

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,**
MAY 13, 2025, AT 3:15 PM.

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

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

OTHERS PRESENT: Lee Krasilowez, Communications Manager
Dustin Look, CHHS Drama Teacher
Dillon Eremenko, CHHS student

TRUSTEES ABSENT: Catherine Wilson

CHAIR: Pat Grisonich

RECORDING SECRETARY: Hope Schick

I. CALL MEETING TO ORDER

Meeting was called to order at 3:16 PM.

II. 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.

Video Land acknowledgement from Medicine Hat Christian School

III. APPROVAL OF AGENDA

THAT the agenda be approved as presented.

77. Y. Sissons

CARRIED

IV. PRESENTATION

1. International Off-Site Activity: New York City

Students from Crescent Heights High School's Theatre Arts Program traveled to New York City, USA, from Wednesday, April 23, 2025, to Monday, April 28, 2025. During a presentation to the Board, Dustin Look and Grade 12 student Dillon Eremenko shared their experiences and educational highlights from the trip.

Mr. Look expressed his appreciation to the Board for supporting international travel opportunities that offer students memorable and enriching experiences. He introduced Dillon Eremenko, an active participant in numerous school productions, who spoke about key moments from the trip. Together, they provided an overview of the workshops and performances the students

engaged in during their time in New York.

D. Look and D. Eremenko left meeting at 3:43 PM

V. REPORTS OF COMMITTEES

1. Alberta School Councils' Association Conference and Annual General Meeting

The Alberta School Conference Association hosted its 2025 Spring Symposium and Annual General Meeting on April 26–27, 2025.

Unfortunately, as the event coincided with spring break, many of our school council members were unable to attend. The primary focus of the meeting was on strategies for managing stress.

While we are grateful for the many parent volunteers who support school events, we continue to face challenges in recruiting new members to some of our school councils.

VI. ITEM FOR ACTION

1. Reauthorization of Locally Developed Courses – High School

Request to authorize the following developed high school courses:

Course Name	Credits	Course Code	First Approved Year	Last Approved Year
Academic Achievement through English Language Acquisition - Beginner 15	3 Credits	LDC1481	2025-2026	2028-2029
Academic Achievement through English Language Acquisition - Beginner 15	5 Credits	LDC1481	2025-2026	2028-2029
Academic Achievement through English Language Acquisition - Intermediate 15	3 Credits	LDC1482	2025-2026	2028-2029
Academic Achievement through English Language Acquisition - Intermediate 15	5 Credits	LDC1482	2025-2026	2028-2029
Film and Media Art 15	3 Credits	LDC1092	2025-2026	2028-2029
Film and Media Art 15	5 Credits	LDC1092	2025-2026	2028-2029
Film and Media Art 25	3 Credits	LDC2092	2025-2026	2028-2029
Film and Media Art 25	5 Credits	LDC2092	2025-2026	2028-2029
Film and Media Art 35	3 Credits	LDC3092	2025-2026	2028-2029
Film and Media Art 35	5 Credits	LDC3092	2025-2026	2028-2029
Forensic Studies 25	3 Credits	LDC2256	2025-2026	2028-2029
Forensic Studies 35	3 Credits	LDC3256	2025-2026	2028-2029
Forensic Studies 35	5 Credits	LDC3256	2025-2026	2028-2029
Musical Theatre Performance 15	5 Credits	LDC1858	2025-2026	2025-2026
Musical Theatre Performance 25	5 Credits	LDC2858	2025-2026	2025-2026

THAT the Board acquire and approve the following locally developed high school courses, as presented below.

78. R. Massini

CARRIED

VII. MOVE TO COMMITTEE OF THE WHOLE

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

79. Y. Sissons

CARRIED

The Board moved to the Committee of the Whole at 4:25 PM.

VIII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:26 PM

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

THAT the Board **approve** the additional nominee as a recipient for "The Friends of Education" award.

80. Y. Sissons

CARRIED

X. ADJOURNMENT

THAT the meeting be adjourned.

81. R. Massini

CARRIED

The meeting was adjourned at 5:28 PM.

CHAIR

SECRETARY TREASURER