



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

I N D E X

TUESDAY, SEPTEMBER 27, 2022

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 TRUSTEES**
- VI. **APPROVAL OF AGENDA**
- VII. **ADOPTION OF MINUTES**
- VIII. **RECOGNITION/ACCOMPLISHMENTS**
 1. Jed Roberts Visits Public Schools
- IX. **PRESENTATION**
 1. Mountain Bike Club Presentation
- X. **CORRESPONDENCE**
 1. Thank You Cards from Retired Staff
 2. Thank You Cards from Students
- XI. **ITEMS FOR ACTION**
 1. Program Closures
 2. International Off-Site Activity: New York – Approval in Principle
- XII. **ITEMS FOR INFORMATION**
 1. National School Boards Association: Annual Conference & Exposition
- XIII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIV. **ADJOURNMENT**



MEDICINE HAT PUBLIC BOARD OF EDUCATION
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REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, SEPTEMBER 27, 2022 - 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.

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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.

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V. INTRODUCTION OF STUDENT TRUSTEES

The Board of Trustees welcomes our student delegates representing Medicine Hat High School.

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VI. APPROVAL OF AGENDA

VII. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, June 28, 2022**, and **Tuesday, September 13, 2022**, and the Committee of the Whole meetings held on **Tuesday, June 28, 2022**, and **Tuesday, September 13, 2022**.

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VIII. RECOGNITION/ACCOMPLISHMENTS

1. Jed Roberts Visits Public Schools

We were honoured to have Jed Roberts, Alumni CFL Player with the Edmonton Elks and former Grey Cup Champion share his message with our schools as part of our First Nations Métis and Inuit guest speaker series during the week of September 12.

Jed encouraged students to dream big, work hard at achieving goals and to find mentors that help guide the way. Not only did Jed address thousands of students, but he also made the time to attend a few MHPSD football practices during his stay in Medicine Hat.

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IX. PRESENTATION

1. Mountain Bike Club Presentation

Teachers, Mike Fehr, and Brian Heidinger are in attendance to present to the Board about the MHPSD Mountain Bike Club.

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X. CORRESPONDENCE

1. Thank You Cards from Retired Staff

The Board of Trustees received cards from two retirees expressing their appreciation.

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2. Thank You Cards from Students

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

Elora Carpenter
Logan Maconochie
Jensen Scullard
Aaron Kruger
Abree Toews
Shariq Ahmad
Shariq Ahmad
Declan Foshaug
Natasha Krause
Yusuff Oredogbe
Jay Maudsley Red Sky
Cara Reid
Alana Uitvlugt

Chem Free Award
Debra Bitz Memorial Scholarship
Debra Bitz Memorial Scholarship
Grant Henderson Scholarship
Mason Close Memorial Scholarship
Murray Muirhead Scholarship
Thelma Berkeley Robinson Scholarship
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XI. ITEMS FOR ACTION

1. Program Closures

As per Administrative Procedure [724 P 002 – Program Relocation or Closure](#) and section 62 of the Education Act it is recommended that the Board pass a motion in support of closing both the Saamis REAL (1489) and REAL McMan (1527) programs effective June 30, 2022.

MD/JL

[Enclosure No. 1](#)

2. International Off-Site Activity: New York – Approval in Principle

It is recommended that the Board approve, in principle, an international off-site activity for Michelle Schneider, representing students from Crescent Heights High School to travel to New York, USA for the period Friday, March 3, 2023, to Wednesday, March 8, 2023, subject to the following conditions:

- a) that the Secretary Treasurer’s Department give initial approval to the destination and that the submitted itinerary be approved;

- b) that the Division's student informed consent forms be signed by all parents;
- c) that there be no cost to the Board, other than the cost of substitute teachers for approved supervising teachers traveling on the trip;
- d) that all funds related to this trip be managed by the School Bookkeeper at your location;
- e) that the School Trip Accounting Template be completed and submitted to the Secretary Treasurer's department no later than 20 days after your trip;
- f) that all volunteer forms are completed including criminal record checks;
- g) that all students and chaperones are required to obtain the School Division Travel Insurance (medical, trip cancellation/interruption and baggage);
- h) that the Principal/Teacher responsible continue to monitor and keep track of the travel advisories and ensure that students and parents are aware that the trip could be cancelled;
- i) that the Principal/Teacher comply with all criteria set out in Policy 720;
- j) that a letter be signed by each parent granting permission for their child to travel out-of-the-country with another specifically named adult;
- k) that each student be in possession of a passport, valid for at least six months beyond the expected return date.

MD

[Enclosure No. 2](#)
[Enclosure No. 3](#)

XII. ITEMS FOR INFORMATION

1. National School Boards Association: Annual Conference & Exposition

The [NSBA Annual Conference & Exposition](#) is scheduled for April 1-3, 2023, in Orlando. Early registration opens on October 5, 2022.

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

XIV. ADJOURNMENT