

Board Agenda

June 28, 2022



**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, JUNE 28, 2022 - 5:30 P.M.

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. **PRESENTATION**
 - 1. The Hub / Pathways Program Presentation
- VIII. **CORRESPONDENCE**
 - 1. Thank You Card
- IX. **RECOGNITION/ACCOMPLISHMENTS**
 - 1. Honoured Educator Awards
 - 2. Alberta School Board Association: Honouring Spirit Awards
- X. **ITEMS FOR ACTION**
 - 1. 2022-2023 School Fees
 - 2. World Teacher Day
 - 3. International Off-Site Activity: Myrtle Beach, South Carolina – Approval in Principle
- 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
CENTRAL OFFICE – BOARD ROOM

TUESDAY, JUNE 28, 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, May 24, 2022**, and **Tuesday, June 14, 2022** and the Committee of the Whole meetings held on **Tuesday, May 24, 2022**, and **Tuesday, June 14, 2022**.

CW

VII. PRESENTATION

1. The Hub / Pathways Program Presentation

Alternative Programs and Outreach have undergone some structural changes this year. We have been very fortunate to combine, Hub Virtual, Pathways, PAS and the Young Moms program starting in March. We strive to be a collaborative learning community that accepts diversity, fosters hope and creates an opportunity for growth. While acting as a district resource to support all our schools, and families with flexible, responsive, and innovative programming to ensure that we have a space that students can come "Where everyone belongs". The presentation will outline the history and structure of Hub Virtual School, how combining programs has allowed for integrated programming for our students, and our direction for next year.

TH

VIII. CORRESPONDENCE

1. Thank You Card

A thank you card has been received from Reece Robinson, a student that was awarded the Thelma Berkeley Robinson Scholarship.

CW

IX. RECOGNITION/ACCOMPLISHMENTS

1. Honoured Educator Awards

The recipients of the Honoured Educator Award include all teachers retiring from service in the 2021-2022 school year.

Rosalyn Clark
Sophie Douvis
Tania Haynes

Tim Johnson
Susan Kovacs-Withers
Rod Metz

Marni Pruden
Allan Thompson
Patricia Whiting

Congratulations to the Medicine Hat Public School Division's Honoured Educators!

CW/LC

2. Alberta School Board Association Honouring Spirit Awards

The Medicine Hat Public School Division had three students nominated for the Honouring Spirit: Indigenous Student Awards 2022:

Aleigha Aaker – Connaught School

Jamie Robson – Crescent Heights High School

Trinity Wikjord – Medicine Hat High School

In 2020, Medicine Hat High School Student, **Jay Maudsley** was nominated.

CW

X. ITEMS FOR ACTION

1. 2022-2023 School Fees

As per Administrative Procedure [628 P 001 – Student Fees](#), the fees that require Board approval prior to application will be presented. This item has been added to the Regular agenda under items for action.

LD

[Enclosure No. 1](#)

2. World Teacher Day

October 5th is celebrated annually as World Teacher Day.

It is recommended that the Board approve a card and fruit basket to be delivered to all MHPSD schools in appreciation of our teachers.

MD

3. International Off-Site Activity: Myrtle Beach, South Carolina – Approval in Principle

It is recommended that the Board approve, in principle, an international off-site activity for Cameron Rittinger, representing students from Medicine Hat High School to travel to Myrtle Beach, South Carolina for the period Monday, April 10, 2023 to Sunday, April 16, 2023, subject to the following conditions:

- a) that the Secretary Treasurer's Department give initial approval to the destination and that the submitted itinerary be approved;

- b) that the Division's student informed consent forms be signed by all parents;
- c) that there be no cost to the Board, other than the cost of substitute teachers for approved supervising teachers traveling on the trip;
- d) that all funds related to this trip be managed by the School Bookkeeper at your location;
- e) that the School Trip Accounting Template be completed and submitted to the Secretary Treasurer's department no later than 20 days after your trip;
- f) that all volunteer forms are completed including criminal record checks;
- g) that all students and chaperones are required to obtain the School Division Travel Insurance (medical, trip cancellation/interruption and baggage);
- h) that the Principal/Teacher responsible continue to monitor and keep track of the travel advisories and ensure that students and parents are aware that the trip could be cancelled;
- i) that the Principal/Teacher comply with all criteria set out in Policy 720;
- j) that a letter be signed by each parent granting permission for their child to travel out-of-the-country with another specifically named adult;
- k) that each student be in possession of a passport, valid for at least six months beyond the expected return date.

MD

[Enclosure No. 2](#)

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

XII. ADJOURNMENT