

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

INDEX

Tuesday, September 28, 2021

ZOOM

SCHOOL DIVISION ADMINISTRATION OFFICE

601 – First Avenue S.W. Medicine Hat, Alberta T1A 4Y7

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

REGULAR MEETING

<u>ZOOM</u>

TUESDAY, SEPTEMBER 28, 2021 - 5:30 P.M.

<u>A G E N D A</u>

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		
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		
٧.	APPROVAL OF AGENDA		
VI.	ADOPTION OF MINUTES		
	Presentation and adoption of the Minutes of the Regular Board meetings held on Tuesday , June 22 , 2021 , and Tuesday , September 14 , 2021 and the Committee of the Whole meetings held on Tuesday , June 22 , 2021 , and Tuesday , September 14 , 2021 and the Special Meeting held on Thursday , September 9 , 2021 .		
	CW		
VII.	PRESENTATION		
	1. <u>Coulee Collegiate</u>		
	Mr. Tim Bloomfield will provide a presentation about Coulee Collegiate start-up.		
	MD		

VIII. | CORRESPONDENCE

1. Thank You Cards from MHPSD Students

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

Raya Grover	Medicine Hat Safe Grad 2021 Scholarship
Raya Grover	MHHS Alumni Scholarship
Olivia Milne	Debra Bitz Memorial Scholarship
Ethan Haukeness	Debra Bitz Memorial Scholarship
Payton Mayzes	Debra Bitz Memorial Scholarship
Sarah Ouwehand	Fred Fisher Memorial Scholarship
Brianna Van Mulligen	Thelma Berkeley Robinson Scholarship
Jaci Bertram	Thelma Berkeley Robinson Scholarship
Olivia Sim	Thelma Berkeley Robinson Scholarship
Jayden Nolan-Jurasek	Thelma Berkeley Robinson Scholarship
Joy Lobert	Thelma Berkeley Robinson Scholarship
Breeanna Stovka	Thelma Berkeley Robinson Scholarship
Hailey Schofield	Thelma Berkeley Robinson Scholarship
Tori Kaczynski	Thelma Berkeley Robinson Scholarship
Ross Wilder	Thelma Berkeley Robinson Scholarship
Micah Ferguson	Thelma Berkeley Robinson Scholarship
Brianne Steinkey	Thelma Berkeley Robinson Scholarship
Hannah Christie	Thelma Berkeley Robinson Scholarship
Tori Humphries	Thelma Berkeley Robinson Scholarship
Maria Manosalva	Thelma Berkeley Robinson Scholarship

CW

2. Thank You Cards from MHPSD Staff

A thank you card was received from Deanna Immel expressing appreciation to the Board of Trustees for her 30-year award and retirement gift.

CW

3. Response Letter from Education Minister

A letter was received in response to the Board's letter to Minister LaGrange May 19, 2021 petitioning her to reconsider the new K-6 draft curriculum and requesting that the current curriculum remain in effect until a new curriculum is developed. Minister LaGrange's response is enclosed.

CW

Enclosure No. 1

4. Response from Health Minister

An email was received in response to the Board's letter to Premier Kenney and Minister Shandro April 28, 2021 requesting that all school staff be placed on a priority list to receive Covid-19 vaccinations. Minister Shandro's response is enclosed.

CW

Enclosure No. 2

IX.	RECOGNITION AND ACCOMPLISHMENTS		
	1.	Long Service Awards	
		Congratulations to Catherine Wilson and Carolyn Freeman for being awarded the Public-School Boards' Association of Alberta's Long Service Award. Both are honoured with eight years of service as a Public School Trustee.	
		RM	
	2.	Youth in Philanthropy	
		The Community Foundation of Southeastern Alberta sent a letter of recognition for teachers, Heather McCaig with Crescent Heights High School and Susan Withers with Medicine Hat High School for their leadership and guidance to the youth in their school who were involved in the Youth in Philanthropy program.	
		Congratulations to Heather and Susan!	
		CW	
		Enclosure No. 3	
X.	ITEMS FOR INFORMATION		
	1.	Alberta School Boards Association: Fall General Meeting	
		The ASBA Fall General Meeting will be held November 14 (evening) to 16, 2021 at the Westin Hotel in Edmonton.	
		CW	
	2.	Public School Boards Association of Alberta: Fall General Assembly	
		The PSBAA Fall General Assembly will be held on November 17 to 19, 2021 at the Double Tree by Hilton West Edmonton.	
		If you plan to attend, please advise as the Board is planning to register and attend as a group.	
		CW	
	3.	National School Boards Association: Annual Conference & Exposition	
		The NSBA Annual Conference & Exposition is scheduled for April 2-4, 2022 in San Diego, CA.	
		CW	
XI.	ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING		
XII.	ADJOURNMENT		