

MEDICINE HAT SCHOOL DISTRICT NO. 76

COORDINATING COMMITTEE MEETING

MEMBERS:

Catherine Wilson Fraser	Grant Henderson
Jerry Labossiere	Lyle Cunningham
Sherri Fedor	Cody Edwards
Amanda Kenny	Julia Stewart
Cindy Louma	Heather McCaig
Gary Ziel	Ashley Bohonos
Sharon Stolz	Keri Gust
Natalie Oliphant	

DATE & TIME: **Monday, June 8, 2015**

PLACE: Board Room
School District Administration Offices

MINUTES

1. Welcome

Dr. Henderson welcomed Natalie Oliphant to our Committee. Starting next school year Natalie will be replacing Heather McCaig on the committee.

2. Progress Report dated May 25, 2015

Dr. Henderson reviewed the Progress Report and indicated that Exhibit 650 E 002 will also be discussed.

3. Budget Update/Policy 411

Mr. Labossiere provided a brief update on the budget. The provincial government announced that all grant funding will be reinstated, with a small increase in the base grant. Staff will remain at status quo, with a minimal increase in teacher and educational assistant staffing.

4. Procedure 660 P 001: School Discipline

Mrs. Fedor highlighted the recommended revisions to Procedure 660 P 001. She indicated that next school year there will be extensive SIVA training to teachers and educational assistants. Clarification was given to questions about SIVA training and the expectations and roles of staff when dealing with difficult student situations.

It was recommended that revised Procedure 660 P 001: Student Discipline be forwarded to the Board to be received.

5. Policy 650 E 002: Secondary Schools Fee Schedule

Mr. Labossiere highlighted the recommended changes to the fee schedule for junior and senior high classes. Alexandra Middle School asked for fee approval for Food Studies and fees for Baseball Institute, a program recently approved by the Board, were added. Heather McCaig asked about a fee for Grades 7 & 8 Leadership at Crescent Heights High School.

It was recommended that revised Exhibit 650 E 002: Secondary Schools Fee Schedule be forwarded to the Board to be received.

6. Future Meetings

October 5 – 12:30 – 1:30 p.m. – Teacher Board Advisory
October 5 – 1:30 – 3:30 p.m. – Coordinating Committee Meeting

7. Adjournment