



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

I N D E X

Tuesday, June 22, 2021

CENTRAL OFFICE LEARNING CENTRE
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. APPROVAL OF AGENDA**
- VI. ADOPTION OF MINUTES**
- VII. PRESENTATION**
 - 1. Medicine Hat and District Food Bank
- VIII. CORRESPONDENCE**
 - 1. Letter from the Medical Officer of Health
- IX. RECOGNITION/ACCOMPLISHMENTS**
 - 1. Darrell Willier, First Nations, Métis and Inuit Coordinator
- X. ITEMS FOR ACTION**
 - 1. 2021-2022 School Fees
 - 2. Medicine Hat High School Logos
 - 3. New School for 2021-2022
- XI. ITEMS FOR INFORMATION**
 - 1. Public School Boards' Association of Alberta: Spring General Assembly
 - 2. Alberta School Boards Association: Spring General Meeting

3. CASSA and CSBA Virtual Conference

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

XIII. ADJOURNMENT



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

REGULAR MEETING
CENTRAL OFFICE – LEARNING CENTRE

TUESDAY, JUNE 22, 2021

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.

CW

III. RECONVENE TO OPEN BOARD MEETING – 5:30 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.

CW

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, May 25, 2021** and **Tuesday, June 8, 2021** and the Committee of the Whole meetings held on **Tuesday, May 25, 2021** and **Tuesday, June 8, 2021**.

CW

VII. PRESENTATION

1. Medicine Hat and District Food Bank

Melissa Mullis will present to the Board outlining the benefits of the Medicine Hat Public School Division's long-standing relationship with Food Bank.

CW

VIII. CORRESPONDENCE

1. Letter from the Medical Officer of Health

Dr. Vivien Suttorp, MD, MPH, CCFP, FCFP, CCPE, Medical Officer of Health, Alberta Health Services, South Zone sent a letter expressing appreciation to School Divisions, Superintendents and School Leadership on behalf of Alberta Health Services Public Health.

MD

[Enclosure No. 1](#)

Page No. 13

IX. RECOGNITIONS/ACCOMPLISHMENTS

1. Darrell Willier, First Nations, Métis and Inuit Coordinator

Mr. Willier was congratulated on behalf of the Public-School Boards' Association of Alberta for being nominated for the award; Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commission of Canada as it relates to education in Alberta.

CS

[Enclosure No. 2](#)

Page No. 15

X. ITEMS FOR ACTION

1. 2021-2022 School Fees

As per Administrative Procedure 628 P 001, the fees that require Board approval prior to application will be presented.

LD

[Enclosure No. 3](#)

Page No. 17

2. Medicine Hat High School Logos

Medicine Hat High School is proposing new logos and is seeking Board approval. As per [Policy 210.2 – Team Names, Logos, Colours and Mascots](#) it is recommended that the Board approve Medicine Hat High School's logos as presented.

MD

[Enclosure No. 4](#)

Page No. 40

3. New School for 2021-2022

The School Division has run an on-line option for students during the 2020-21 school year due to the COVID19 pandemic. The program was well received with 448 registered students. For 2021-22 there are 104 students that want to continue with the format, and another 145 possibly interested.

Administration feels that this could be an emerging delivery format and would like to apply for a permanent school code. The school name would "The Hub: Online Community School".

We are asking for the Board's approval to proceed with the creation and registration of this school.

MD

XI. ITEMS FOR INFORMATION

1. Public School Boards' Association of Alberta: Spring General Assembly

Trustees attended the Public-School Boards' Association virtual spring general assembly on June 3 and 4, 2021.

School Council members were invited to join this 2-day event as well. The Board would like to thank Joni Hunter, Chair of Elm Street School Council and Karen Saffran, Chair of Crescent Heights High School Council for attending.

CW

2. Alberta School Boards' Association: Spring General Meeting

Trustees attended the Alberta School Boards' Association business session and Professional Development Session that were held virtually on June 7 and 8, 2021.

CW

3. The CASSA and CSBA Virtual Conference

The CASSA and CSBA virtual conference will be held on July 7 to 9, 2021. Registration is open. Only one registration per district is required. Information is available on the [Annual Conference website](#).

CW

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

XIII. ADJOURNMENT