

Board Agenda

October 22, 2024



**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 22, 2024

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. **PRESENTATION**
 - 1. Integrated School Support Program (ISSP) – George Davison School
- IX. **ITEMS FOR ACTION**
 - 1. Policy 300: Emergency and Crisis Management
 - 2. Policy 508: Administrative Appointments
- X. **CORRESPONDENCE**
 - 1. Thank You Card from Student
- XI. **REPORTS OF COMMITTEES**
 - 1. Public School Boards' Association of Alberta – Fall Conference
 - 2. Coordinating Committee
 - 3. Division Council of School Councils'

XII. ITEMS FOR INFORMATION

1. Updated Administrative Procedures and Exhibits

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

XIV. ADJOURNMENT



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, OCTOBER 22, 2024 – 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.

[Ross Glen School: Land Acknowledgement](#)

CHAIR

V. INTRODUCTION OF STUDENT TRUSTEES

The Board of Trustees welcomes our student delegates!

Students representing Medicine Hat High School are Jeeya Gupta, Alexis Unreiner and Nyaruach Ruach.

Students representing Crescent Heights High School are Maia Peterson and Liam Sparks in attendance with Principal, Mike Kukurudza.

CHAIR

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, September 24, 2024**, and **Tuesday, October 8, 2024**.

CHAIR

MOTION

VIII. PRESENTATION

1. Integrated School Support Program (ISSP) Presentation – George Davison School

The Integrated School Support Program (ISSP) facilitated collaboration between George Davison School, the Calgary Police Youth Foundation, and the broader ISSP community of schools. The program consists of five essential elements to address student needs: Meals & Nutrition, Physical Education, Positive Police Presence, After School Program, and Mental Health Professional. The George Davison team will share their ISSP experience, including program outcomes, and the observed impact on students and families. The presentation will expand on the opportunities offered by the additional mental health support.

CE

IX. ITEMS FOR ACTION

1. Policy 300: Emergency and Crisis Management

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

TH

[Enclosure No. 1](#)

MOTION

2. Policy 508: Administrative Appointments

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. 2](#)

MOTION

X. CORRESPONDENCE

1. Thank You Card from Student

Medicine Hat High School student, Ryder Cooke, sent a thank you card for receiving the Thelma Berkeley Robinson Scholarship.

CHAIR

XI. REPORTS OF COMMITTEES

1. Public School Boards' Association of Alberta – Fall Conference

Mr. Pat Grisonich, Mr. Rick Massini, and Mrs. Tracy Hensel attended the PSBAA Fall Conference and Annual General Meeting in Edmonton on October 16 to 18, 2024. An update will be provided to the Board.

PG/RM/TH

2. **Coordinating Committee**

The Coordinating Committee held their meeting on Monday, October 7, 2024. The meeting minutes are enclosed for information.

YS/TH

[Enclosure No. 3](#)

3. **Division Council of School Councils'**

The Division Council of School Council held a meeting on Thursday, October 10, 2024. The minutes from the meeting are enclosed for information.

CW/TH

[Enclosure No. 4](#)

XII. **ITEMS FOR INFORMATION**

1. **Updated Administrative Procedures and Exhibits**

The Board of Trustees has received updates to several procedures and exhibits. All Division procedures can be found on our website www.mhpsd.ca

TH

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

MOTION

XIV. **ADJOURNMENT**

MOTION