

Board Agenda

February 8, 2022



**Medicine Hat Public Board of Education
Operating as Medicine Hat Public School Division**



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION
REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, FEBRUARY 8, 2022

VIA ZOOM

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **APPROVAL OF AGENDA**
- VI. **ADOPTION OF MINUTES**
- VII. **PRESENTATIONS**
 - 1. Mr. Scott Smith
 - 2. Early Childhood Services / MHPSD Service Delivery
- VIII. **CORRESPONDENCE**
 - 1. Thank You Cards from MHPSD Students Awarded Scholarships
- IX. **REPORTS OF COMMITTEES**
 - 1. Division Council of School Council
- X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XI. **ADJOURNMENT**



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

REGULAR MEETING
ZOOM

TUESDAY, FEBRUARY 8, 2022 - 5:30 P.M.

A G E N D A

I. CALL MEETING TO ORDER

II. MOVE TO COMMITTEE OF THE WHOLE

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

CW

III. RECONVENE TO OPEN BOARD MEETING

IV. 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.

CW

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, January 25, 2022** the Committee of the Whole meeting held on **Tuesday, January 25, 2022**.

CW

VII. PRESENTATIONS

1. Mr. Scott Smith

Mr. Smith will present to the Board his position regarding mitigation steps being taken as part of Medicine Hat Public School Division's response to COVID-19.

CW

2. Early Childhood Services / MHPSD Service Delivery

Medicine Hat Public School Division offers a robust early learning program in our schools and in our community. We will take a peek into the classrooms, parent engagement sessions and hear from some parents and partners to see early intervention in action.

TH/JS

VIII. CORRESPONDENCE

1. Thank you cards from MHPSD Students Awarded Scholarships

Madison Scrimger	Thelma Berkeley Robinson Memorial Scholarship
Daniel Fleckenstein	Thelma Berkeley Robinson Memorial Scholarship
Zach Clarke	Thelma Berkeley Robinson Memorial Scholarship
Jonathan Meloney	Thelma Berkeley Robinson Memorial Scholarship
Zaira Miller Shackleton	Thelma Berkeley Robinson Memorial Scholarship
Ava Ferguson	Thelma Berkeley Robinson Memorial Scholarship
Mason Archibald	Thelma Berkeley Robinson Memorial Scholarship
Emma Lavigne	Thelma Berkeley Robinson Memorial Scholarship
Devin Driedger	Thelma Berkeley Robinson Memorial Scholarship
Erin Cran	Thelma Berkeley Robinson Memorial Scholarship
Amelia Armstrong	Harold Storlein Memorial Scholarship

CW

IX. REPORTS OF COMMITTEES

1. Division Council of School Council

The Division Council of School Council held a meeting on Thursday, January 13, 2022. The minutes from the meeting are enclosed for information.

CW

[Enclosure No. 1](#)

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

XI. ADJOURNMENT