

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, JANUARY 23, 2018 AT 6:00 P.M.

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

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

OTHERS PRESENT: Ms. Michelle Schneider, Teacher, Crescent Heights High School
Mrs. Claire Petersen, District Psychologist

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

I. APPROVAL OF AGENDA

Addition under:

V. ITEMS FOR ACTION

3. Musical Theatre 15, 25 and 35

VII. ITEMS FOR INFORMATION

3. Monsignor McCoy High School Modernization Grand Opening
4. Schuler School Grand Opening
5. State of the City Address
6. PSBC Meeting

40. Ms. Symmonds

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, December 12, 2017, and the Committee of the Whole meeting held on Tuesday, December 12, 2017.

41. Ms. Forbes

THAT the Minutes of the Regular Board Meeting held on Tuesday, December 12, 2017, and the Committee of the Whole meeting held on Tuesday, December 12, 2017 be adopted as presented.

CARRIED

III. CORRESPONDENCE

1. Thank You Cards from District Students for Awards and Scholarships

Jake Lukasiewicz	Townsend Food Studies Award
Kelsi Kannekens	Peter Van Eerde Memorial Scholarship
Paige Callaghan	Canadian Parents for French Award
Rachel Hanson	Murray John Muirhead Award

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Cardinal Energy at Southview School

Southview School was selected to receive Christmas gifts and lunch in December from Cardinal Energy. After all the generous gifts and lunch, Cardinal Energy also donated almost \$3,000 to the Southview School Sensory Room.

V. ITEMS FOR ACTION

1. Crescent Heights High School Field Trip to New York City

At the June 20, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Michelle Schneider at Crescent Heights High School for an out-of-country field trip to New York City. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

42. Ms. Forbes

THAT the Board of Trustees give final approval for Crescent Heights High School students to travel to New York City for the period Sunday, March 3, 2018 to Thursday, March 8, 2018.

CARRIED

6:20 p.m. Mrs. Schneider left the meeting

2. Locally Developed Courses – Dance 15, Dance 25, Dance 35

The Administration recommends Board approval of the following Medicine Hat High School Locally Developed Courses Dance 15, Dance 25, and Dance 35 for the 2017/2018, 2018/2019 and 2019/2020 school years.

43. Ms. Wilson Fraser

THAT the Board approve Locally Developed Courses Dance 15, Dance 25 and Dance 35, for the 2017/2018, 2018/2019 and 2019/2020 school years.

CARRIED

3. Locally Developed Courses - Musical Theatre 15, 25 and 35

The Board was asked to approve the name change of the MHHS Theatre Production Course 15, 25 and 35 to Musical Theatre 15, 25 and 35.

44. Mrs. Freeman

THAT the Board approve the name change of the MHHS Theatre Production Course 15, 25 and 35 to Musical Theatre 15, 25 and 35.

CARRIED

VI. PRESENTATIONS

1. Class Size Survey

The class size data for 2017-2018 has been compiled and submitted to Alberta Education. An overview of the results was provided.

2. B.E.S.T. Team Presentation

In order to better meet the needs of both our students and staff, the district has revised the existing framework for emotional and behavioural support services in the elementary years. Through a coordinated team approach, the goal is to build capacity within all members of a student's support team, including school staff and caregivers. This may involve observations, modeling, co-teaching, and consultation. The team is then able to coauthor a plan to address the social, emotional, and behavioural needs of the child to improve their functioning both inside and outside of the school community.

An overview of the work being done in this area was provided.

6:50 – Mrs. Petersen left the meeting

VII. ITEMS FOR INFORMATION

1. Teachers' Convention

Tim Johnson, Chair of the Southeast Alberta Teachers' Convention, has sent an invitation for the upcoming Teachers' Convention on Thursday, February 22 and Friday, February 23, 2018.

2. 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.

Ms. Wilson Fraser attended Christmas events at a number of schools and also volunteered at the Education Foundation Casino.

Mrs. Freeman attended the Dr. Ken Sauer School Council meeting, as well as numerous Christmas events throughout the District.

Ms. Forbes attended Christmas activities at a number of schools.

Ms. Symmonds attended a number of Christmas events throughout the District, presented Staff Appreciation Awards, and volunteered at the Education Foundation Casino. She also attended the Hatterland Theatre "Jungle Book" production.

Mr. Massini attended a number of Christmas events at various schools, as well as the Crescent Heights High School Council meeting and a number of tournaments at Medicine Hat High School. He also volunteered at the Education Foundation Casino and coordinated all volunteers for the Casino.

3. Monsignor McCoy High School

The Board received an invitation from Medicine Hat Catholic Board of Education to the Monsignor McCoy High School Modernization Grand Opening taking place on Thursday, March 1, 2018.

4. Schuler School Grand Opening

The Board received an invitation from Prairie Rose School Division re: Schuler School Grand Opening taking place on Wednesday, January 31, 2018.

5. State of the City Address

The Board received an invitation to the State of the City Address taking place on Tuesday, January 30, 2018.

6. PSBC Meeting

It was noted that the PSBC meeting will take place in Edmonton on February 8-10, 2018.

VIII. MOVE TO COMMITTEE OF THE WHOLE

45. Mrs. Freeman

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

CARRIED

The Board moved to Committee of the Whole at 7:00 p.m.

IX. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 7:41 p.m.

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

46. Mrs. Symmonds

THAT the Board approve Legal Matter #2018-01, as discussed.

CARRIED

XI. RETURN TO COMMITTEE OF THE WHOLE

47. Ms. Forbes

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

CARRIED

The Board returned to Committee of the Whole at 7:43 p.m.

XII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 8:40 p.m.

XIII. ADJOURNMENT

48. Ms. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 8:40 p.m.

CHAIR

SECRETARY TREASURER