



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

REGULAR MEETING
CENTRAL OFFICE – LEARNING CENTRE

TUESDAY, SEPTEMBER 22, 2020 - 5:30 P.M.

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.

RM

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.

RM

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, June 23, 2020, Tuesday, July 7, 2020 (Special Meeting), Tuesday, August 11, 2020** and **Tuesday, September 8, 2020** and the Committee of the Whole meetings held on **Tuesday, June 23, 2020, Tuesday, July 7, 2020 (Special Meeting), Tuesday, August 11, 2020** and **Tuesday, September 8, 2020**.

RM

VII. PRESENTATION

1. Coulee Collegiate

Mr. Tim Bloomfield will provide a presentation about Coulee Collegiate start-up.

MD

VIII. CORRESPONDENCE

1. Thank You Cards from MHPSD Students

Several thank you cards have been received from MHPSD students that have been awarded various scholarships.

Joshua Fraser	Dr. Grant Henderson Memorial Scholarship
Arriane Lolada	Heather Baum Memorial
Hannah Salmon	Harold Storlien Memorial
Scott Polec	Thelma Berkeley Robinson Scholarship
George Kelly	Thelma Berkeley Robinson Scholarship
Robert Lee	Thelma Berkeley Robinson Scholarship
Eli Smith	Thelma Berkeley Robinson Scholarship
Keysha Hallberg	Thelma Berkeley Robinson Scholarship
Sabrina Bates	Thelma Berkeley Robinson Scholarship
Nicholas Regehr	Thelma Berkeley Robinson Scholarship
Desirae Kenney	Thelma Berkeley Robinson Scholarship
Kennedy King	Thelma Berkeley Robinson Scholarship
Joshua Fraser	Thelma Berkeley Robinson Scholarship

RM

2. Thank You Cards from MHPSD Staff

Carolyn Boylan	25 Years of Service Gift
Marie Widmer	25 Years of Service / Retirement Gift

RM

IX. ITEMS FOR ACTION

1. Regular Board Meetings

A draft meeting schedule for the 2020-2021 school year was presented to the Board for consideration. Regular Meetings on the second Tuesday of each month at 3:00 p.m. and the fourth Tuesday of each month at 5:30 p.m., with one exception:

- December 22, 2020 meeting cancelled. One regular meeting to be held in December on December 8, 2020.
- June 8, 2021 meeting may be cancelled due to a conflict with the Alberta School Board Association Spring General Assembly to be held June 6-8, 2021 in Red Deer, Alberta. The Board will consider cancellation of this meeting closer to the date.

The Board is asked to reaffirm this meeting format and approve the meeting schedule, as presented, for the 2020-2021 school year.

RM

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2. World Teacher Day

October 5th is celebrated annually as World Teacher Day.

It is recommended that the Board approve a card and fruit basket to be delivered to all MHPSD schools in appreciation of our teachers.

MD

X. ITEMS FOR INFORMATION

1. Public School Boards' Association of Alberta: 2020 Fall Events

The [PSBAA 2020 Fall Events](#) have been cancelled except for the Annual General Meeting which will be held via zoom from 9:00 a.m. to 3:00 p.m. on Thursday, October 15, 2020. If you plan to attend, please advise as the Board is planning to register and attend as a group.

RM

2. Alberta School Boards' Association: Fall General Meeting

The ASBA Fall Events and General Meeting is scheduled for November 15 (evening) to 17, 2020 at the Westin Hotel in Edmonton.

RM

3. National School Boards Association: Annual Conference & Exposition

The [NSBA Annual Conference & Exposition](#) is scheduled for April 10-12, 2021 in New Orleans, LA.

RM

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

XII. ADJOURNMENT