

# **Board Agenda**

*February 28, 2023*

---



**Medicine Hat Public Board of Education  
Operating as Medicine Hat Public School Division**



**MEDICINE HAT PUBLIC BOARD OF EDUCATION**  
**OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION**  
**REGULAR SCHOOL BOARD MEETING**

**I N D E X**

**TUESDAY, FEBRUARY 28, 2023**

**CENTRAL OFFICE – BOARD ROOM**

**SCHOOL DIVISION ADMINISTRATION OFFICE**

601 – First Avenue S.W.  
Medicine Hat, Alberta  
T1A 4Y7

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **RECOGNITION**
  1. Mr. Terry Riley
- V. **TREATY 7 LAND ACKNOWLEDGEMENT**
- VI. **INTRODUCTION OF STUDENT DELEGATES**
- VII. **APPROVAL OF AGENDA**
- VIII. **ADOPTION OF MINUTES**
- IX. **CORRESPONDENCE**
  1. Thank You
- X. **PRESENTATIONS**
  1. Alternative Learning Team
  2. Dress Code Survey
- XI. **REPORTS OF COMMITTEES**
  1. Teachers' Convention
  2. Coordinating Committee
- XII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIII. **ADJOURNMENT**



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

**REGULAR MEETING**  
**TUESDAY, FEBRUARY 28, 2023 - 5:30 P.M.**

**CENTRAL OFFICE – BOARD ROOM**

**A G E N D A**

**I. CALL MEETING TO ORDER**

**II. MOVE TO COMMITTEE OF THE WHOLE**

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

**CW**

**MOTION**

**III. RECONVENE TO OPEN BOARD MEETING**

**IV. RECOGNITION**

**1. Mr. Terry Riley**

The Board requests a moment of silence to honour Mr. Riley as a former educator and trustee. He was an avid and effective advocate for our division, for public education, and our students.

**CW**

**V. 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.

**CW**

**VI. INTRODUCTION OF STUDENT DELEGATES**

The Board of Trustees welcomes Medicine Hat High School student delegates: Aryanna Rowinski and Madison Zilkie.

**CW**

**VII. APPROVAL OF AGENDA**

**MOTION**

**VIII. ADOPTION OF MINUTES**

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, January 24, 2023**, and **Tuesday, February 14, 2023**, the Committee of the Whole meetings held on **Tuesday, January 24, 2023**, and **Tuesday, February 14, 2023**.

CW

MOTION

**IX. CORRESPONDENCE**

**1. Thank you**

Madison Moore has sent correspondence expressing appreciation for being awarded the Thelma Berkeley Robinson Scholarship.

CW

**X. PRESENTATIONS**

**1. Alternative Learning Team**

The Alternative Learning Team (ALT) provides a continuum of services that target emotional, social, behavioural, complex communication and/or the specialized learning needs of students. The Alternative Learning Team believes that educational practices should be flexible and responsive to the strengths, needs, and learning preferences of individual students, as well as the learning needs of the school community. The team will provide an overview of their three-tiered model of support and share testimonials from students, parents, educational assistants, teachers and administrators.

TH/GF

[Enclosure No. 1](#)

**2. Dress Code Survey**

The Student Delegates will present to the Board the results from their recent Dress Code Survey.

CW

**XI. REPORTS OF COMMITTEES**

**1. Teachers' Convention**

An update will be provided from those that attended the Southeastern Alberta Teachers' Convention held on February 23-24, 2023.

PG

**2. Coordinating Committee**

The Coordinating Committee held their meeting on Monday, February 13, 2023. The meeting minutes are enclosed for information.

YS/MD

[Enclosure No. 2](#)

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

MOTION

**XIII. ADJOURNMENT**

MOTION