

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, MAY 16, 2017 AT 6:00 P.M.

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

OFFICIALS PRESENT: Mr. Mark Davidson, Superintendent
Mr. Lyle Cunningham, Deputy Superintendent
Mrs. Tracy Hensel, Associate Superintendent
Mr. Jerry Labossiere, Secretary Treasurer

OTHERS PRESENT: Mr. Glen Mori, Teacher, Medicine Hat High School
Ms. Whitney Kambeitz, Teacher, Crescent Heights High School

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

I. APPROVAL OF AGENDA

Additions under:

V. REPORTS OF COMMITTEES
2. ASBA Zone 6 Meeting

VI. ITEMS FOR INFORMATION
5. District Appreciation Dinner

Remove the following item under:

IV. ITEMS FOR ACTION
1. Crescent Heights High School Field Trip Request
for Approval in Principle

135. Mrs. Freeman **THAT** the agenda be approved as amended.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, April 25, 2017 and Committee of the Whole meeting held on Tuesday, April 25, 2017 and May 2, 2017.

136. Mrs. Wilson Fraser **THAT** the Minutes of the Regular Board meeting held on Tuesday, April 25, 2017 and Committee of the Whole meeting held on Tuesday, April 25, 2017 and May 2, 2017 be adopted as presented.

CARRIED

III. CORRESPONDENCE

1. Alberta School Board Association Re: October 16, 2017 School Board Elections

IV. ITEMS FOR ACTION

1. Tri-School Field Trip Request for Final Approval

At the April 19, 2016 Regular Board Meeting of the Board of Trustees a request was presented by Glen Mori on behalf of Medicine Hat High School, Crescent Heights High School and Central High School for an out-of-country field trip to Yokohama, Japan. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

137. Mrs. Freeman

THAT the Board of Trustees give final approval for the Tri-School International Field trip to Yokohama, Japan from July 21, 2017 to August 5, 2017.

CARRIED

2. Policy 622 Sexual Orientation and Gender Identity

It was recommended that the Board approve Policy 622.

138. Mr. Riley

THAT the Board approve Policy 622 as presented.

CARRIED

3. Policy 650: May 1, 2017 Coordinating Committee Meeting

The Coordinating Committee has recommended that the Board of Trustees approve the update to:

- a) **Policy 650 Student Fees:** This Policy was updated as the basic \$100 instructional fee has been eliminated. Fees will be charged for fieldtrips, sports, extra-curricular activities, etc. It was recommended that these fees are made available on each school website.

139. Mrs. Wilson Fraser

THAT the Board of Trustees approve Policy 650 Student Fees, as presented.

CARRIED

4. Budget 2017-2018

Mr. Labossiere provided an overview of the draft budget for the 2017-2018 school year.

The budget is based on an enrollment projection of 7,418 students, which reflects 0% growth in student numbers.

Overall the figures reflect a balanced budget for 2017-2018.

140. Mrs. Freeman

THAT the Board approve the 2017-2018 Budget as presented.

CARRIED

V. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the Coordinating Committee meeting held on May 1, 2017 were attached.

141. Mrs. Wilson Fraser

THAT the minutes of the May 1, 2017 Coordinating Committee meeting be accepted for information.

CARRIED

2. ASBA Zone 6 Meeting

Mr. Riley provided an overview of the recent ASBA Zone 6 Meeting.

142. Mr. Riley

THAT the report be received for information.

CARRIED

VI. ITEMS FOR INFORMATION

1. Trustee Reports

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees reported on their activities since the previous meeting.

Mrs. Wilson Fraser attended the Edwin Parr Dinner and the Cypress Retreat.

Mrs. Freeman attended the Riverside School Council meeting, as well as the Cypress Retreat.

Ms. Forbes attended the Cypress Retreat.

Mr. Riley attended the Edwin Parr Dinner and the Cypress Retreat.

Mr. Massini attended the Cypress Retreat and the Edwin Parr Dinner.

2. District Pancake Breakfast

The Board of Trustees and the School District will be hosting its annual Pancake Breakfast for all staff on Friday, June 30th from 7:00 – 9:00 a.m. at Crescent Heights High School.

3. ASBA Election Materials

Alberta School Boards Association election materials have been made available on the District website and at the reception desk at District Central Office.

4. 13 Reasons Why

To help families better understand the dynamics of the Netflix series “*13 Reasons Why*”, all three local and area school districts have issued a joint letter to parents/guardians. Additional information issued by Alberta Health Services is also available on our District website.

5. District Appreciation Dinner

The District Staff Appreciation Dinner will take place on Thursday, June 8th at Crescent Heights High School.

VII. MOVE TO COMMITTEE OF THE WHOLE

143. Ms. Forbes

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

CARRIED

The Board moved to Committee of the Whole at 7:02 p.m.

VIII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 8:04 p.m.

IX. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

144. Ms. Forbes

THAT the Board approve Personnel Matter #2017-05 as presented.

CARRIED

145. Mrs. Wilson Fraser

THAT the Board establish a CIF (Classroom Improvement Fund) committee and appoint Terry Riley, Deborah Forbes, Mark Davidson, Lyle Cunningham and Tracy Hensel to the committee.

CARRIED

X. **ADJOURNMENT**

146. Mrs. Wilson Fraser

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:06 p.m.

CHAIR

SECRETARY TREASURER