

MINUTES OF THE REGULAR MEETING OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE BOARD ROOM IN THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON TUESDAY, MAY 28, 2019 AT 3:00 P.M.

TRUSTEES PRESENT: Catherine Wilson Fraser, Deborah Forbes, Carolyn Freeman, Celina Symmonds

TRUSTEES ABSENT: Rick Massini

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Joanne Pitman, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Azin Dolatabadi, Student, Medicine Hat High School
Lena Le, Student, Medicine Hat High School
Rhea Nayak, Student, Medicine Hat High School
Lyll Foran, Teacher, Medicine Hat High School
Jennifer Davies, Teacher, Medicine Hat High School
Dustin Look, Teacher, Medicine Hat High School
Stacey Minor, OLC, MHPD
Lisa Mueller, OLC, MHPD
Blair Lukacs, OLC, MHPD
Michelle Hilton, OLC, MHPD
Michele Frey, OLC, MHPD
Sarah Ford, Health, Wellness and Attendance Advisor
Britney Ingram, Human Resources Advisor
Janine Tolhurst, Occupational Health & Safety Officer
Rita Olsen, Human Resources Executive Assistant
Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson Fraser

RECORDING SECRETARY: Angie Lesko

I. APPROVAL OF AGENDA

89. C. Symmonds **THAT** the agenda be approved as presented.

CARRIED

II. ADOPTION OF MINUTES

90. D. Forbes **THAT** the Minutes of the Regular Board meeting held on Tuesday, April 9, 2019 and Tuesday, May 14, 2019 and the Committee of the Whole meeting held on Tuesday, April 9, 2019 and Tuesday, May 14, 2019 be adopted as presented.

CARRIED

91. C. Freeman

III. MOVE TO COMMITTEE OF THE WHOLE

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

CARRIED

The Board moved to Committee of the Whole at 3:03 p.m.

IV. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 6:00 p.m.

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

No action arising.

VI. CORRESPONDENCE

1. Thank You: Scholarship

A thank you card was received from Jason Rothfus from Alexandra Middle School in appreciation of receiving the Iris Tellefson Memorial Scholarship.

VII. RECOGNITIONS/ACCOMPLISHMENTS

1. Honouring Spirit: Indigenous Student Awards

Congratulations to Sharice Bird, a grade 10 student at Medicine Hat High School, for receiving an Honourable Mention Certificate from the Alberta School Boards Association. This is quite an achievement as there are only 12 recipients from across the province. Awards are given to nominated students who exemplify leadership, honour, courage and commitment to their culture and educational path.

VIII. PRESENTATIONS

1. Medicine Hat High School Technovation Challenge Presentation

Three exemplary MHHS students: Azin Dolatabadi, Lena Le, and Rhea Nayak have been participating and preparing for many months to compete in the *Technovation Challenge* hosted by the Computer Science Department at the University of Calgary.

Prizes for winning this global initiative include scholarships up to \$50,000 and full capital / technical support to build and rollout their app along with a trip to Silicon Valley to compete in the World Championship.

2. Medicine Hat High School Presentation: Field Trip to San Diego, California

Medicine Hat High School students travelled to San Diego, California on Saturday, April 13, 2019 to Monday, April 19, 2019.

Lyall Foran, teacher at Medicine Hat High School, shared the educational highlights and activities of the trip.

3. Crescent Heights High School Presentation: Trip to San Francisco and Los Angeles, California

Crescent Heights High School students travelled to San Francisco and Los Angeles, California on Monday, April 15, 2019 to Wednesday, April 24, 2019.

Jennifer Davies, teacher at Crescent Heights High School shared the educational highlights and activities of the trip.

4. Optimal Learning Coach Model Update

The Optimal Learning Coaches presented on the collaborative work that has been done over the last two years to support teachers in building capacity in instruction, curriculum and inclusive learning.

The OLC Team is working to build the foundation of common language and responsive professional practice throughout the Division.

IX. ITEMS FOR ACTION

1. Policy 528 Discrimination, Harassment, Violence and Bullying

Policy 528 and the administrative procedure have had minor updates. These updates include the addition of the definitions for discrimination, violence and bullying as per updates to legislation (Bill 30).

92. C. Freeman

THAT the Board approve Policy 528 Discrimination, Harassment, Violence and Bullying, as presented.

CARRIED

X. ITEMS FOR INFORMATION

1. Human Resources Update

Mr. Cunningham and his team provided an update on the work being done around wellness, attendance management, occupational health and safety and the implementation of Bill 30, job descriptions, performance evaluations and HR initiatives and training.

2. Medicine Hat Public School Division Pancake Breakfast

The Board of Trustees and the School Division will be hosting its annual Pancake Breakfast for all staff on Friday, June 28th from 7:00 – 9:00 a.m. at Crescent Heights High School.

XI. ADJOURNMENT

93. C. Freeman

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 8:15 p.m.

CHAIR

SECRETARY TREASURER