

#### **ITEMS FOR ACTION**

- The Board of Trustees gave final approval for the Medicine Hat High School field trip to San Diego, California from April 13-19, 2019.
- The Board of Trustees approved the Locally Developed Course Competencies in Math 15-5, submitted on behalf of Central High Outreach Program to commence in Sept 2019.
- The Board of Trustees approved Policy 812: School and Program Closure and Relocation.

### **FIVE UNIVERSAL GOALS**

- 1) Provide optimal learning environments to all learners
- 2) Approaching all people with an Inclusive Mindset
- 3) Fostering a Culture of Wellness
- 4) Developing Leadership skills among all members of the school community
- 5) Determined focus on First Nation, Métis and Inuit student success



My Place helps CHHS students beat the winter blues with an indoor beach party.

# RECOGNITION & ACCOMPLISHMENTS

- The Medicine Hat High School
   Modernization project was awarded the
   best in Alberta at the Association for
   Learning Environments (A4LE) spring
   Conference on March 7, 2019.
- Thank you to Tim Johnson who volunteered as the returning president of the 2019 Teachers' Convention. Thank you to staff that served on the organizing committee and many teachers that presented; your professional commitment, time and effort is appreciated.

#### **ITEMS INFORMATION**

- Overview of the ASBA Zone 6 General Meeting held on March 20, 2019 was provided.
- New or updated administrative procedures:
  - 504 P 006 Staffing Process (revised)
  - 504 E 001 Teacher Transfer Request Form (new)
  - 504 E 002 Teacher Initiated Transfers Frequently Asked Questions (new)
  - 708 P 004 Specialized Program Placement (new)
  - 708 E 001 Application for Student Placement in a Specialized Program Placement (new)
  - 708 E 002 Specialized Program Letter to Parents (new)
  - 708 E 003 Specialized Program Placement Permission Form (new)
  - 708 E 004 Specialized Program Placement Exit Form (new)
  - 712 P 001 Guidance and Counselling Services (new)
  - 812 P 002 Program Closure or Relocation (new)
- MHPSD enrolment update as of February 28, 2019 was presented; increase of 18 students since September.
- The Edwin Parr Banquet will be held in Taber on May 15, 2019.



River Heights grade 4 class prepare Eco-Bee food wraps.

#### **NEXT BOARD MEETING**

SchoolSharing Presentation

**APRIL 9. 2019 - WEBSTER NIBLOCK** 

Regular Board Meeting

**APRIL 9. 2019 6:00 P.M.** 

## REPORTS OF COMMITTEES

MINUTES OF THE FEBRUARY 25, 2019 COORDINATING COMMITTEE MEETING WERE PRESENTED FOR INFORMATION.

