



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

REGULAR MEETING
TUESDAY, FEBRUARY 11, 2025 – 3:15 P.M.

CENTRAL OFFICE – BOARD ROOM

A G E N D A

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.

[Dr. Roy Wilson Learning Centre](#)

CW

III. APPROVAL OF AGENDA

MOTION

IV. PRESENTATIONS

1. Family School liaison Workers & Academy Support

MHPSDs Family School Liaison Workers (FSLWs) have been working alongside academy teachers to deliver mental health and mindset training. The focus is on building resilience, improving confidence, and strengthening mental health and overall wellness. Our FSLW team will share their experience of supporting the academy in its first year and how they are bringing their love of sport and fitness to their work.

CE

2. Academies Update

The Hockey | Ringette Academy is a high-quality program that provides students with on-ice instruction and classroom learning, including game tactics, leadership, and character development. The academy promotes skill growth and student engagement both on and off the ice, leading to significant player development and increased confidence. This update will cover the program's impact, key achievements, and future plans.

CS/CC

V. ITEMS FOR ACTION

1. 2025-2026 Division Calendar

Mr. Peters will provide an update on feedback and changes to the drafted 2025-2026 Division Calendar.

It is recommended that the Board approve the calendar enclosed for the 2025-2026 school year.

JP

[Enclosure No. 1](#)

MOTION

VI. REPORT OF COMMITTEES

1. Public-School Board Council Meeting Update

The Public-School Board Council Meeting was held on February 6 to 7, 2025. An update will be provided to the Board.

PG

VII. ITEMS FOR INFORMATION

1. Alberta School Council Association (ASCA) 2025 Spring Symposium

Registration is open for the ASCA 2025 Spring Symposium on Saturday, April 26, 2025. The event will be held online from 9:30 a.m. to 3:30 p.m. [Event Information](#)

Please let Joni know if you plan to attend.

[Enclosure No. 2](#)

2. First Team Meeting

A meeting of the First Team will be held on Tuesday, February 18 from 10:00 a.m. to 2:00 p.m. Any agenda items can be shared with Superintendent Hensel.

VIII. 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

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT

MOTION