

Board Agenda

December 13, 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, DECEMBER 13, 2022

CENTRAL OFFICE – 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. Human Resources
 2. New Curriculum Update
- IX. **RECOGNITION/ACCOMPLISHMENTS**
 1. Musical Performances
- X. **ITEMS FOR INFORMATION**
 1. National School Boards' Association: Annual Conference & Exposition
- 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, DECEMBER 13, 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

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.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, November 29, 2022**, and the Committee of the Whole meeting held on **Tuesday, November 29, 2022**.

CW

MOTION

VIII. PRESENTATIONS

1. Human Resources

The Human Resources Team will provide an update to the Board on the work that is being done in their department.

LC

2. New Curriculum Update

An update in relation to the implementation of the new curriculum will be provided to the Board.

JP

IX. RECOGNITION/ACCOMPLISHMENTS

1. School Performances

The Board would like to extend a most sincere appreciation to our schools for hosting musical drama productions.

Aladdin Jr. – Crescent Heights High School

PUFFS! – Medicine Hat High School

Pirates! Theodor Thud and the Quest for Weird Beard – Alexandra Middle School

These performances bring together members of the community, staff, and students in such a meaningful way.

MD

X. ITEMS FOR INFORMATION

1. National School Boards Association: Annual Conference & Exposition

The [NSBA Annual Conference & Exposition](#) is scheduled for April 1–3, 2023 in Orlando.

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

XII. ADJOURNMENT

MOTION