



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

REGULAR MEETING
TUESDAY, JUNE 10, 2025 – 3:15 P.M.

CENTRAL OFFICE – BOARD ROOM

A G E N D A

I. CALL MEETING TO ORDER

II. 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. [The Hub School](#)

CW

III. APPROVAL OF AGENDA

MOTION

IV. PRESENTATIONS

1. Student Leadership 3:15 p.m.

On May 9-11, student leaders, and their teacher leaders, from both Medicine Hat High Schools and Crescent Heights High School attended a Provincial Youth Leadership Conference. Members of our Student Senate who attended will share about their experience at the conference.

JP

2. Apple Schools 3:45 p.m.

Travis Hyde, School Health Facilitator (SHF), and the Ross Glen Admin team will share Ross Glen School's experience as an APPLE School. A Project Promoting Healthy Living for Everyone in schools (APPLE) is an innovative health promotion initiative that empowers school communities to create and implement plans for improved physical activity, healthy eating, and mental health.

CE

3. Psychological Health & Safety 4:15 p.m.

Jason Peters will provide an update on the feedback gathered from staff and the action plan to support psychological health and safety in MHPSD.

JP

V. ITEM FOR ACTION

1. Reauthorization of Locally Developed Courses – High School

Request to reauthorize the following locally developed high school courses:

Course Name	Start Date	Course Code	First Approved Year
Leadership, Character & Social Responsibility 15	3 Credits (2025-2029)	LDC1509	2025-2026
Leadership, Character & Social Responsibility 15	5 Credits (2025-2029)	LDC1509	2025-2026
Leadership, Character & Social Responsibility 25	3 Credits (2025-2029)	LDC2509	2025-2026
Leadership, Character & Social Responsibility 25	5 Credits (2025-2029)	LDC2509	2025-2026
Leadership, Character & Social Responsibility 35	3 Credits (2025-2029)	LDC3509	2025-2026
Leadership, Character & Social Responsibility 35	5 Credits (2025-2029)	LDC3509	2025-2026

All courses have been previously offered in our division. In a survey of school, it was noted that schools intend to offer these courses in the next cycle of approval.

It is recommended that the Board of Trustees approve the reauthorization of these junior high school courses.

CS

MOTION

VI. REPORTS OF COMMITTEES

1. Coordinating Committee

The Coordinating Committee held their meeting on Monday, May 12, 2025. The meeting minutes are enclosed for information.

YS/TH

[Enclosure No. 1](#)

2. Alberta School Boards' Association: Spring General Meeting

The Alberta School Boards' Association business session and professional development session was held in Calgary on June 1 to 3, 2025. An update will be provided to the Board.

CW/PG/DF/YS/TH

3. Public School Boards' Association of Alberta: Spring General Assembly

The Public-School Boards' Association held their Spring General Assembly in Calgary on June 3 to 5, 2025. An update will be provided to the Board.

CW/PG/DF/RM/TH

VII. ITEMS FOR INFORMATION

1. Alberta School Boards' Association Awards

The [ASBA Award Packages](#) are available online.

- Community Engagement Award: due September 16, 2025
- School Board Innovation and Excellence Award: due September 16, 2025
- Trustee Recognition: due September 16, 2025

2. Administrative Procedures

The following administrative procedures have been updated.

[522 AP 002](#): Retirement Recognition

[522 AP 003](#): Short and Long-Term Services Awards

[628 E 001](#): Elementary Schools' Fee Schedule

[628 E 002](#): Secondary Schools' Fee Schedule

[800 AP 002](#): Use of School Facilities

[800 E 001](#): Application to Rent Facilities Form

[800 AP 004](#): Security of School Buildings (Draft)

[804 AP 001](#): Transportation of Students (Draft)

TH/LD

VIII. 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

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT

MOTION