

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF MEDICINE HAT SCHOOL DISTRICT NO. 76 HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, FEBRUARY 27, 2018 AT 6:04 P.M.

TRUSTEES PRESENT: Mr. Rick Massini, Ms. Catherine Wilson Fraser, Ms. Deborah Forbes, Mrs. Carolyn Freeman, Mrs. Celina Symmonds

OFFICIALS PRESENT: Mr. Mark Davidson, Superintendent of Schools
Mr. Lyle Cunningham, Deputy Superintendent
Mr. Jerry Labossiere, Secretary Treasurer

OFFICIALS ABSENT: Mrs. Tracy Hensel, Associate Superintendent
Mrs. Joanne Pitman, Assistant Superintendent
Mr. Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Miss Jennifer Davies, Teacher, CHHS
Mr. Lyall Foran, Teacher, MHHS
Ms. Karen Danielson, Executive Director, THRIVE

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

I. APPROVAL OF AGENDA

49. Ms. Symmonds **THAT** the agenda be approved as presented.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, January 23, 2018 and Committee of the Whole meeting held on Tuesday, January 23, 2018.

50. Ms. Forbes **THAT** the Minutes of the Regular Board meeting held on Tuesday, January 23, 2018 and Committee of the Whole meeting held on Tuesday, January 23, 2018 be adopted as presented.

CARRIED

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Musical Performances

Medicine Hat High School

Congratulations to director, Mr. Richard Grafton and some talented MHHS students that performed in the production of Willy Wonka: The Musical.

Crescent Heights High School

Congratulations to the CHHS students and director, Ms. Jennifer Davies, for entertaining the community in the production of Bullets Over Broadway the Musical.

The amount of time, energy and commitment invested in these productions definitely shows. Great job to both Medicine Hat High School and Crescent Heights High School for showing off their talent.

2. Edwin Parr Nominees

Medicine Hat School District is fortunate to have an outstanding group of first year teachers. In recognition of our outstanding teachers we recognize our Edwin Parr nominees. This nomination is for first year teachers who are demonstrating outstanding instructional practice and modeling outstanding professionalism. This year's five nominees are:

Mercedes Greeley	Dr. Ken Sauer School
Jared Schlenker	Medicine Hat Christian School
Michael Tschritter	George Davison School
Kylie Thorne	George Davison School
Hailey Gale	Dr. Ken Sauer School

3. Medicine Hat and District Food Bank – Brown Bag Lunch Program

During the Christmas Season the Social Committee established teams of Central Office staff to do some fundraising for the Brown Bag Lunch Program and our Local Food Bank. A donation totaling \$1,036.64 was made and delivered by the following staff that also volunteered to make lunches:

Mark Davidson	Angie Lesko
Lyle Cunningham	Tracy Burzminski
Tracy Hensel	Robert Olson
Joanne Pitman	Claire Petersen
Corey Sadlemyer	Nick Paquin
Stacey Hopper	Sherri-Dawn Lemoine

A special thank you to Susan Guerra who attended to capture some photos.

IV. PRESENTATIONS

1. THRIVE Presentation

Ms. Karen Danielson, Executive Director, from Thrive: Medicine Hat and Region Strategy to End Poverty and Increase Wellbeing, provided a presentation to the Board, outlining the organization's foundational principles, as well as priorities and key actions.

The Thrive organization is based on a collective impact approach and was developed with community, by community, for community. The group's goal is to end poverty in Medicine Hat, in all its forms, by 2030.

6:35 p.m. Ms. Danielson left the meeting

V. ITEMS FOR ACTION

1. Medicine Hat High School - Trip to Myrtle Beach

At the September 26, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Lyall Foran from Medicine Hat 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.

51. Ms. Symmonds

THAT the Board of Trustees give final approval for the Medicine Hat High School field trip to Myrtle Beach, South Carolina, USA for the period April 2, 2018 to April 7, 2018.

CARRIED

6:41 p.m. Mr. Foran left the meeting

2. Crescent Heights High School - Trip to New York City

At the September 26, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Jennifer Davies 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.

52. Mrs. Freeman

THAT the Board of Trustees give final approval for the Crescent Heights High School field trip to New York City, USA for the period April 3, 2018 to April 10, 2018.

CARRIED

6:47 p.m. Miss Davies left the meeting

VI. REPORTS OF COMMITTEES

1. District Council of School Council Meeting

Minutes of the February 1, 2018 District Council meeting were attached.

53. Ms. Forbes

THAT the minutes be received for information.

CARRIED

VII. ITEMS FOR INFORMATION

1. Alberta School Board – Zone 6 Meeting

The ASBA Zone 6 Meeting was held on February 20, 2018.

Discussion ensued regarding the recent report that was produced by the ASBA regarding a Superintendent Salary Review.

54. Ms. Forbes

THAT the Board authorize the Chair to write a letter to the ASBA expressing the Board's concerns regarding the release of this report.

CARRIED

2. Trustee Reports

No reports were given.

VIII. MOVE TO COMMITTEE OF THE WHOLE

55. Ms. Wilson Fraser

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 7:05 p.m.

IX. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 7:45 p.m.

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

56. Ms. Wilson Fraser

THAT the Board approve Property Matter #2018-01, as presented.

3 in favor / 2 opposed
CARRIED

XI. RETURN TO COMMITTEE OF THE WHOLE

57. Ms. Wilson Fraser

THAT the Board return to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board returned to Committee of the Whole at 7:48 p.m.

XII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 8:00 p.m.

XIII. ADJOURNMENT

58. Ms. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 8:00 p.m.

CHAIR

SECRETARY TREASURER