



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, JANUARY 23, 2018 – 6:00 P.M.

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, December 12, 2017**, and the Committee of the Whole meeting held on **Tuesday, December 12, 2017**.

RM

III. CORRESPONDENCE

1. Thank You Cards from District Students for Awards and Scholarships

Jake Lukasiewich
Kelsi Kannekens
Paige Callaghan
Rachel Hanson

Townsend Food Studies Award
Peter Van Eerde Memorial Scholarship
Canadian Parents for French Award
Murray John Muirhead Award

RM

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IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Cardinal Energy at Southview School

Southview School was selected to receive Christmas gifts and lunch this December from Cardinal Energy. After all the generous gifts and lunch Cardinal Energy also donated almost \$3000 for Southview School's sensory room!

MD

V. ITEMS FOR ACTION

1. Crescent Heights High School Field Trip Request to New York

At the June 20, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Michelle Schneider at Crescent Heights High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

It is recommended that the Board of Trustees give final approval for the Crescent Heights High School students to travel to New York City for the period Sunday, March 3, 2018 to Thursday, March 8, 2018.

MD

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2. **Locally Developed Courses – Medicine Hat High School**

The Administration recommends Board approval of the following Locally Developed Courses for the 2017/2018, 2018/2019 and 2019/2020 school years.

Dance 15

Dance 25

Dance 35

JP/MD

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VI. **PRESENTATIONS**

1. **Class Size Survey**

The class size data for 2017-2018 has been compiled and submitted to Alberta Education. An overview of the results will be provided to the Board.

LC

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2. **BEST Team Presentation**

In order to better meet the needs of both our students and staff, the district has revised the existing framework for emotional and behavioural support services in the elementary years. Through a coordinated team approach, the goal is to build capacity within all members of a student's support team, including school staff and caregivers. This may involve observations, modeling, co-teaching, and consultation. The team is then able to coauthor a plan to address the social, emotional, and behavioural needs of the child to improve their functioning both inside and outside of the school community.

TH

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VII. **ITEMS FOR INFORMATION**

1. **Teachers' Convention**

Tim Johnson, Chair of the Southeast Alberta Teachers' Convention, has sent an invitation for upcoming Teachers' Convention on Thursday, February 22 and Friday, February 23, 2018.

MD

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2. **Trustee Reports**

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees are reporting on their activities since the previous meeting.

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