

Board Agenda

January 24, 2023



**Medicine Hat Public Board of Education
Operating as Medicine Hat Public School Division**



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION
REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, JANUARY 24, 2023

CENTRAL OFFICE – BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

601 – First Avenue S.W.
Medicine Hat, Alberta
T1A 4Y7

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **INTRODUCTION OF STUDENT DELEGATES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **PRESENTATION**
 - 1. Family School Liaison Workers
- IX. **CORRESPONDENCE**
 - 1. Thank You Cards from Division Students
- X. **ITEMS FOR ACTION**
 - 1. Final Approval Request: International Trip to New York City, New York
 - 2. 2023-2024 Division Calendar
- XI. **REPORTS OF COMMITTEES**
 - 1. Division Council of School Council
- XII. **ITEMS FOR INFORMATION**
 - 1. Southeastern Alberta Teachers' Convention
- XIII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIV. **ADJOURNMENT**



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION

REGULAR MEETING
TUESDAY, JANUARY 24, 2023 - 5:30 P.M.

CENTRAL OFFICE – BOARD ROOM

A G E N D A

I. CALL MEETING TO ORDER

II. MOVE TO COMMITTEE OF THE WHOLE

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

PG

MOTION

III. RECONVENE TO OPEN BOARD MEETING

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.

PG

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes Medicine Hat High School student delegates: Mohammad (Moh) Khawja and Myles Siwela.

PG

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, December 13, 2022**, and **Tuesday, January 10, 2023**, and the Committee of the Whole meetings held on **Tuesday, December 13, 2022**, and **Tuesday, January 10, 2023**.

PG

VIII. PRESENTATION

1. Family School Liaison Workers

Family School Liaison Workers (FSLWs) play an important role as part of the school-based team to ensure that social and emotional needs of students are met within the context of an inclusive educational system. FSLWs become the link that connects school, home, and community to ensure a coordinated and comprehensive approach to student wellness. By nurturing positive and productive relationships, FSLWs support student learning and success using a strength-based approach. Working together as a team, FSLWs provide a responsive network of support that is individualized for each student. The result is a flexible, responsive, and evolving system of support that assists students in reaching their full potential as learners. The goal of this presentation is to highlight the ways in which our FSLW team supports students through a therapeutic lens, a whole school approach to inclusion, and via collaborative community partnerships.

TH/CP

IX. CORRESPONDENCE

1. Thank You Cards from Division Students

Several of our students have sent correspondence expressing appreciation for being awarded various scholarships.

Jorden Binnie	Thelma Berkeley Robinson Scholarship
Eden Boyd	Thelma Berkeley Robinson Scholarship
Koby Eskestrand	Thelma Berkeley Robinson Scholarship
Ava Ferguson	Thelma Berkeley Robinson Scholarship
Debrasri Jena	Thelma Berkeley Robinson Scholarship
Emma Lavigne	Thelma Berkeley Robinson Scholarship
Dylan MacPhail	Thelma Berkeley Robinson Scholarship
Jerika Mack	Thelma Berkeley Robinson Scholarship
Emma Mourtou	Thelma Berkeley Robinson Scholarship
Josh Nunweiler	Thelma Berkeley Robinson Scholarship
Kate Riley	Thelma Berkeley Robinson Scholarship
Jamie Robson	Thelma Berkeley Robinson Scholarship
Coen Ryckman	Thelma Berkeley Robinson Scholarship
Kaeden Schick	Thelma Berkeley Robinson Scholarship
Keira Schick	Thelma Berkeley Robinson Scholarship
Ashton Scholly	Thelma Berkeley Robinson Scholarship
Noah Scholly	Thelma Berkeley Robinson Scholarship
Peyton Stenhouse	Thelma Berkeley Robinson Scholarship
Ryan Sweet	Thelma Berkeley Robinson Scholarship
Carter Wilkinghoff	Thelma Berkeley Robinson Scholarship
Lindsay Winter	Thelma Berkeley Robinson Scholarship
Kira Ziegler	Townsend Food Award
Kira Ziegler	Thelma Berkeley Robinson Scholarship

PG

X. ITEMS FOR ACTION

1. Final Approval Request: International Trip to New York City, New York

At the September 27, 2022, Regular Board Meeting of the Board of Trustees a request was presented by on behalf of Michelle Schneider from 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 international trip to New York for the period Friday, March 3, 2023, to Wednesday, March 8, 2023.

MD

Forthcoming Enclosure No. 1

MOTION

2. 2023-2024 Division Calendar

Mr. Cunningham will share feedback regarding the two draft Division calendars. Draft A and Draft B of the 2023-2024 Division Calendar are enclosed for review and consideration.

It is recommended that the Board approve one of the draft calendars presented for the 2023-2024 school year.

LC

[Enclosure No. 2](#)

[Enclosure No. 3](#)

MOTION

XI. REPORT OF COMMITTEES

1. Division Council of School Council

The Division Council of School Councils held a meeting on Thursday, December 8, 2022. The minutes from the meeting are enclosed for reference.

CW/MD

[Enclosure No. 4](#)

XII. ITEMS FOR INFORMATION

1. Southeastern Alberta Teachers' Convention

The Southeastern Alberta Teachers' Convention will be held at the Medicine Hat College on February 23-24, 2023. <https://seatca.atapd.ca/>

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

XIV. ADJOURNMENT

MOTION