



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, March 21, 2017 – 6:00 p.m.

BOARD ROOM

SCHOOL DISTRICT ADMINISTRATION OFFICE

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

- I. **APPROVAL OF AGENDA**
- II. **ADOPTION OF MINUTES**
- III. **CORRESPONDENCE**
 - 1. Thank you card from Romy Dijman re: Thelma Berkeley Robinson Scholarship
- IV. **RECOGNITION AND ACCOMPLISHMENTS**
 - 1. Edwin Parr Nominees
 - 2. Teachers' Convention Organizers and Presenters
- V. **ITEMS FOR ACTION**
 - 1. Three Year Capital Plan (2018-2021)
- VI. **REPORTS OF COMMITTEES**
 - 1. Alberta School Boards Association Zone Meeting Report
- VII. **ITEMS FOR INFORMATION**
 - 1. School Visit Reports
 - 2. Enrollment Update
 - 3. Edwin Parr Banquet
 - 4. Public School Boards' Association of Alberta: Governance Session
 - 5. Medicine Hat High School Drama Production
- VIII. **MOVE TO COMMITTEE OF THE WHOLE**
- IX. **RECONVENE TO OPEN BOARD MEETING**
- X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XI. **ADJOURNMENT**



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, MARCH 21, 2017

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, February 28, 2017** and Committee of the Whole meeting held on **Tuesday, February 28, 2017** and **March 7, 2017**.

RM

III. CORRESPONDENCE

1. **Thank you card from Joshua Suelzle and Romy Dijman re: Thelma Berkeley Robinson Scholarship**

RM

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IV. RECOGNITIONS/ACCOMPLISHMENTS

1. **Edwin Parr Nominees**

The District is pleased to congratulate Kenedi Plante and Dana Hausauer for being nominated for the Edwin Parr Award. This nomination is for first year teachers who are demonstrating outstanding instructional practice and modeling outstanding professionalism.

MD

2. **Teachers' Convention Organizers and Presenters**

The Board would like to congratulate and thank Mr. Tim Johnson for volunteering as President of this year's Teachers' Convention.

Congratulations and thank you to District staff on the organizing committee for the extensive work they do in organizing this large event for teachers in Southern Alberta.

Tim Johnson, President
Ashley Bohonos, Facilities

Brittney Banks, Secretary/Treasurer
Amber-Dawn Moore, Exhibits
Shauna Mandel, Student Showcase

Some of our District personnel were presenters and we thank them for their professional commitment. Thanks to all presenters:

Quinn Skelton	Jessalyn Swanson
Kelly Keuster	Nathan Gale
Joanne Stockman	Shauna Barth
Naomi Dawson	Aaron Brevik
Todd Samuelson	Dustin Look
Rene McLaren	Nikki Johansen
Heather McCaig	Carol Thompson
Chad Watson	Val Browne

It takes a great deal of time and effort to organize and implement an event of this magnitude and the Board is pleased that so many District staff have chosen to be involved in this year's convention.

MD

V. ITEMS FOR ACTION

1. Three Year Capital Plan (2018-2021)

School Districts are required to annually submit a Three Year Capital Plan. The plan includes only new schools and major modernizations. This plan does not include other capital plans such as modular moves, equipment replacements, etc. The Plan is based on ongoing discussions with the Board, analysis of building conditions, deferred maintenance, etc.

It is recommended that the Board approve the Three-Year Capital Plan for 2018-2021 as presented.

JL

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VI. REPORTS OF COMMITTEES

1. Alberta School Boards Association Resolution Submission

The Northern Gateway resolution needs to go to the next Zone 6 meeting to make it on the ASBA agenda.

RM

VII. ITEMS FOR INFORMATION

1. School Visit Reports

As part of the Board's goal of "Putting the Public Back into Public Education" trustees are visiting schools.

RM

2. Enrollment Update

The District's enrollment update as at February 28, 2017.

LC

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3. **Edwin Parr Banquet**

The Edwin Parr Banquet is held each year in Taber. The banquet is scheduled for Wednesday, May 10, 2017.

RM

4. **Public School Boards' Association of Alberta Governance Session**

The PSBA on a seminar at the Medicine Hat Lodge on Monday, May 8, 2017 from 8:30 am to 3:00 pm to provide information on school trustee elections. Registration is available at <http://www.public-schools.ab.ca/>

RM

5. **Medicine Hat High School Drama Production**

Medicine Hat High School students and director, Mr. Richard Grafton, would like to share the revised dates for their performance of *Peter and the Starcatcher*.

Public Shows: May 26, 27, 28, 2017

School Matinees: May 30, 31 and June 2, 3, 4, 2017

RM

VIII. **MOVE TO COMMITTEE OF THE WHOLE**

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

RM

IX. **RECONVENE TO OPEN BOARD MEETING**

X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

XI. **ADJOURNMENT**