

Board Agenda

December 12, 2023



**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, DECEMBER 12, 2023

CENTRAL OFFICE – 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. **PRESENTATIONS**
 1. Women in Leadership Committee
 2. Human Resources
- IX. **CORRESPONDENCE**
 1. Thank You from MHPSD Students
- X. **RECOGNITION/ACCOMPLISHMENTS**
 1. Coach Jordan Weimer
- XI. **REPORTS OF COMMITTEES**
 1. Coordinating Committee
- XII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIII. **ADJOURNMENT**



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, DECEMBER 12, 2023 - 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.

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.

CW

V. INTRODUCTION OF STUDENT DELEGATES

The Board of Trustees welcomes Medicine Hat High School student delegate Aryanna Rowinski.

CW

VI. APPROVAL OF AGENDA

MOTION

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular and Committee of the Whole meetings held on held on **Tuesday, November 28, 2023.**

CW

MOTION

VIII. PRESENTATIONS

1. Women in Leadership Committee

The Women in Leadership Committee is an Alberta Teachers' Association initiative in partnership with Medicine Hat Public School Division. Their purpose is to bring like-minded women and allies together to open the conversation on women as educational leaders.

MD

2. Human Resources

The Human Resources Team will provide an update to the Board on the work that is being done in their department.

JP

IX. CORRESPONDENCE

1. Thank You from MHPSD Students

Thank you messages have been received from the following students that were awarded the Thelma Berkeley Robinson Scholarship.

- Sydnie Bouchard
- Kaedan Buckler
- Dami Oluwalana

CW

X. RECOGNITION/ACCOMPLISHMENTS

1. Coach Jordan Weimer

Coach Jordan Weimer won Coach of the Year through Southern Alberta Interscholastic Administrative Council. Jordan coaches the Senior Boys Varsity Volleyball team at Medicine Hat High School. Congratulations coach!

MD

XI. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held their meeting on Monday, December 4, 2023. The meeting minutes are enclosed for information.

YS/MD

[Enclosure No. 1](#)

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

XIII. ADJOURNMENT

MOTION