



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

REGULAR MEETING
CENTRAL OFFICE BOARD ROOM

TUESDAY, FEBRUARY 25, 2020 - 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.

RM

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.

RM

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, January 28, 2020** and **Tuesday, February 11, 2020** the Committee of the Whole meeting held on **Tuesday, January 28, 2020** and **Tuesday, February 11, 2020**.

RM

VII. PRESENTATIONS

1. Medicine Hat High School Sharing Presentation

School presentation focusing on how the collaborative response model is being implemented.

MD

2. **First Nations, Métis, and Inuit (FNMI) Presentation**

Darrell Willier, Shirley Boomer and Corey Sadlemyer will be providing an update to the Board on supports provided to our First Nations, Métis and Inuit students and families along with the work being done to support Foundational Knowledge for all staff and students. Information will also be shared about the planned spring celebration “Keskih Ke Mowin”.

CS

VIII. **CORRESPONDENCE**

1. **Thank you cards from MHPSD Students Awarded Scholarships**

Nobin Rai	Terry Riley Scholarship
Nic Miner	Thelma Berkeley Robinson Scholarships (2)
Alyssa Ford	Thelma Berkeley Robinson Scholarship

RM

IX. **RECOGNITIONS/ACCOMPLISHMENTS**

1. **Bequeath – Deborah Anne Bitz**

Attached is some information on a donor to the School Division. The Division would like to acknowledge Ms. Bitz’s very generous gift to Public Education.

JL

[Enclosure No. 1](#)

Page No. 12

2. **Edwin Parr Nominees**

Medicine Hat Public School Division is fortunate to have an outstanding group of first year teachers. In recognition of our outstanding teachers we recognize our Edwin Parr nominees. This nomination is for first year teachers who are demonstrating outstanding instructional practice and modeling outstanding professionalism.

Anna Leclair	Connaught School
Colton Sutter	Dr. Ken Sauer School
Kolton Krein	Medicine Hat High School
Jaelynn Funk	Herald School

RM/LC

X. **ITEMS FOR ACTION**

1. **Junior High Locally Developed Courses**

Crescent Heights High School is requesting approval for the authorization of the following locally developed courses:

Accelerated English (expires August 2023)

[Enclosure No. 2](#)

Page No. 14

ESL Beginner English Language Development (expires August 2023)

[Enclosure No. 3](#)

Page No. 18

It is recommended that the Board approve the locally developed courses as presented.

JP

XI. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the February 3, 2020 Coordinating Committee meeting are attached for information.

CF/MD

[Enclosure No. 4](#)

Page No. 22

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

XIII. ADJOURNMENT