

Board Agenda

March 25, 2025



**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, MARCH 25, 2025

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 DELEGATES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **PRESENTATION**
 - 1. Diversity, Equity, and Inclusion Committee
- IX. **RECONGNITION/ACCOMPLISHMENTS**
 - 1. Substitute Teacher Appreciation Week
 - 2. 2025 Honouring Spirit: Indigenous Student Award
- X. **ITEMS FOR ACTION**
 - 1. Capital Plan
 - 2. International Off-Site Activity: Request for Final Approval
 - 3. Policy 642: Healthy Nutritional Choices
- XI. **ITEMS FOR INFORMATION**
 - 1. Promoting Nutrition Education and Healthy Eating in School Communities
 - 2. Upcoming Conferences
- XII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIII. **ADJOURNMENT**



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

REGULAR MEETING
TUESDAY, MARCH 25, 2025 – 5:30 P.M.

CENTRAL OFFICE – BOARD ROOM

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.

CW

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. [Herald School Land Acknowledgement](#)

CW

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes our student delegates!

Students representing Medicine Hat High School are Turner Sadlemyer and Alexis Unreiner.

Students representing Crescent Heights High School are Shyanne Mooney, Alyssa Morris, and Maia Peterson.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, January 28, 2025, Tuesday, February 11, 2025, and Tuesday, March 11, 2025,** and the Committee of the Whole meeting held on **Tuesday, February 25, 2025.**

CW

MOTION

VIII. PRESENTATION

1. Diversity, Equity, and Inclusion Committee

The Diversity, Equity, and Inclusion Committee works collaboratively to support the inclusion and belonging of all students in our schools. At the February 2025 DEI committee, the cultural events, conversations, and planning taking place across the division in this area were shared with committee members. Claire Petersen, Director of Psychology Services, and Tara Johnson, Vice-Principal at Medicine Hat High School, will present this information.

CE

[Enclosure No. 1](#)

IX. RECOGNITION/ACCOMPLISHMENTS

1. Substitute Teacher Appreciation Week

Medicine Hat Public School Division is proud to recognize our substitute teaching staff for Substitute Teacher Appreciation week March 10-14, 2025!

CW

2. 2025 Honouring Spirit: Indigenous Student Award

The Honouring Spirit: Indigenous Student Award recognizes 12 First Nations, Métis or Inuit students (Kindergarten – Grade 12) who attend a school in Alberta, operated by an ASBA member school board, who model strength and commitment in the pursuit of their personal education paths.

Medicine Hat Public School Division is proud to have four of our students nominated for this award!

Aleigha Aaker	Grade 8 – Crescent Heights High School
Dobry Kunka	Grade 10 – Medicine Hat High School
Dustin Kunka	Grade 2 – George Davison School
Shannon Kunka	Grade 5 – George Davison School

CW

X. ITEMS FOR ACTION

1. Capital Plan

The Three-Year Capital Plan for 2026-2029 will be presented to the Board for approval.

LD

[Enclosure No. 2](#)

MOTION

2. International Off-Site Activity: Request For Final Approval

At the September 24, 2024, Regular Board Meeting of the Board of Trustees a request was presented on behalf of Crescent Heights High School Students (Theatre Arts Program) and Lead Teacher, Jennifer Davies, for an out-of-country trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

It is recommended that the Board of Trustees give final approval for these students to travel to travel New York City, USA for the period Wednesday, April 23, 2025, to Monday, April 28, 2025.

TH

[Enclosure No. 3](#)

MOTION

3. **Policy 642: Healthy Nutritional Choices**

This policy has been updated to better reflect our current practices.

It is recommended that the Board approve the updates to this policy as enclosed.

CE

[Enclosure No. 4](#)

MOTION

XI. **ITEMS FOR INFORMATION**

1. **Administrative Procedure Update**

This updated administrative procedure 642 AP 001: Promoting Nutrition Education and Healthy Eating in School Communities is enclosed for information.

[Enclosure No. 5](#)

2. **Upcoming Conferences**

The [Public-School Board Association of Alberta](#) is holding their Spring General Assembly on Thursday, May 30 (evening) to Saturday, June 1, 2024 at the Westin Hotel in Calgary, Alberta.

The [Alberta School Boards' Association](#) is holding their Spring General Meeting on Sunday, June 2 (evening) to Tuesday, June 4, 2024, also at the Westin Hotel in Calgary, Alberta.

The Manitoba School Boards Association is hosting the [2025 CSBA Congress and National Trustee Gathering on Indigenous Education](#) in Winnipeg, Manitoba on Wednesday, July 2 to Saturday, July 5, 2025.

Accommodations have been booked for these conferences.

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

MOTION

XIII. **ADJOURNMENT**

MOTION