



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, NOVEMBER 26, 2019

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 Organizational Meeting held on **Tuesday, October 22, 2019**, the Regular Board meetings held on **Tuesday, October 22, 2019** and **November 12, 2019** and the Committee of the Whole meetings held on **Tuesday, October 22, 2019** and **November 12, 2019**.

RM

VII. PRESENTATIONS

1. Herald School Sharing Presentation

School presentation focusing on how the collaborative response model is being implemented.

MD

2. **Division Early Learning Literacy Framework Presentation**

Stacey Miner and Diane Cartier will share the purpose behind the project and the process the committee engaged in for the development of the framework. In addition, they will provide an overview of the next steps and goals, based on needs identified through development of the Early Literacy Framework.

JP/SM/DC

[Electronic Enclosure No. 1](#) / Forthcoming Enclosure

VIII. **CORRESPONDENCE**

1. **Thank you cards from MHPSD Students Awarded Scholarships**

Dillan Zora	Iris Tellefson Memorial Scholarship
Whitney Parker	Thelma Berkeley Robinson Scholarship
Kaitlyn Liepert	Woollven Family Scholarship
Jay Maudsley	Woollven Family Scholarship

RM

IX. **RECOGNITIONS/ACCOMPLISHMENTS**

1. **Remembrance Day Ceremonies**

Many of the schools held Remembrance Day ceremonies. We would like to extend our appreciation to the staff for helping students recognize the importance of this day.

MD

X. **ITEMS FOR ACTION**

1. **Audited Financial Statements 2018-2019**

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2018-2019.

The attached Audited Financial Statements are hereby presented to the Board for their review and adoption as the official financial results for the year ending August 31, 2019.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2019.

LD

[Enclosure No. 2](#)
Page No. 17

2. **2020-2021 School Year Calendar**

It is recommended that the Board approve the drafted 2020-2021 school year calendar as presented.

LC

[Enclosure No. 3](#)
Page No. 55

3. **Board Committee Appointments**

It is recommended that the Board approve the proposed assignment to Board Committees for 2019-2020.

RM

[Enclosure No. 4](#)
Page No. 57

4. **Policy 614: Sexual Orientation and Gender Identity**

The Board has recommended retaining some sections of this policy while still aligning with the Education Act. It is recommended that the Board approve Policy 614 as presented.

MD

[Enclosure No. 5](#)
Page No. 59

5. **Policy 634: Banned Substances**

This policy and procedures for 634 and 808 have been combined and updated.

It is recommended that the Board approve policy 634 as presented and rescind [policy 808](#).

MD

[Enclosure No. 6](#)
Page No. 63

6. **Policy 720: Off-Site Activities**

The policy, administrative procedure and exhibits for off-site activities have been updated to conform with occupational health and safety standards, insurance requirements and industry best practices.

It is recommended that the Board approve policy 720 as presented.

MD

[Enclosure No. 7](#)
Page No. 67

7. **Policy 722: School Physical Activities**

The information included in the policy, procedure and exhibit was previously within policy 720 Off-site activities, however, physical activities occur both on-site and off-site.

It is recommended that the Board approve policy 722 as presented.

MD

[Enclosure No. 8](#)
Page No. 69

8. **Junior High Locally Developed Course**

Alexandra Middle School is requesting approval for the authorization of a locally developed course: Military History.

It is recommended that the Board approve the authorization of the locally developed course for Alexandra Middle School.

JP

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Page No. 71

XI. ITEMS FOR INFORMATION

1. Human Resources Update

Mr. Cunningham will provide a Human Resources update to the Board.

LC

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

XIII. ADJOURNMENT