

MINUTES OF THE **REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **GRANT HENDERSON LEARNING CENTRE** ON **TUESDAY, OCTOBER 26, 2021** AT 3:06 P.M.

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

OFFICIALS PRESENT: Mark Davidson, Superintendent of Schools
Lyle Cunningham, Deputy Superintendent
Tracy Hensel, Associate Superintendent
Jerry Labossiere, Secretary Treasurer
Jason Peters, Assistant Superintendent
Corey Sadlemyer, Assistant Superintendent

OTHERS PRESENT: Lee Krasilowez, Communications Coordinator

CHAIR: Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:06 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

21. D. Forbes

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 3:06 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:41 p.m.

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.

V. APPROVAL OF AGENDA

22. R. Massini

THAT the agenda be approved as presented.

CARRIED

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Thursday, September 23, 2021 (Special Meeting), Tuesday, September 28, 2021 and Tuesday, October 12, 2021** and the Committee of the Whole meetings held on **Thursday, September 23, 2021 (Special Meeting), Tuesday, September 28, 2021 and Tuesday, October 12, 2021.**

23. D. Forbes

THAT the Minutes of the Regular Board meetings held on Thursday, September 23, 2021 (Special Meeting), Tuesday, September 28, 2021 and Tuesday, October 12, 2021 and the Committee of the Whole meetings held on Thursday, September 23, 2021 (Special Meeting), Tuesday, September 28, 2021 and Tuesday, October 12, 2021 be adopted as presented.

CARRIED

VII. RECOGNITION/ACCOMPLISHMENTS

1. Alberta Teachers' Association Inductees

Medicine Hat Public School Division would like to extend congratulations to all our teachers being inducted to the Alberta Teachers' Association Local No.1.

2. Cassie Young, Grade 3 Teacher at Herald School

In her master's program, Cassie Young researched *Conditions in Which a Flipped Classroom can Successfully be Implemented*, and this work earned her an invitation to present at the International Teaching Online Symposium with the University of Windsor this past spring. The Board recognizes this important work, well done Cassie!

VIII. CORRESPONDENCE

1. Thank You Card

The Board received a heartfelt thank you from retired custodian, Clayton Orge.

IX. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held a meeting on Monday, October 4, 2021. The minutes were enclosed for information.

2. Division Council of School Councils

The Division Council of School Councils held a meeting on Thursday, October 14, 2021. The minutes from the meeting were enclosed for reference.

X. ITEMS FOR INFORMATION

1. Enrolment Update

Mr. Cunningham provided an update on the enrolment numbers for 2021-2022. Division enrolment as at September 30, 2021 is 7,043 students. This is a decrease of 44 students over this time last year and 242 students less than projected in the spring budget.

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

No action arising.

XII. ADJOURNMENT

24. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:47 p.m.

CHAIR

SECRETARY TREASURER