Board Agenda

April 26, 2022

Medicine Hat Public Board of Education

Operating as Medicine Hat Public School Division

601 - 1 Avenue SW, Medicine Hat, Alberta

MEDICINE HAT PUBLIC BOARD OF EDUCATION

OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION

REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, APRIL 26, 2022

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. **APPROVAL OF AGENDA**

VI. **ADOPTION OF MINUTES**

VII. **PRESENTATIONS**

1. Supporting Leader and Teacher Growth through Inquiry-Based Professional Learning and Generative Dialogue
2. Optimal Learning Coach Presentation
3. International Program Presentation

VIII. **CORRESPONDENCE**

1. Thank You Cards from Students
2. Thank You Card

IX. **ITEMS FOR ACTION**

1. Program Closures
2. Policy 548: Employee Absence Reporting
3. Policy 200: Role of The Board of Trustees

X. **REPORTS OF COMMITTEES**

1. Coordinating Committee

XI. ITEMS FOR INFORMATION

1. Administrative Procedures: Employee Absence Reporting
2. Administrative Procedure and Exhibits: Off-Site Activities

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
CENTRAL OFFICE – BOARD ROOM

TUESDAY, APRIL 26, 2022 - 5:30 P.M.

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

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. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, March 22, 2022,** and **Tuesday, April 12, 2022** and the Committee of the Whole meetings held on **Tuesday, March 22, 2022,** and **Tuesday, April 12, 2022.**

CW

VII. PRESENTATIONS

1. Supporting Leader and Teacher Growth through Inquiry-Based Professional Learning and Generative Dialogue

Dr. Pamela Adams, Dr. Carmen Mombourquette and Dr. Sharon Allan have submitted a report based on their work with MHPSD 2018-2021.

MD

Enclosure No. 1

2. **Optimal Learning Coach Presentation**

Jason Peters and the OLC team will present a continuation of their previous presentation. Last year's presentation focused on the multiple entry points for individuals and schools who reach out to build and support cultures of learning in our schools. This year's focus is on the team's support of system wide initiatives and how these extend into schools and classrooms as teachers enhance their practice.

JP

Enclosure No. 2

3. **International Program Presentation**

Scott Howes, International Program Coordinator, alongside Nikki Johansen, and Allan Thompson will provide a presentation on our International Program.

PG

VIII. CORRESPONDENCE

1. **Thank You Cards from Students**

Several thank you cards have been received from students that have been awarded various scholarships.

Mycah Virovec	Thelma Berkeley Robinson Scholarship
Jacob Dwyer	Thelma Berkeley Robinson Scholarship

CW

2. **Thank You Card**

Dianne Spencer	Substitute Teacher Appreciation Gift

CW

IX. ITEMS FOR ACTION

1. **Program Closures**

The Outreach Programs: Saamis REAL (1489) and REAL McMan (1527) have been inactive for several years. It is recommended that the Board approve the closure of these two Programs. The administrative procedure 724 P 002: Program Relocation or Closure is enclosed for reference.

MD/JL

Enclosure No. 3

2. **Policy 548: Employee Absence Reporting**

This newly drafted policy and accompanying administrative procedures have been reviewed. It is recommended that the Board approve Policy 548 as presented.

LC

Enclosure No. 4

3. **Policy 200: Role of The Board of Trustees**

A draft of the revised policy is enclosed. It is recommended that the Board approve the updates to this policy as presented.

MD

Enclosure No. 5

X. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held their meeting on Monday, April 4, 2022. The meeting minutes are enclosed for information.

YS

Enclosure No. 6

XI. ITEMS FOR INFORMATION

1. Administrative Procedures: Employee Absence Reporting

The administrative procedures that support the new Policy 548: Employee Absence Reporting are enclosed for information.

LC

Enclosure No. 7
Enclosure No. 8

2. Administrative Procedure and Exhibits: Off-Site Activities

The administrative procedure 720 P 001 – Off-Site Activities has been updated including the removal of one exhibit and the addition of five others.

~~720 E 008 – Adult Waiver and Release~~ (Rescind as non-chaperoning adults will not be on trip)

Enclosure No. 9

720 E 008 – Consent for Recurring Curricular Activities (New)

720 E 010 – International Trips – Approval in Principle (New)

720 E 011 – International Trips – Final Approval (New)

720 E 012 – Consent for International Trips (New)

720 E 013 – Volunteer Registration Form (New)

720 E 014 – Travel Declaration for National-International Trips (New)

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

XIII. ADJOURNMENT