

Board Agenda

March 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, MARCH 28, 2023

<u>VIRTUAL – MICROSOFT TEAMS MEETING</u>

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **INTRODUCTION OF STUDENT DELEGATES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **CORRESPONDENCE**
 - 1. Substitute Teacher Appreciation Week
- IX. **PRESENTATION**
 - 1. Presentation postponed: ~~International Trip – New York~~
- X. **RECONGNITION/ACCOMPLISHMENTS**
 - 1. Edwin Parr Nominee
- XI. **ITEMS FOR ACTION**
 - 1. Capital Plan
 - 2. Final Approval Request: International Trip to Myrtle Beach, South Carolina
 - 3. Final Approval Request: International Trip to New York City, New York
- XII. **REPORTS OF COMMITTEES**
 - 1. Division Council of School Councils'
- XIII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIV. **ADJOURNMENT**



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

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

MS TEAMS MEETING [Click here to join the meeting](#)

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. 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

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes Medicine Hat High School student delegates Brandston Davis and Aryanna Rowinski.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, February 28, 2023**, and **Tuesday, March 14, 2023**, and the Committee of the Whole meetings held on **Tuesday, February 28, 2023**, and **Tuesday, March 14, 2023**.

CW

MOTION

VIII. CORRESPONDENCE

1. Substitute Teacher Appreciation Week

Tim Johnson sent a thank you note to the Board for their thoughtfulness in celebrating Substitute Appreciation Week!

CW

IX. PRESENTATION

1. ~~International Trip – New York~~ *Presentation postponed*

Crescent Heights High School Cosmetology Students travelled to New York City from March 3 to March 8, 2023. Teacher and trip organizer Michelle Schneider along with student Carter Schneider will present to the Board on their experiences and the educational highlights of the trip.

MD

X. RECOGNITION/ACCOMPLISHMENTS

1. Edwin Parr Nominee

Medicine Hat Public School Division is fortunate to have an outstanding group of first year teachers. In recognition of our outstanding teachers, we recognize our Edwin Parr nominee. This nomination is for a first-year teacher who is demonstrating outstanding instructional practice and modeling outstanding professionalism. Our division has selected **Katie Albers** who teaches at Southview School as our 2023 nominee for the Edwin Parr Award. Congratulations Katie!

CW/LC

XI. ITEMS FOR ACTION

1. Capital Plan

The Three-Year Capital Plan for 2024-2027 will be presented to the Board for approval.

JL

[Enclosure No. 1](#)

MOTION

2. Final Approval Request: International Trip to Myrtle Beach, South Carolina

At the June 28, 2022, Regular Board Meeting of the Board of Trustees a request was presented on behalf of Cameron Rittinger and Medicine Hat High School students (MHHS Baseball Team) for an out-of-country 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 Medicine Hat High School student trip to Myrtle Beach, South Carolina for the period Monday, April 10, 2023, to Sunday, April 16, 2023.

MD

[Forthcoming Enclosure No. 2](#)

MOTION

3. Final Approval Request: International Trip to New York City, New York

At the October 25, 2022, Regular Board Meeting of the Board of Trustees a request was presented by on behalf of Jennifer Davies from Crescent Heights Hat High School (Theatre Arts Program) 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 international trip to New York for the period Tuesday, April 11, 2023, to Tuesday, April 18, 2023.

MD

[Enclosure No. 3](#)

MOTION

XII. REPORTS OF COMMITTEES

1. Division Council of School Councils

The Division Council of School Councils held their meeting on Thursday, March 9, 2023.
The meeting minutes are enclosed for information.

CW

[Enclosure No. 4](#)

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

MOTION

XIV. ADJOURNMENT

MOTION