

Board Agenda

May 25, 2021



**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, May 25, 2021

<u>ZOOM MEETING</u>

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **APPROVAL OF AGENDA**
- VI. **ADOPTION OF MINUTES**
- VII. **PRESENTATIONS**
 - 1. Family School Liaison Workers
- VIII. **CORRESPONDENCE**
 - 1. Thank You Card
- IX. **ITEMS FOR ACTION**
 - 1. Budget 2021-22 Spring Release
 - 2. Education Plan
 - 3. Locally Developed Course Authorization
 - 4. Reauthorization of Locally Developed Courses
- X. **REPORTS OF COMMITTEES**
 - 1. Division Council of School Council
 - 2. Coordinating Committee
- 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
ZOOM

TUESDAY, MAY 25, 2021

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

III. RECONVENE TO OPEN BOARD MEETING – 5:30 P.M.

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. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, April 27, 2021** and **Tuesday, May 11, 2021** and the Committee of the Whole meetings held on **Tuesday, April 27, 2021** and **Tuesday, May 11, 2021**.

CW

VII. PRESENTATIONS

1. Family School Liaison Workers

MHPSD believes in fostering a culture of wellness that acknowledges that learning happens best when the physical and emotional needs of the learner are met. As part of our comprehensive school health framework, the role of the Family School Liaison Worker was developed in 2018 to meet the needs of students and families. Through the collaborative response model and the continuum of supports, FSLWs become the link that connects school, home, and community to ensure a coordinated and comprehensive approach to student wellness. This model allows for greater flow of information as well as collaboration

between the school-based team, the school linked team, and community supports in order to wrap around our students. The result is a flexible, responsive, and evolving system of support that assists students in reaching their full potential as learners.

TH/CP

VIII. CORRESPONDENCE

1. Thank You Card

The Board received a thank you card from Mrs. Valerie Brown on behalf of the ATA Local No. 1 for the travel mugs that were gifted to all Division employees.

CW

IX. ITEMS FOR ACTION

1. Budget 2021-22 Spring Release

As per the Education Act the Board is presented in May with a budget proposal for the upcoming school year. The Spring Release is built on best estimates available at the time. An update will be provided in the fall on actual student numbers.

It should be noted that the budget is in a deficit position of \$757,000 for 2021-22. We present the plan to the Board for consideration and approval.

JL

Budget [Enclosure No. 1](#)

Page 13

Presentation [Enclosure No. 2](#)

Page 55

2. Education Plan

The 2021-22 Education Plan (EP) will be shared for review. This is our school division's first EP in Alberta's new assurance model. Development process of the plan and how it fits into the overall assurance process will be shared. Highlights of the plan will be provided as well.

CS

Forthcoming Enclosure No. 3

3. Locally Developed Course Authorization

Request to authorize the acquired locally developed high school courses from the:

Calgary School Division:

- 1) Academic Achievement through English Language Development 15-3; 15-5; 25-3; 25-5; 35-3; 35-5 expires August 2025
- 2) ESL Expository English 15-5; 25-5 expires in August 2024
- 3) ESL Introduction Mathematics 15-5 expires in August 2024
- 4) ESL Introduction to Science 15-5; 25-5 expires in August 2023
- 5) ESL Introduction to Canadian Studies 15-5; 25-5 expires in August 2023
- 6) Film & Media Art 15-3; 15-5; 25-3; 25-5; 35-3; 35-5 expires in August 2025

Edmonton School Division:

- 1) Improvisational Theatre 15-3; 15-5; 25-3; 25-5; 35-3; 35-5 expires in August 2024
- 2) Theatre Performance 15-5; 25-5; 35-5 expires in August 2024

It is recommended that the Board of Trustees authorize these high school courses for the 2021-2022 school year until their expiration.

JP

4. Reauthorization of Locally Developed Courses

Request to reauthorize the following locally developed high school courses for four years:

Pembina Hills School Division

- 1) Forensic Science Studies 35-5 expires August 2025

Edmonton School Division

- 1) Forensic Studies 25-3; 35-3 expires August 2025

Calgary School Division

- 1) Musical Theatre 15-5; 25-5; 35-5 expires August 2025

It is recommended that the Board of Trustees approve the reauthorization of these high school courses for the 2021-2022, 2022-2023, 2023-2024 and 2024-2025 school years.

JP

X. REPORTS OF COMMITTEES

1. Division Council of School Councils

Minutes of the May 13, 2021 Division Council of School Councils meeting are attached for information.

CW/MD

[Enclosure No. 4](#)

Page 83

2. Coordinating Committee

Minutes of the May 17, 2021 Coordinating Committee meeting are attached for information.

CF/MD

[Enclosure No. 5](#)

Page 87

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

XII. ADJOURNMENT