

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, APRIL 24, 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 of Schools
Mr. Lyle Cunningham, Deputy Superintendent
Mr. Jerry Labossiere, Secretary Treasurer
Mrs. Tracy Hensel, Associate Superintendent
Mrs. Joanne Pitman, Assistant Superintendent
Mr. Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Miss Jennifer Davies, Teacher, Crescent Heights High School
Mr. Dustin Look, Teacher, Crescent Heights High School
Mr. Curtis Perrin, Teacher, Crescent Heights High School
Ms. Adele Henderson, Teacher, Dr. Roy Wilson Learning Centre
Mr. Brian Heidinger, Teacher, Dr. Roy Wilson Learning Centre
Mr. Mike Kukurudza, Principal, Dr. Roy Wilson Learning Centre
Miss Kalli Reid, Student, Dr. Roy Wilson Learning Centre
Miss Amaly Bartman, Student, Dr. Roy Wilson Learning Centre
Miss Kennedy Fleming, Student, Dr. Roy Wilson Learning Centre
Mr. Caleb Thibadeau, Student, Dr. Roy Wilson Learning Centre
Miss Chloe Thomas, Student, Dr. Roy Wilson Learning Centre
Miss Trinity Davis, Student, Dr. Roy Wilson Learning Centre

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mrs. Angie Lesko

I. APPROVAL OF AGENDA

64. Ms. Symmonds **THAT** the agenda be approved as presented.

CARRIED

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on Tuesday, March 27, 2018 and the Committee of the Whole meeting held on Tuesday, March 27, 2018 and April 10, 2018.

65. Ms. Forbes **THAT** the Minutes of the Regular Board meeting held on Tuesday, March 27, 2018 and the Committee of the Whole meeting held on Tuesday, March 27, 2018 and April 10, 2018 be adopted as presented.

CARRIED

III. **CORRESPONDENCE**

1. **Thank You Card from St. Michael's School**

St. Michael's School sent a thank you card to Medicine Hat School District for our support of the Medicine Hat Rotary Music Festival.

2. **Medicine Hat Chamber of Commerce**

The Executive Director for the Medicine Hat Chamber of Commerce, Lisa Kowalchuk, sent a letter to express their appreciation for being involved in our community stakeholder engagement session on Tuesday, March 13, 2018.

IV. **PRESENTATIONS**

1. **Dr. Roy Wilson Learning Centre: National Winners**

The grade 8 class at Wilson Learning Centre were declared national winners of the "*My Parks Pass*" contest which earns them "Canada's Coolest School Trip". Ms. Adele Henderson and Mr. Brian Heidinger and a number of students were present to share their experience and the details of their project and upcoming field trip to Ottawa.

6:15 p.m. – WLC group left the meeting

2. **Crescent Heights High School Presentation: Field Trip to New York**

Crescent Heights High School students travelled to New York City, USA for the period of April 3, 2018 to April 10, 2018.

Jennifer Davies and Dustin Look, teachers at Crescent Heights High School, were present to share the educational highlights and activities of the trip.

6:30 p.m. – Miss Davies & Mr. Look left the meeting

V. ITEMS FOR ACTION

1. Connaught School Attendance Boundaries

Superintendent Davidson provided background information related to the Connaught School attendance boundaries and presented a recommendation from administration.

Discussion ensued and administration requested approval on a decision for Connaught School.

66. Ms. Wilson Fraser

THAT the Board approve the transition of Connaught School to a single-track French Immersion School beginning the 2019-2020 school year. Further, the Board directs administration to make the recommended changes to the school boundaries for Herald, Crestwood and Elm Street Schools for September 2019.

4 in favor

1 opposed

CARRIED

The Superintendent was directed to notify all parents/guardians impacted by this decision.

2. Crescent Heights High School Final Approval Request: Field Trip to Florida

At the October 24, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Crescent Heights High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

67. Mrs. Freeman

THAT the Board of Trustees give final approval for the Crescent Heights High School field trip to Florida for the period May 15, 2018 to May 22, 2018.

CARRIED

VI. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the Coordinating Committee meeting held on Monday, March 26, 2018 were attached for information.

VII. MOVE TO COMMITTEE OF THE WHOLE

68. Ms. Symmonds

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

CARRIED

The Board moved to Committee of the Whole at 6:50 p.m.

VIII. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 8:06 p.m.

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

69. Ms. Forbes

THAT the Board approve costs of up to \$2,500 for expenses related to hosting the PSBAA meeting August 15-18, 2018.

CARRIED

70. Mrs. Freeman

THAT the Board support the recommendation related to Legal Matter #2018-01, as presented.

CARRIED

X. ADJOURNMENT

71. Ms. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 8:08 p.m.

CHAIR

SECRETARY TREASURER