MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM ON **TUESDAY, JANUARY 26, 2021** AT 3:01 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman, Celina Symmonds

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Jason Peters, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Gregory Ferris, Vice Principal of Alternative Programming
Chelsea Hallick, Alternative Programming Teacher
Adele Henderson, Alternative Programming Teacher
Sherri-Dawn Lemoine, Alternative Programming EA
Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:01 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

41. C. Symmonds — **THAT** the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:04 p.m.

III. RECONVENE TO OPEN BOARD MEETING

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

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. APPROVAL OF AGENDA

42. C. Symmonds — **THAT** the agenda be approved as presented.

CARRIED

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on Tuesday, December 8, 2020 and Tuesday, January 12, 2021 and the Committee of the Whole meetings held on Tuesday, December 8, 2020 and Tuesday, January 12, 2021.

43. R. Massini

THAT the Minutes of the Regular Board meetings held on Tuesday, December 8, 2020 and Tuesday, January 12, 2021 and the Committee of the Whole meetings held on Tuesday, December 8, 2020 and Tuesday, January 12, 2021 be adopted as presented.

CARRIED

VII. PRESENTATIONS

1. Alternative Programming Team Presentation

The Alternative Programming Team, which is comprised of the Behaviour Emotional Support Team and the Vice Principal of Alternative Programming, provides supports to meet the individual needs of students and educational staff. The team provides frontline support to students who require Tier 3/4 behaviour, complex communication and specialized programing supports. The work of the team continues to evolve to meet the needs of students, staff, and families within our Division.

The team provided an overview of the structure, layers of services and professional learning provided to staff across the system and how the support is being implemented within an inclusive setting.

The team provides support through collaboration, consultation and coaching, with focus in the areas of behaviour-emotional support, complex communication and specialized programming.

VIII. ITEMS FOR ACTION

1. Policy 210.2 - Team Names, Logos, Colours and School Mascots

Policy 210.2 has been developed to provide guidance as appropriate. It was recommended that the Board approve the policy presented.

44. R. Massini

THAT the Board approve *Policy 210.2 Team Names, Logos, Colours and School Mascots*, as presented.

CARRIED

IX. ITEMS FOR INFORMATION

1. Updates to Transportation Administrative Procedure

Administrative procedure AP 804 P 001: Transportation of Students has been updated and was enclosed for information.

2. Division Council of School Councils

The Division Council of School Councils held a meeting on Thursday, January 14, 2021. The minutes from the meeting were enclosed for information.

3. Alberta School Board Association Zone 6 General Meeting

The ASBA Zone 6 general meeting was held on Wednesday, January 20, 2021. An update was enclosed for information.

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

45. R. Massini

THAT the Board approve Legal Matter 2021-01 as discussed.

CARRIED

XI. ADJOURNMENT

46. C. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 6:24 p.m.

____

CHAIR

____

SECRETARY TREASURER