

MEDICINE HAT SCHOOL DISTRICT NO. 76

COORDINATING COMMITTEE MEETING

MEMBERS:

Catherine Wilson Fraser	Lyle Cunningham
Jerry Labossiere	Boris Grisonich
Sherri Fedor	Cody Edwards
Amanda Kenny	Julia Stewart
Cindy Louma	Gary Ziel
Ashley Bohonos	Sharon Stolz
Keri Gust	Natalie Oliphant

DATE & TIME: **Monday, December 7, 2015**

Lunch @ 12:30 p.m. (Paradise Valley)

Meeting @ 1:30 p.m. (Paradise Valley)

MINUTES

1. Progress Report dated December 1, 2015

The Progress Report was reviewed.

2. Procedure 207 P 001: District Council of School Councils

Mr. Cunningham indicated that Procedure 207 P 001: District Council of School Councils needs to be reviewed and revised to align with regulations and legislation.

A working committee of Lyle Cunningham, Cody Edwards, Ashley Bohonos, Cindy Louma and Amanda Kenny was established. The first meeting will be January 11, 2016.

3. Draft 2016-2017 School Year Calendar

Mr. Cunningham advised that feedback on the Draft 2016-17 school year calendar has been received from schools and District Council of School Councils. The Coordinating Committee had a discussion on the number of operational days. Feedback from the School Administrators' group will be received and then it will be forwarded to the Board for final approval.

4. **Policy 667: Student Interviews by Police and Child Protection Services [Enclosure No. 4]**

The Board, at its October 13, 2015 Regular Board Meeting, requested that Policy 667 and Procedure 667 P 001 be referred to legal counsel for clarification to ensure that policy aligns with procedures. Mrs. Fedor, in consultation with legal counsel, recommended significant changes to the policy and procedures. She reviewed the suggested changes.

It was recommended that the Policy and Procedures be forwarded to the Board to be approved and received.

5. **LGBT Policy**

Alberta Education has directed the Board to develop a policy re: Lesbian, Gay, Bisexual and Trans youth issues. A committee of Sherri Fedor, Keri Gust and Gary Ziel will develop a policy and bring back to the committee for review. This committee will hold its first meeting on January 11th.

6. **Future Meetings**

January 11 – 12:30 – 1:30 p.m. – Teacher Board Advisory
January 11 – Working Committee

February 1 – 12:30 – 1:30 p.m. – Teacher Board Advisory
February 1 – 1:30 – 3:30 p.m. – Coordinating Committee Meeting

March 7 – Working Committee
April 4 – Teacher Board Advisory/Coordinating Committee
May 2 – CUPE Advisory/Working Committee
June 13 – Teacher Board Advisory/Coordinating Committee

7. **Adjournment**