

Board Agenda

April 29, 2025



**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, APRIL 29, 2025

BOARD ROOM

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. **INTRODUCTION OF STUDENT DELEGATES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **PRESENTATION**
 1. CASA & Specialized Program Update
- IX. **CORRESPONDENCE**
 1. Thank You Message
- X. **REPORTS OF COMMITTEES**
 1. Professional Learning and PSBC Meeting Update
- XI. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XII. **ADJOURNMENT**



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

REGULAR MEETING
TUESDAY, APRIL 29, 2025 - 5:30 P.M.

CENTRAL OFFICE – BOARD ROOM

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

MOTION

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.

[Vincent Massey School](#)

CW

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes our student delegates from both Medicine Hat and Crescent Heights High Schools.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and the Committee of the Whole meetings held on **Tuesday, March 25, 2025**, and **Tuesday, April 8, 2025**.

CW

MOTION

VIII. PRESENTATION

1. CASA & Specialized Program Update

The CASA Classroom presentation will highlight the partnership between the school division and CASA Mental Health. Topics will include an overview of daily routines, classroom structure, and student supports. The presentation will also share key successes and student outcomes observed this year.

CE

IX. CORRESPONDENCE

1. Thank You Message

The Board received a thank you message from Crescent Heights High School student Trey Davenport for receipt of the Thelma Berkeley Robinson Scholarship.

CW

X. REPORTS OF COMMITTEES

1. Professional Learning and PSBC Meeting Update

The PSBC meeting was held on April 10-11, 2025, at the Double Tree by Hilton West Edmonton. An update will be provided to the Board.

PG/RM

[Enclosure No. 1](#)

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

MOTION

XII. ADJOURNMENT

MOTION