



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, JANUARY 22, 2019 – 6:00 P.M.

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board Meeting held on **Tuesday, November 27, 2018**, and **Tuesday, January 8, 2019** the Committee of the Whole meeting held on **Tuesday, November 27, 2018** and **Tuesday, January 8, 2019**.

RM

III. CORRESPONDENCE

1. Thank You Cards from Division Students for Awards and Scholarships

Jayce Smith	Thelma Berkeley Robinson Scholarship
Abigail Lawrence	Thelma Berkeley Robinson Scholarship
Amy Gurdian	Thelma Berkeley Robinson Scholarship
Travis Straube	Thelma Berkeley Robinson Scholarship
Azeez Badrudeen	Thelma Berkeley Robinson Scholarship
Kelsi Kannekens	Thelma Berkeley Robinson and Grant Henderson Scholarships
Kia Kannekens	Thelma Berkeley Robinson Scholarship
Kennedy Galloway	Thelma Berkeley Robinson Scholarship
Elizabeth Schenkey	Harold Storlein Memorial Award
Litany Bloomfield	Thelma Berkeley Robinson Scholarship
Isabella Walter	Thelma Berkeley Robinson Scholarship
Ruben Van Niekerk	Hub Fish Award
Ruben Van Niekerk	Donated Award
Ruben Van Niekerk	Thelma Berkeley Robinson Scholarship
Ruben Van Niekerk	Canadian Parents for French Award
Amy Cran	Thelma Berkeley Robinson Scholarship
Dylon Fauth	Thelma Berkeley Robinson Scholarship

RM

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Holiday Performances

The Board would like to recognize our staff and students for all their hard work hosting their communities, families and friends in celebration of the holiday season. Celebrations included Christmas concerts, band concerts, celebrations, extravaganzas and activity evenings.

RM

2. Cardinal Energy at Elm Street School

Students of Elm Street School received Christmas gifts and lunch this December from the employees of Cardinal Energy. The Board would like to express their sincere appreciation to these employees for their generosity; this act of kindness impacted the lives of staff and students.

MD

V. ITEMS FOR ACTION

1. Policy Recommendations

The following Policies have been newly drafted or revised and are recommended for approval by the Board of Trustees:

Policy 102 Shared Decision Making Responsibilities (revised)

Policy 506 Suspension and Dismissal of Professional Staff (revised)

Policy 542 Attendance (new)

Policy 616 Student Assessment (revised)

MD/LC/JP

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VI. PRESENTATIONS

1. Class Size Survey

The class size data for 2018-2019 has been compiled and submitted to Alberta Education. An overview of the results will be provided to the Board.

LC

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2. Connecting to CRM

Joanne Pitman will provide an overview of the professional learning and progression of implementation of the Collaborative Response Model across division schools.

JP

VII. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the December 3, 2018 Coordinating Committee meeting are enclosed.

CF/MD

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VIII. ITEMS FOR INFORMATION

1. 2018-2019 Infrastructure Maintenance and Renewal Program (IMR) – Expenditure Plan

Alberta Education is providing capital funding of \$2,152,121 under the 2018-2019 Infrastructure Maintenance and Renewal Program. At present, the Division has \$1,626,129 of unutilized carry-over of IMR funds from previous years. Enclosed is the Medicine Hat Public School Division Infrastructure Maintenance and Renewal Program Expenditure Plan for the program year 2018-2019.

JL/AC

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2. Administrative Procedures

The following administrative procedures have been newly drafted:

530 P 009 Social Media Directions: Staff, Volunteers and Contract Employees (new)

542 P 001 Attendance Support Program (new)

616 P 001 Assessment and Reporting (new)

MD/LC/JP

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3. Teachers' Convention

Tim Johnson, Chair of the Southeast Alberta Teachers' Convention, has sent an invitation for upcoming Teachers' Convention on Thursday, February 21 and Friday, February 22, 2019.

MD

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IX. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

RM

X. RECONVENE TO OPEN BOARD MEETING

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

XII. ADJOURNMENT