

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

<u>REGULAR MEETING</u> TUESDAY, JANUARY 14, 2025 – 3:15 P.M.

CENTRAL OFFICE - BOARD ROOM

AGENDA

I. CALL MEETING TO ORDER

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. <u>Alexandra Middle School Land Acknowledgement</u>

CW

III. APPROVAL OF AGENDA

MOTION

IV. PRESENTATIONS

1. Psychological Health & Safety

Sarah Scahill, the Division Health and Wellness Manager will update the Board on the next steps relating to the work of the Psychological Health and Safety Steering Committee.

JP

V. ITEMS FOR ACTION

1. <u>Dr. Ken Sauer School Logo</u>

Dr. Ken Sauer School is proposing an updated logo and is seeking Board approval. As per <u>Policy 210.2 – Team Names, Logos, Colours and Mascots</u> it is recommended that the Board approve Dr. Ken Sauer School's logo as presented.

TH

Enclosure No. 1

MOTION

VI. <u>ITEMS FOR INFORMATION</u>

1. New Administrative Procedure

A new administrative procedure 806 AP 002: School Bus Cancellation due to Inclement Weather has been drafted to outline our current practices.

806 AP 002 - School Bus Cancellation due to Inclement Weather

VII. 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

VIII. RECONVENE TO OPEN BOARD MEETING

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

X. ADJOURNMENT

MOTION