

Board Agenda

April 25, 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, APRIL 25, 2023

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. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **INTRODUCTION OF STUDENT DELEGATES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **PRESENTATIONS**
 1. International Trip – New York City, New York
 2. Optimal Learning Coach Presentation
- IX. **REPORTS OF COMMITTEES**
 1. Coordinating Committee
- X. **ITEMS FOR INFORMATION**
 1. Alberta School Councils Association Conference and Annual General Meeting
 2. 402 AP 001 – Delegation of Authority
- XI. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XII. **ADJOURNMENT**



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

REGULAR MEETING
TUESDAY, APRIL 25, 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. 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: Moh Khawja and Myles Siwela.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, March 28, 2023**, and **Tuesday, April 11, 2023**, and the Committee of the Whole meetings held on **Tuesday, March 28, 2023**, and **Tuesday, April 11, 2023**.

CW

MOTION

VIII. PRESENTATIONS

1. International Trip – New York

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

2. Optimal Learning Coach Presentation

Corey Sadlemyer, Carla Carrier and the OLC team along with special guest testimonials will present on the impact of the Optimal Learning Environment and Instructional Coaches on administrator, teacher and student growth and success. We will model impactful instruction as we guide participants through a small group instruction structure. Using the four processes of the OLE (connect, inquire, reflect, collaborate) we will share teacher and administrator experiences along with data to demonstrate how work with our OLC team around Teacher Clarity and New Curriculum has influenced teacher competence and confidence in the division this year.

CS/CC

IX. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held their meeting on Monday, March 27, 2023. The meeting minutes are enclosed for information.

YS/MD

[Enclosure No. 1](#)

X. ITEMS FOR INFORMATION

1. Alberta School Councils Association Conference and Annual General Meeting

The Alberta School Conference Association held their Conference and Annual General meeting on April 21 to 23, 2023. An update will be provided from those that attended.

CW

2. [402 AP 001 – Delegation of Authority](#)

This administrative procedure has been updated to indicate who the Superintendent has authorization to sign contracts for.

JL

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

MOTION

XII. ADJOURNMENT

MOTION