Since Spring 2024, six engagement sessions were held with each employee group to collect valuable input. All staff will receive an update before the end of the school year. The data gathered will inform the division's strategies and initiatives for the 2025–2026 school year.

V. ITEM FOR ACTION

1. Reauthorization of Locally Developed Courses – High School

Request to reauthorize the following locally developed high school courses:

Course Name	Start Date	Course Code	First Approved Year
Leadership, Character & Social Responsibility 15	3 Credits (2025-2029)	LDC1509	2025-2026
Leadership, Character & Social Responsibility 15	5 Credits (2025-2029)	LDC1509	2025-2026
Leadership, Character & Social Responsibility 25	3 Credits (2025-2029)	LDC2509	2025-2026
Leadership, Character & Social Responsibility 25	5 Credits (2025-2029)	LDC2509	2025-2026
Leadership, Character & Social Responsibility 35	3 Credits (2025-2029)	LDC3509	2025-2026
Leadership, Character & Social Responsibility 35	5 Credits (2025-2029)	LDC3509	2025-2026

All courses have been previously offered in our division. In a survey of school, it was noted that schools intend to offer these courses in the next cycle of approval.

It is recommended that the Board of Trustees approve the reauthorization of these high school courses.

THAT the Board acquire and approve the following locally developed high school courses, as presented above.

95. R. Massini

CARRIED

VI. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held their meeting on Monday, May 12, 2025. The meeting minutes are enclosed for information.

2. Alberta School Boards' Association: Spring General Meeting

The Alberta School Boards' Association business session and professional development session was held in Calgary on June 1 to 3, 2025. An update was provided to the Board.

3. Public School Boards' Association of Alberta: Spring General Assembly

The Public-School Boards' Association held their Spring General Assembly in Calgary on June 3 to 5, 2025. An update was provided to the Board.

VII. ITEMS FOR INFORMATION

1. Alberta School Boards' Association Awards

The [ASBA Award Packages](#) are available online.

- Community Engagement Award: due September 16, 2025

- School Board Innovation and Excellence Award: due September 16, 2025
- Trustee Recognition: due September 16, 2025

2. Administrative Procedures

The following administrative procedures have been updated.

[522 AP 002](#): Retirement Recognition

[522 AP 003](#): Short and Long-Term Services Awards

[628 E 001](#): Elementary Schools' Fee Schedule

[628 E 002](#): Secondary Schools' Fee Schedule

[800 AP 002](#): Use of School Facilities

[800 E 001](#): Application to Rent Facilities Form

[800 AP 004](#): Security of School Buildings (Draft)

[804 AP 001](#): Transportation of Students (Draft)

VIII. MOVE TO COMMITTEE OF THE WHOLE

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

96. P. Grisonich

CARRIED

The Board moved to the Committee of the Whole at 4:25 PM.

IX. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 4:54 PM

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

No action items emerged from the Committee of the Whole meeting.

XI. ADJOURNMENT

THAT the meeting be adjourned.

97. P. Grisonich

CARRIED

The meeting was adjourned at 4:57 PM.

CHAIR

SECRETARY TREASURER

DRAFT