

MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, SEPTEMBER 24, 2019 AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman, Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Corey Sadlemyer, Assistant Superintendent
Jason Peters, Assistant Superintendent

OTHERS PRESENT: Richelle Thomas, Principal, George Davison School
Tricia Unreiner, Vice Principal, George Davison School
Wendy Weiss, Teacher, George Davison School
Lacey Worth, Teacher, George Davison School
Breanne Cash, Teacher, George Davison School
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

6. C. Wilson **THAT** the agenda be approved as presented.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, June 25, 2019 and Tuesday, September 10, 2019 and the Committee of the Whole meeting held on Tuesday, June 25, 2019 and September 10, 2019.

7. C. Freeman **THAT** the Minutes of the Regular Board meeting held on Tuesday, June 25, 2019 and Tuesday, September 10, 2019 and the Committee of the Whole meeting held on Tuesday, June 25, 2019 and September 10, 2019 be adopted as presented.

CARRIED

III. MOVE TO COMMITTEE OF THE WHOLE

8. D. Forbes **THAT** the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:03 p.m.

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:30 p.m.

V. 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.

VI. SCHOOL SHARING PRESENTATION

1. George Davison School Sharing Presentation

George Davison School provided an overview of the work being done in their school and presented on their progress with the implementation of the Collaborative Response Model.

6:13 p.m. – George Davison School staff
left the meeting

VII. CORRESPONDENCE

1. Thank you cards from MHPSD Students

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

Thelma Berkeley Robinson Scholarship

Haley Gader, Baley Gosse, Justin Maser, Miranda Buchholz, Dani DaRosa, Matthew Birtle, Shauna Jensen, Nicholas Belanger, Emily Hess, Ishma Kazé, Nick Sweeney

Harold Storlien Memorial Scholarship

Josh Hower

Safe Grad 2019

Zach Campbell

VIII. RECOGNITIONS/ACCOMPLISHMENTS

1. Mr. Rick Massini

Catherine Wilson presented a plaque to Rick Massini from PSBA in recognition of his tireless advocacy and commitment to the values of public education.

IX. ITEMS FOR ACTION

1. World Teachers' Day

October 5th is celebrated annually as World Teachers' Day. This year October 5 is a Saturday, so we will celebrate on Friday.

9. C. Wilson

THAT the Board approve the delivery of a card and fruit basket to all MHPSD schools in appreciation of our teachers.

CARRIED

X. ITEMS FOR INFORMATION

1. Public School Boards' Association of Alberta: 2019 Fall Events

The PSBAA 2019 Fall Events will be held in Edmonton on October 16 (5:30 p.m.) to 18, 2019.

2. Alberta School Boards Association: Fall General Meeting

The ASBA Fall Event and General Meeting will be held in Edmonton on November 17 (7:00 p.m.) to 19, 2019.

3. National School Boards Association 2020 Annual Conference & Exposition

The NSBA Annual Conference & Exposition will be held in Chicago, IL on April 4 to 6, 2020.

XI. MOVE TO COMMITTEE OF THE WHOLE (2)

10. C. Freeman

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 6:20 p.m.

XII. RECONVENE TO OPEN BOARD MEETING (2)

The Board reconvened to the open board meeting at 7:01 p.m.

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

No action arising.

XIV. ADJOURNMENT

11. D. Forbes

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 7:02 p.m.

CHAIR

SECRETARY TREASURER