

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

# <u>REGULAR MEETING</u> TUESDAY, MAY 13, 2025 – 3:15 P.M.

## **CENTRAL OFFICE - BOARD ROOM**

### AGENDA

### I. CALL MEETING TO ORDER

## II. 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.

Medicine Hat Christian School - Land Acknowledgement

PG

### III. APPROVAL OF AGENDA

**MOTION** 

## IV. PRESENTATION

## 1. International Off-Site Activity: New York City

Crescent Heights High School Students in the Theatre Arts Program travelled to New York City, USA for the period Wednesday, April 23, 2025, to Monday, April 28, 2025. A teacher and a student that went on the trip, will present to the Board on their experiences and educational highlights.

TH

### V. REPORTS OF COMMITTEES

## 1. Alberta School Councils' Association Conference and Annual General Meeting

The Alberta School Conference Association held their 2025 Spring Symposium and Annual General meeting on April 26 and 27, 2025. An update will be provided from those that attended.

# VI. <u>ITEM FOR ACTION</u>

# 1. Reauthorization of Locally Developed Courses - High School

Request to reauthorize the following locally developed high school courses:

Course Name	Credits	Course Code	First Year	Last Year
Forensic Studies	3	LDC2256	2025-2026	2028-2029
Forensic Studies	3	LDC3256	2025-2026	2028-2029
Forensic Studies	5	LDC3256	2025-2026	2028-2029
Film and Media Art	3	LDC1092	2025-2026	2028-2029
Film and Media Art	5	LDC1092	2025-2026	2028-2029
Film and Media Art	3	LDC2092	2025-2026	2028-2029
Film and Media Art	5	LDC2092	2025-2026	2028-2029
Film and Media Art	3	LDC3092	2025-2026	2028-2029
Film and Media Art	5	LDC3092	2025-2026	2028-2029
Musical Theatre Performance	5	LDC1858	2025-2026	2028-2029
Musical Theatre Performance	5	LDC2858	2025-2026	2028-2029
Academic Achievement through English Language Development	3	LDC1149	2025-2026	2028-2029
Academic Achievement through English Language Development	5	LDC1149	2025-2026	2028-2029
Academic Achievement through English Language Development	3	LDC2149	2025-2026	2028-2029
Academic Achievement through English Language Development	5	LDC2149	2025-2026	2028-2029
Academic Achievement through English Language Development	3	LDC3149	2025-2026	2028-2029
Leadership, Character & Responsibility	5	LDC3149	2025-2026	2028-2029
Leadership, Character & Responsibility	5	LDC1509	2025-2026	2028-2029
Leadership, Character & Responsibility	3	LDC1509	2025-2026	2028-2029
Leadership, Character & Responsibility	5	LDC2509	2025-2026	2028-2029
Leadership, Character & Responsibility	3	LDC2509	2025-2026	2028-2029
Leadership, Character & Responsibility	5	LDC3509	2025-2026	2028-2029

All courses have been previously offered in our division. In a survey of school, it was noted that schools intend to offer these courses in the next cycle of approval.

It is recommended that the Board of Trustees approve the reauthorization of these high school courses.

CS

**MOTION** 

# VII. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

PG

- VIII. RECONVENE TO OPEN BOARD MEETING
- IX. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING
- X. <u>ADJOURNMENT</u>

**MOTION**