

**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, MARCH 21, 2017 AT 6:00 P.M.**

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

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

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

**I. APPROVAL OF AGENDA**

Addition under:

RECOGNITIONS AND ACCOMPLISHMENTS  
3. CASS Connection Article

110. 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, February 28, 2017 and Committee of the Whole meeting held on Tuesday, February 28, 2017.

111. Mrs. Wilson Fraser **THAT** the Minutes of the Regular Board meeting held on Tuesday, February 28, 2017 and Committee of the Whole meeting held on Tuesday, February 28, 2017 be adopted as presented.

**CARRIED**

**III. CORRESPONDENCE**

1. Thank you card from Joshua Suelzle and Romy Dijman re: Thelma Berkeley Robinson Scholarship

#### **IV. RECOGNITIONS/ACCOMPLISHMENTS**

##### **1. Edwin Parr Nominees**

The District is pleased to congratulate Kenedi Plante and Dana Hausauer for being nominated for the Edwin Parr Award. This nomination is for first year teachers who are demonstrating outstanding instructional practice and modeling outstanding professionalism.

##### **2. Teachers' Convention Organizers and Presenters**

The Board would like to congratulate and thank Mr. Tim Johnson for volunteering as President of the Teachers' Convention.

Congratulations and thank you to District staff on the organizing committee for the extensive work they do in organizing this large event for teachers in Southern Alberta.

Tim Johnson, President  
Ashley Bohonos, Facilities  
Brittney Banks, Secretary/Treasurer  
Amber-Dawn Moore, Exhibits  
Shauna Mandel, Student Showcase

Some of our District personnel were presenters and we thank them for their professional commitment. Thanks to all presenters:

|                 |                  |
|-----------------|------------------|
| Quinn Skelton   | Jessilyn Swanson |
| Kelly Kuester   | Nathan Gale      |
| Joanne Stockman | Shonna Barth     |
| Naomi Dawson    | Aaron Brevik     |
| Todd Samuelson  | Dustin Look      |
| Rene McLaren    | Nikki Johansen   |
| Heather McCaig  | Carol Thompson   |
| Chad Watson     | Val Browne       |

It takes a great deal of time and effort to organize and implement an event of this magnitude and the Board is pleased that so many District staff have chosen to be involved in this year's convention.

**3. CASS Connection Article**

The Board would like to recognize and congratulate Mr. Terry Freeman for the recent publication of his article *Tribes ~ A Journey to Inclusion*, in the CASS Connection magazine.

**V. ITEMS FOR ACTION**

**1. Three Year Capital Plan (2018-2021)**

Mr. Labossiere presented an overview of the Three Year Capital Plan (2018-2021).

School Districts are required to annually submit a Three Year Capital Plan. The plan includes only new schools and major modernizations. This plan does not include other capital plans such as modular moves, equipment replacements, etc. The Plan is based on ongoing discussions with the Board, analysis of building conditions, deferred maintenance, etc.

112. Mr. Riley

**THAT** the Board approve the Three Year Capital Plan for 2018-2021 as presented.

**CARRIED**

**VI. REPORTS OF COMMITTEES**

**1. Alberta School Boards Association Resolution Submission**

The Board had previously decided to support the intent of the Northern Lights policy position and was planning to present a motion at the Zone 6 meeting.

Mr. Riley advised the Board that he was unable to attend the Zone 6 meeting due to inclement weather conditions and therefore the intended motion was not put forward at the Zone 6 meeting.

**VII. 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. Freeman attended School Council meetings at George Davison School and Riverside School.

Mrs. Wilson Fraser attended the School Council Meeting at Crestwood School, as well as the Special Meeting of the Education Foundation.

Mr. Massini attended the Riverside Review sponsored by the City of Medicine Hat. He also attended the School Council meeting at Webster Niblock School, as well as the Special Meeting of the Education Foundation.

Mr. Riley attended the School Council meeting at Herald School and the Special Meeting of the Education Foundation.

Ms. Forbes attended the Special Meeting of the Education Foundation, as well as the River Heights Exhibition of Learning.

**2. Enrollment Update**

The District's enrollment update as of February 28, 2017 was presented for information.

Overall the numbers reflect a decrease of 18 students since September.

**3. Edwin Parr Banquet**

The Edwin Parr Banquet is held each year in Taber. The banquet is scheduled for Wednesday, May 10, 2017.

**4. Public School Boards' Association of Alberta Governance Session**

The PSBA is presenting a session at the Medicine Hat Lodge on Monday, May 8, 2017 from 8:30 am to 3:00 pm to provide information on school trustee elections. Registration is available at <http://www.public-schools.ab.ca/>.

**5. Medicine Hat High School Drama Production**

Medicine Hat High School students and Director, Mr. Richard Grafton, would like to share the revised dates for their performance of *Peter and the Starcatcher*.

Public Shows: May 26, 27, 28, 2017

School Matinees: May 30, 31 & June 2, 3, 4, 2017

**VIII. MOVE TO COMMITTEE OF THE WHOLE**

115. Mrs. Wilson Fraser

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

**CARRIED**

The Board moved to Committee of the Whole at 6:38 p.m.

**IX. RECONVENE TO OPEN BOARD MEETING**

The Board reconvened to the open board meeting at 7:37 p.m.

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

No action arising.

**XI. ADJOURNMENT**

116. Ms. Forbes

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 7:38 p.m.

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**CHAIR**

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**SECRETARY TREASURER**