

MEDICINE HAT SCHOOL DISTRICT NO. 76

COORDINATING COMMITTEE MEETING

MEMBERS:

Catherine Wilson Fraser	Grant Henderson
Jerry Labossiere	Lyle Cunningham
Sherri Fedor	Cody Edwards
Amanda Kenny	Julia Stewart
Cindy Louma	Heather McCaig
Dean Brandt	Ashley Bohonos
Sharon Stolz	

DATE & TIME: **Monday, October 6, 2014 @ 1:30 p.m.**

PLACE: Meeting Room
 School District Administration Offices

MINUTES

1. Welcome

Welcome Back to all our committee members from last year.

Welcome to our new members:

- Cody Edwards - Elementary Administrative Rep
- Ashley Bohonos – ATA rep
- Julia Stewart – ATA rep

2. Schedule of Meeting Dates

There were a few changes recommended to the proposed Schedule of Meeting Dates for the 2014-2015 school year. Attached is a revised schedule.

3. List of Committee Members

The recommended list of committee members was correct. A secondary admin. rep is still needed to sit on the committee.

4. Progress Report

The Progress Report dated September 24, 2014 was reviewed.

5. Draft 2015-2016 School Year Calendar

Lyle Cunningham reported on the draft calendar for the 2015-2016 school year. The calendar will be provided to the Board at its October 7th meeting and then forwarded to the Coordinating Committee for input after that date. It will then be shared with principals, staff reps and parent councils before the Board gives final approval.

6. Procedures 303 P 001 and 303 P 002

The committee reviewed the recommended revisions. The committee questioned where the list of characteristics referred to in Procedure 303 P 001 will be posted for access.

It was agreed that revised Procedures 303 P 001: Filling Administrative Appointments and 303 P 002: School-based Administrative Positions be forwarded to the Board for approval.

7. Policy 620: Inclusive Education

Sherri Fedor developed a policy and procedures for Inclusive Education and reviewed it with the committee.

It was agreed that Policy 620: Inclusive Education and Procedure 620 P 001: Supports and Services to Address Student Needs be forwarded to the Board for approval.

8. Policy 720: Alternative Programs

Sherri Fedor reviewed and suggested revisions to remaining procedures that fall under Policy 720: Alternative Programs:

It was agreed that Procedures 720 P 004: Special Education and 720 P 006: Integrated Occupational Program be recommended to the Board for deletion from the Policy Handbook.

9. Review of Policy 411

The Board, at its Regular Meeting on September 16th, approved the review of Policy 411 during the 2014-2015 school year and to hold in abeyance Sections 800 and 900 for the 2015-2016 school year.

It was agreed to form a committee to recommend revisions to Policy 411 and bring these recommendations back to the Coordinating Committee for discussion.

The committee is:

Grant Henderson – Chair
Sherri Fedor
Lyle Cunningham
Jerry Labossiere
Julia Stewart

Dean Brandt
Heather McCaig
Cindy Louma
Ashley Bohonos
Cody Edwards

10. Future Meetings

October 27 – 12:30 – 1:30 p.m. - CUPE Board Advisory

November 24 – 1:00 – 3:30 p.m. – Working Committee to work on Policy 411

December 1 – 12:30 – 1:30 p.m. – ATA/Coordinating Committee Lunch (District hosted)

December 1 – 1:30 – 3:30 p.m. – Coordinating Committee Meeting

11. Adjournment