

Board Agenda

January 23, 2024



**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 23, 2024

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. PRESENTATIONS**
 - 1. Katelynn Standell
 - 2. Comprehensive School Health
- IX. CORRESPONDENCE**
 - 1. Thank You Cards from Division Students
- X. REPORTS OF COMMITTEES**
 - 1. Division Council of School Council
- XI. ITEMS FOR INFORMATION**
 - 1. 2024 State of the City
 - 2. Southeastern Alberta Teachers' Convention
- XII. ITEM FOR ACTION**
 - 1. School Grade Reconfiguration
- 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 23, 2024 - 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.

CW

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.

CW

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes Medicine Hat High School student delegates: Andrea Perez, Sonak Saha and Tyson Van Ham.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, December 12, 2023**, and **Tuesday, January 9, 2024**.

CW

VIII. PRESENTATIONS

1. Katelynn Standell

Grade 10 student, Katelynn Standell, attends Crescent Heights High School. Katelynn will share her experience being involved with the Canada wide science fair.

PG

2. Comprehensive School Health

In this presentation, the team will spotlight the transformative impact of Comprehensive School Health (CSH) within our system. This encompasses MHPSD's collaboration with Alberta Health Services and an overview of the CSH framework, emphasizing its alignment with our system's four universal goals. The presenters will provide insights from the recent CSHT Kick-Off Professional Development Day and highlight key findings from the accompanying report, as well as illustrate how CSH initiatives are put into practice in MHPSD sites.

TH/SS

IX. CORRESPONDENCE

1. Thank You Cards from Division Students

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

Jarom Alcorn	Thelma Berkeley Robinson Scholarship
Brooklynn Blyth	Thelma Berkeley Robinson Scholarship
Eden Boyd	Thelma Berkeley Robinson Scholarship
Meyer Dixon	Thelma Berkeley Robinson Scholarship
Sarah Lewall	Thelma Berkeley Robinson Scholarship
Brianna Martin	Thelma Berkeley Robinson Scholarship
Leah Mason	Thelma Berkeley Robinson Scholarship
Emily Maxwell	Thelma Berkeley Robinson Scholarship
Mia Nielsen	Thelma Berkeley Robinson Scholarship
Josh Nunweiler	Thelma Berkeley Robinson Scholarship
Mason Pocsik	Thelma Berkeley Robinson Scholarship
Noah Scholly	Thelma Berkeley Robinson Scholarship
Ally Sleeking	Thelma Berkeley Robinson Scholarship
Melissa Strobel	Thelma Berkeley Robinson Scholarship
Hannah Thompson	Peter Van Eerde Scholarship
Marlee Jordan	Canadian Parents for French Scholarship
Marlee Jordan	Hub Fish Scholarship

CW

X. REPORT OF COMMITTEES

1. Division Council of School Council

The Division Council of School Councils held a meeting on Thursday, December 7, 2023. The minutes from the meeting are enclosed for reference.

CW/MD

[Enclosure No. 1](#)

XI. ITEMS FOR INFORMATION

1. 2024 State of the City

The 2024 State of the City was held on Tuesday, January 23, at the Medicine Hat Lodge. Three of our Trustees along with Superintendent Davidson were in attendance from Medicine Hat Public School Division.

2. Southeastern Alberta Teachers' Convention

The Southeastern Alberta Teachers' Convention will be held at the Medicine Hat College on February 22-23, 2024. <https://seatca.atapd.ca/>

XII. ITEMS FOR ACTION

1. School Grade Reconfiguration

Administration seeks a motion to initiate consultation processes regarding potential grade reconfigurations at Dr. Roy Wilson Learning Centre, George Davison School, Webster Niblock School, and Vincent Massey School, to be completed in accordance with Division policy, with recommendations provided to the Board of Trustees no later than 23 April 2024.

MD

[Enclosure No. 2](#)

MOTION

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

XIV. ADJOURNMENT

MOTION