

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

<u>REGULAR MEETING</u> CENTRAL OFFICE BOARD ROOM

TUESDAY, SEPTEMBER 24, 2019

AGENDA

I. APPROVAL OF AGENDA 3:00 P.M.

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday**, **June 25**, **2019** and **Tuesday**, **September 10**, **2019** and the Committee of the Whole meeting held on **Tuesday**, **June 25**, **2019** and **September 10**, **2019**.

RM

III. MOVE TO COMMITTEE OF THE WHOLE

RM

IV. RECONVENE TO OPEN BOARD MEETING 5:30 P.M.

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

VI. 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

VII. SCHOOL SHARING PRESENTATION

1. <u>George Davison School Sharing Presentation</u>

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

MD

VIII. CORRESPONDENCE

1. Thank you cards from MHPSD Students

Several thank you cards have been received from MHPSD students that have been awarded various scholarships.

Haley Gader Thelma Berkeley Robinson Scholarship **Baley Gosse** Thelma Berkeley Robinson Scholarship Justin Maser Thelma Berkeley Robinson Scholarship Miranda Buchholz Thelma Berkeley Robinson Scholarship Dani DaRosa Thelma Berkeley Robinson Scholarship Matthew Birtle Thelma Berkeley Robinson Scholarship Shauna Jensen Thelma Berkeley Robinson Scholarship Thelma Berkeley Robinson Scholarship Nicholas Belanger Thelma Berkeley Robinson Scholarship **Emily Hess** Ishma Kazé Thelma Berkeley Robinson Scholarship Nick Sweeney Thelma Berkeley Robinson Scholarship Josh Howe Harold Storlien Memorial Scholarship

Zach Campbell Safe Grad 2019

RM

IX. RECOGNITIONS/ACCOMPLISHMENTS

Mr. Rick Massini 1.

The Public-School Boards Association would like to recognize Rick Massini.

CW

X. **ITEMS FOR ACTION**

1. World Teachers' Day

October 5th is celebrated annually as World Teachers' Day. This year October 5 is a Saturday, so we will celebrate on Friday.

It is recommended that the Board approve the delivery of a card and fruit basket to all MHPSD schools in appreciation of our teachers.

MD

XI. ITEMS FOR INFORMATION

2. Public School Boards' Association of Alberta: 2019 Fall Events

The PSBAA 2019 Fall Events will be held in Edmonton on October 16 (5:30 p.m.) to 18, 2019.

RM

3. Alberta School Boards Association: Fall General Meeting

The ASBA Fall Event and General Meeting will be held in Edmonton on November 17 (7:00 p.m.) to 19, 2019.

RM

4. National School Boards Association 2020 Annual Conference & Exposition

The NSBA Annual Conference & Exposition will be held in Chicago, IL on April 4 to 6, 2020.

RM

XII. **ADJOURNMENT**