

RECORD OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY,**
MARCH 25, 2025, AT 3:15 PM.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Deborah Forbes, Rick Massini,
Yvonne Sissons

OFFICIALS PRESENT: Tracy Hensel, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Corey Sadlemyer, Associate Superintendent: Learning
Cody Edwards, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources
Carla Carrier, Director of Learning & Partnerships

OTHERS PRESENT: Lee Krasilowez, Communications Manager
Turner Sadlemyer and Alexis Unreiner, Student Delegates,
Medicine Hat High School
Chloe Crocker and Shyanne Mooney, Student Delegates,
Crescent Heights Hat High School

CHAIR: Catherine Wilson

RECORDING SECRETARY: Hope Schick

I. CALL MEETING TO ORDER

Meeting was called to order at 3:16 PM.

II. MOVE TO COMMITTEE OF THE WHOLE

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

62. R. Massini

CARRIED

The Board moved to the Committee of the Whole at 3:18 PM.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:31 PM.

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.

V. INTRODUCTION OF STUDENT TRUSTEES

The Board of Trustees welcomed our student delegates.

Students representing Medicine Hat High School were Alexis
Unreiner and Turner Sadlemyer.

Students representing Crescent Heights High School were Alyssa Morris, Shyanne Mooney and Maia Peterson.

VI. APPROVAL OF AGENDA

THAT the agenda be approved as presented.

63. P. Grisonich

CARRIED

VII. ADOPTION OF MINUTES

THAT Minutes of the Regular and the Committee of the Whole meetings held on Tuesday, January 28, 2025, Tuesday, February 11, 2025 and Tuesday, March 11, 2025 and the Committee of the Whole meeting held on Tuesday, February 25, 2025 be approved as presented.

64. D. Forbes

CARRIED

VIII. PRESENTATION

1. Diversity, Equity and Inclusion Committee

Claire Petersen, Director of Psychology Services, and Tara Johnson, Vice-Principal at Medicine Hat High School, presented a report on Diversity, Equity, and Inclusion Committee that works collaboratively to support to honour and value cultures in our schools. They shared a variety of events that took place at schools.

Dr. Farha Shariff, presented five-part professional learning sessions examining systems of oppression, anti-racist leadership and building racial stamina was presented to our administrators.

IX. RECOGNITION/ACCOMPLISHMENTS

1. Substitute Teacher Appreciation Week

The Medicine Hat Public School Division is pleased to recognize our substitute teaching staff during Substitute Teacher Appreciation Week, March 10-14, 2025. As a token of our appreciation, thank you cards, and gift cards were sent to each of them.

2. 2025 Honouring Spirit: Indigenous Student Award

The Honouring Spirit: Indigenous Student Award recognizes 12 First Nations, Métis or Inuit students (Kindergarten – Grade 12) who attend a school in Alberta, operated by an ASBA member school board, who model strength and commitment in the pursuit of their personal education paths.

Medicine Hat Public School Division is proud to have four of our students nominated for this award!

Aleigha Aaker	Grade 8 – Crescent Heights High School
Dobry Kunka	Grade 10 – Medicine Hat High School
Dustin Kunka	Grade 2 – George Davison School
Shannon Kunka	Grade 5 – George Davison School

X. ITEMS FOR ACTION

1. Capital Plan

Ms. Leanne Dulle, Secretary Treasurer, presented the Three-Year Capital Plan for 2026-2029 to the Board for approval.

THAT the board approve the Three-Year Capital Plan for 2026-2029.

The motion is carried with Trustee Grisonich, Massini, Sissons and Wilson voting in favour and Trustee Forbes voting against.

65. R. Massini

CARRIED

2. International Off-Site Activity: Request For Final Approval

At the September 24, 2024, Regular Board Meeting of the Board of Trustees a request was presented on behalf of Crescent Heights High School Students (Theatre Arts Program) and Lead Teacher, Jennifer Davies, for an out-of-country trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

In future, prior to approval, we must take into consideration any travel advisories that are put into place by the Government of Canada.

THAT that the Board of Trustees give final approval for these students to travel to travel New York City, USA for the period Wednesday, April 23, 2025, to Monday, April 28, 2025.

66. Y. Sissons

CARRIED

3. Policy 642: Healthy Nutritional Choices

This policy was approved at the last meeting.

XI. ITEMS FOR INFORMATION

1. Administrative Procedure Update

This updated administrative procedure 642 AP 001: Promoting Nutrition Education and Healthy Eating in School Communities was enclosed for information.

2. Upcoming Conferences

The Public-School Board Association of Alberta is holding their Spring General Assembly on Tuesday, June 3 (evening) to Saturday, June 5, 2025 at the Westin Hotel in Calgary, Alberta.

The Alberta School Boards' Association is holding their Spring General Meeting on Sunday, June 1 (evening) to

Tuesday, June 3, 2025, also at the Westin Hotel in Calgary, Alberta.

The Manitoba School Boards Association is hosting the 2025 CSBA Congress and National Trustee Gathering on Indigenous Education in Winnipeg, Manitoba on Wednesday, July 2 to Saturday, July 5, 2025.

Accommodations have been booked for these conferences.

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

No action items from the Committee of the Whole meeting.

XIII. ADJOURNMENT

THAT the meeting be adjourned.

67. P. Grisonich

CARRIED

The meeting was adjourned at 6:45 PM.

CHAIR

SECRETARY TREASURER