

Board Agenda

October 24, 2023



**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, OCTOBER 24, 2023

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 TRUSTEES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **RECOGNITION/ACCOMPLISHMENTS**
 - 1. World Teacher Day, Truth and Reconciliation Day and Mental Health Awareness Day!
 - 2. Community Resources Fair
- IX. **ITEMS FOR ACTION**
 - 1. Policy 506 – Suspension and Dismissal of Professional Staff
- X. **REPORTS OF COMMITTEES**
 - 1. Coordinating Committee
- XI. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XII. **ADJOURNMENT**



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, OCTOBER 24, 2023 – 5:45 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.

CHAIR

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.

CHAIR

V. INTRODUCTION OF STUDENT TRUSTEES

The Board of Trustees welcomes our student delegates representing Medicine Hat High School.

CHAIR

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on, **Thursday, September 21, 2023, Tuesday, September 26, 2023, Tuesday, October 10, 2023, and Monday, October 16, 2023.**, the Committee of the Whole meetings held on **Thursday, September 21, 2023, Tuesday, September 26, 2023, Tuesday, October 10, 2023, and Monday, October 16, 2023.**

CHAIR

MOTION

VIII. RECOGNITION/ACCOMPLISHMENTS

1. World Teacher Day, Orange Shirt Day, The National Day for Truth and Reconciliation Day and Mental Health Awareness Day

Medicine Hat Public School Division (MHPSD) celebrated the important work of teachers on World Teacher Day, delivering fruit baskets to schools. MHPSD recognized Orange Shirt Day and the National Day for Truth and Reconciliation on September 29 with teachings and heartfelt messages from our FNMI Team. It is essential that we stop the stigma surrounding mental health, so we can connect with and support one another. We proudly showed our support on Mental Health Awareness Day by wearing bright colored clothing to help start new conversations about how we can care for one another.

CHAIR

2. Community Resources Fair

Medicine Hat Public School Division hosted community organizations and partners for a trade show style event, where attendees were able to learn about local organizations supporting our schools and families.

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IX. ITEMS FOR ACTION

1. Policy 506 – Suspension and Dismissal of Professional Staff

This policy has been revised and shared for feedback. It is recommended that the Board approve the update to the Policy as presented.

JP

[Enclosure No. 1](#)

MOTION

X. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held their meeting on Monday, October 2, 2023. The meeting minutes are enclosed for information.

YS/MD

[Enclosure No. 2](#)

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

MOTION

XII. ADJOURNMENT

MOTION