



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

I N D E X

Tuesday, October 27, 2020

CENTRAL OFFICE – LEARNING CENTRE

SCHOOL DIVISION ADMINISTRATION OFFICE

**601 – First Avenue S.W.
Medicine Hat, Alberta
T1A 4Y7**

- 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. PRESENTATION**
 - 1. Connecting with School Communities about Suicide: Hope and Resilience in Southeast Alberta
- VIII. RECOGNITION/ACCOMPLISHMENTS**
 - 1. Alberta Teachers' Association Inductees
- IX. ITEMS FOR ACTION**
 - 1. Accountability Pillar Results
- X. REPORTS OF COMMITTEES**
 - 1. Coordinating Committee
 - 2. Division Council of School Councils
 - 3. Alberta School Councils' Association
- XI. ITEMS FOR INFORMATION**
 - 1. Enrolment Update

2. Provincial and Diploma Examinations Update
3. Alberta School Boards Association: Fall General Meeting

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

XIII. ADJOURNMENT



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

REGULAR MEETING
CENTRAL OFFICE – LEARNING CENTRE

TUESDAY, OCTOBER 27, 2020 - 5:40 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.

CHAIR

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.

CHAIR

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, September 22, 2020** and **Tuesday, October 13, 2020** and the Committee of the Whole meetings held on **Tuesday, September 22, 2020** and **Tuesday, October 13, 2020**.

CHAIR

VII. PRESENTATION

1. Connecting with School Communities about Suicide: Hope and Resilience in Southeast Alberta

An update on the work that has been done to date with school division partners, college and police.

TH

VIII. RECOGNITIONS/ACCOMPLISHMENTS

2. Alberta Teachers' Association Inductees

Medicine Hat Public School Division would like to extend congratulations to all our teachers that will be inducted to the Alberta Teachers' Association Local No.1 on October 28, 2020.

CHAIR

IX. ITEMS FOR ACTION

1. Accountability Pillar Results

The data for the fall is provided as information. An overview of the MHPSD Accountability Pillar results will be provided.

CS

[Enclosure No. 2](#)

[Enclosure No. 3](#)

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X. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held a meeting on Monday, September 28, 2020. The minutes are enclosed for information.

CF/MD

[Enclosure No. 4](#)

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2. Division Council of School Councils

The Division Council of School Councils held a meeting on Thursday, October 1, 2020. The minutes from the meeting are enclosed for reference.

CF/MD

[Enclosure No. 5](#)

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3. Alberta School Councils' Association

The Alberta School Councils' Association held its Annual General Meeting on Saturday, October 17, 2020. Mr. Massini will provide an update on the meeting.

RM

[Enclosure No. 6](#)

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XI. ITEMS FOR INFORMATION

1. Enrolment Update

The student enrolment numbers for September 30 are provided.

LC

[Enclosure No. 7](#)

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2. Provincial and Diploma Examinations Update

An overview of the 2019/20 achievement test and diploma examination results is not available this fall as the June exams were cancelled due to COVID-19. An update on Diploma Exams will be provided to the Board.

CS/MD

3. Alberta School Boards Association: Fall General Meeting

The ASBA 2020 Fall Events will be held virtually with the Business Session on Monday, November 16 followed by a professional development session on Tuesday November 17, 2020.

CHAIR

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

XIII. ADJOURNMENT