

MINUTES OF **THE REGULAR MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD IN THE **GRANT HENDERSON LEARNING CENTRE** AT THE **SCHOOL DISTRICT ADMINISTRATION OFFICE** ON **TUESDAY, SEPTEMBER 22, 2020** AT 3:00 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman, Celina Symmonds

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

OFFICIALS ABSENT: Jason Peters, Assistant Superintendent

OTHERS PRESENT: Tim Bloomfield, Principal, Coulee Collegiate
Lee Krasilowez, Communications Coordinator

CHAIR: Rick Massini

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 3:00 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

6. C. Freeman

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

CARRIED

The Board moved to Committee of the Whole at 3:00 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 5:31 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

7. C. Wilson

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 Tuesday, June 23, 2020, Tuesday, July 7, 2020 (Special Meeting), Tuesday, August 11, 2020 and Tuesday, September 8, 2020 and the Committee of the Whole meetings held on Tuesday, June 23, 2020, Tuesday, July 7, 2020 (Special Meeting), Tuesday, August 11, 2020 and Tuesday, September 8, 2020.

8. C. Freeman

THAT the Minutes of the Regular Board meetings held on Tuesday, June 23, 2020, Tuesday, July 7, 2020 (Special Meeting), Tuesday, August 11, 2020 and Tuesday, September 8, 2020 and the Committee of the Whole meetings held on Tuesday, June 23, 2020, Tuesday, July 7, 2020 (Special Meeting), Tuesday, August 11, 2020 and Tuesday, September 8, 2020 be adopted as presented.

CARRIED

VII. PRESENTATION

1. Coulee Collegiate

Mr. Tim Bloomfield, Principal, provided a presentation regarding the startup of Coulee Collegiate, which is a partnership between Medicine Hat College, Prairie Rose School Division and Medicine Hat Public School Division and is located at the Medicine Hat College (3rd floor).

Coulee Collegiate provides a unique opportunity for students to access education outside of the traditional classroom. They offer face to face classes (currently being done virtually), as well as Distance Learning classes. Mr. Bloomfield noted that there are currently 208 students enrolled in the face to face classes, and 320 students enrolled in the Distance Learning classes, with enrollment continuing to increase daily.

Staffing includes 8.5 FTE (5.0 FTE for F2F classes, 2.5 FTE for DL and 1.0 principal), as well as 2.5 support staff.

6:00 p.m. Mr. Bloomfield left the meeting

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.

Joshua Fraser	Dr. Grant Henderson Memorial Scholarship
Arriane Lolada	Heather Baum Memorial
Hannah Salmon	Harold Storlien Memorial
Scott Polec	Thelma Berkeley Robinson Scholarship
George Kelly	Thelma Berkeley Robinson Scholarship
Robert Lee	Thelma Berkeley Robinson Scholarship
Eli Smith	Thelma Berkeley Robinson Scholarship
Keysha Hallberg	Thelma Berkeley Robinson Scholarship
Sabrina Bates	Thelma Berkeley Robinson Scholarship
Nicholas Regehr	Thelma Berkeley Robinson Scholarship
Desirae Kenney	Thelma Berkeley Robinson Scholarship
Kennedy King	Thelma Berkeley Robinson Scholarship
Joshua Fraser	Thelma Berkeley Robinson Scholarship

2. Thank You Cards from MHPSD Staff

Carolyn Boylan	25 Years of Service Gift
Marie Widmer	25 Years of Service/Retirement Gift

IX. ITEMS FOR ACTION

1. Regular Board Meetings

A draft meeting schedule for the 2020-2021 school year was presented to the Board for consideration.

Regular Meetings on the second Tuesday of each month at 3:00 p.m. and the fourth Tuesday of each month at 5:30 p.m., with one exception:

- December 22, 2020 meeting cancelled. One regular meeting to be held in December on December 8, 2020.
- June 8, 2021 meeting may be cancelled due to a conflict with the Alberta School Board Association Spring General Assembly to be held June 6-8, 2021 in Red Deer, Alberta. The Board will consider cancellation of this meeting closer to the date.

The Board was asked to reaffirm this meeting format and approve the meeting schedule, as presented, for the 2020-2021 school year.

9. D. Forbes

THAT the Board meeting schedule for the 2020-2021 school year be approved as presented.

CARRIED

2. World Teacher Day

October 5th is celebrated annually as *World Teacher Day*.

It was recommended that the Board approve a card and gift of appreciation to be delivered to all MHPSD schools in appreciation of our teachers.

10. C. Freeman

THAT the Board approve a card and gift of appreciation to be delivered to all MHPSD schools in appreciation of our teachers.

CARRIED

X. ITEMS FOR INFORMATION

1. Public School Boards' Association of Alberta: 2020 Fall Events

The PSBAA 2020 Fall Events have been cancelled except for the Annual General Meeting which will be held via Zoom from 9:00 a.m. to 3:00 p.m. on Thursday, October 15, 2020. Trustees were asked to advise if they plan to attend as the Board is planning to register and attend as a group.

2. Alberta School Boards Association: Fall General Meeting

The ASBA Fall Events and General Meeting is scheduled for November 15 (evening) to 17, 2020 at the Westin Hotel in Edmonton. This meeting has been rescheduled as a Zoom meeting and the agenda package will be sent out.

3. National School Boards Association: Annual Conference & Exposition

The NSBA Annual Conference & Exposition is scheduled for April 10-12, 2021 in New Orleans, LA.

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

No action arising.

XII. ADJOURNMENT

11. C. Symmonds

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 6:10 p.m.

CHAIR

SECRETARY TREASURER