

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES
HELD IN THE **BOARD ROOM** IN THE **SCHOOL DIVISION ADMINISTRATION OFFICE** ON **TUESDAY**
JUNE 11, 2024 AT 3:15 P.M.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Deborah Forbes, Rick Massini,
Yvonne Sissons

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Leanne Dulle, Secretary Treasurer
Tracy Hensel, Associate Superintendent: Student Services
Jason Peters, Associate Superintendent: Human Resources

OFFICIALS ABSENT: Corey Sadlemyer, Associate Superintendent: Learning

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator
Carla Carrier, Director of Student Learning
Cody Edwards, Director of Student Programming

CHAIR: Catherine Wilson

RECORDING SECRETARY: Marley Steinwandt

I. CALL MEETING TO ORDER

Meeting was called to order at 3:15 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

99. R. Massini **THAT** the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:15 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:05 p.m.

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

100. P. Grisonich **THAT** the Board approve the reauthorization of the following locally developed high school courses, as presented.

Course Name	Version	Course Code	First Approved	Last Approved
ESL Expository English Level 1 15	5 Credits (2024-2028)	LDC1271	2024-2025	2027-2028
ESL Expository English Level 2 15	5 Credits (2024-2028)	LDC1276	2024-2025	2027-2028
ESL Introduction to Mathematics 15	5 Credits (2024-2028)	LDC1350	2024-2025	2027-2028
Holocaust Studies 15	3 Credits (2024-2028)	LDC1787	2024-2025	2027-2028
Holocaust Studies 25	5 Credits (2024-2028)	LDC2787	2024-2025	2027-2028
Holocaust Studies 35	5 Credits (2024-2028)	LDC3787	2024-2025	2027-2028

Improvisational Theatre 15	3 Credits (2024-2028)	LDC1551	2024-2025	2027-2028
Improvisational Theatre 15	5 Credits (2024-2028)	LDC1551	2024-2025	2027-2028
Improvisational Theatre 25	3 Credits (2024-2028)	LDC2551	2024-2025	2027-2028
Improvisational Theatre 25	5 Credits (2024-2028)	LDC2551	2024-2025	2027-2028
Improvisational Theatre 35	3 Credits (2024-2028)	LDC3551	2024-2025	2027-2028
Improvisational Theatre 35	5 Credits (2024-2028)	LDC3551	2024-2025	2027-2028
Theatre Performance 15	5 Credits (2024-2028)	LDC1367	2024-2025	2027-2028
Theatre Performance 25	5 Credits (2024-2028)	LDC2367	2024-2025	2027-2028
Theatre Performance 35	5 Credits (2024-2028)	LDC3367	2024-2025	2027-2028

CARRIED

101. Y. Sissons

THAT the Board acquire and approve the following locally developed high school courses, as presented.

Course Name	Version	Course Code	First Approved	Last Approved
Reading Development 15	3 Credits (2024-2028)	LDC1311	2024-2025	2027-2028
Reading Development 15	5 Credits (2024-2028)	LDC1311	2024-2025	2027-2028
Reading Foundations 15	3 Credits (2024-2028)	LDC1296	2024-2025	2027-2028
Reading Foundations 15	5 Credits (2024-2028)	LDC1296	2024-2025	2027-2028

CARRIED

V. ADJOURNMENT

102. P. Grisonich

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:20 p.m.

CHAIR

SECRETARY TREASURER