



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, NOVEMBER 28, 2017 – 6:00 P.M

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Organizational Meeting held on **Tuesday, October 24, 2017**, the Regular Board meeting held on **Tuesday, October 24, 2017** and Committee of the Whole meetings held on **Tuesday, October 24, 2017** and **November 14, 2017**.

RM

III. CORRESPONDENCE

1. Thank you Cards from District Students for Being Awarded Scholarships

Kane Scoville	Brenda McIvor Memorial Scholarship
Precious	Thelma Berkeley Robinson Scholarship
Janelle Stegen	Thelma Berkeley Robinson Scholarship
Student of Marty and Danielle Robinson	Thelma Berkeley Robinson Scholarship
Seamus Vair	Woollven Family Scholarship
Lukas Herter	Woollven Family Scholarship

RM

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IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Congratulations from Medicine Hat College

Ms. Denise Henning, Medicine Hat College President and CEO, has sent a letter on behalf of the staff, faculty and Board of Governors, to each of our Trustees congratulating them on their recent election for the Medicine Hat Public School Division.

RM

2. Alberta Teacher Association Inductees

Congratulations to all teachers inducted to the Alberta Teachers' Association Local No. 1 on October 25, 2017. We are very pleased to have these teachers in our District.

MD

3. **Remembrance Day Ceremonies**

Many of the schools held Remembrance Day ceremonies. We would like to extend our appreciation to the staff for helping the students recognize the importance of this day.

MD

V. **PRESENTATIONS**

1. **We Day**

A special thank you is extended to our staff for their commitment and support of WE Day! Students from ten of our schools attended the event on November 1, 2017. Students from George Davison School and Southview School have offered to present and share their experience with the Board.

MD

VI. **ITEMS FOR ACTION**

1. **Audited Financial Statements 2016-2017**

An external audit is required on an annual basis. The Board's external auditors, Avail LLP, have completed their audit of 2016-2017.

The attached Audited Financial Statements are hereby presented to the Board for their review and adoption as the official financial results for the year ending August 31, 2017.

It is recommended that the Board officially approve the enclosed Audited Financial Statements for the year ending August 31, 2017.

LD

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2. **Budget 2017-2018 Fall Update**

As is required by Alberta Education, a fall update to the budget is presented to the Board. This update is intended to reflect any changes from the spring budget including changes to student enrollments, grants, etc.

It should be noted that the budget reflects a balanced budget for the 2017-2018 fiscal year.

District administration is seeking Board approval of the enclosed document "Budget 2017-2018 - Fall Update".

JL

Separate Enclosures

3. **Modular Requests**

The District would like to request two new modular units for Connaught School. We ask that the Board approve by motion the request of these modular units.

JL

4. **Annual Education Results Report (AERR) and Education Plan (EP)**

The District has the last few years been provided the flexibility to submit their Annual Education Results Report together with their Three-Year Education Plan ('AERR' and 'EP'). The document is enclosed. It is recommended that the Board approved the AERR and EP.

CS

Separate Enclosure

5. **Committee Appointments**

Mr. Rick Massini, Board Chair, will present recommended appointments to the Board Standing Committees.

It is recommended that the Board approve Committee appointments as per the Chair's recommendation.

RM

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VII. **REPORTS OF COMMITTEES**

1. **District Council of School Council Meeting**

Minutes of the October 5, 2017 District Council meeting are attached.

CF/DF

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VIII. **ITEMS FOR INFORMATION**

1. **Human Resources Update**

Mr. Cunningham will provide a Human Resources update to the Board.

LC

2. **Coordinating Committee Dates**

The Coordinating Committee will meet 5 times this year; October 2, 2017; December 4, 2017; February 5, 2018; April 9, 2018; and June 4, 2018.

**Trustees are invited to join The TBA Christmas lunch at Paradise Valley on Monday, December 4 from 12:30 to 1:30.*

MD

3. **Trustee Reports**

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees are reporting on their activities since the previous meeting.

RM

4. **ASBA Zone 6 Meeting**

The Alberta School Board Association Zone 6 General Meeting was held on Wednesday, November 8, 2017. An update will be provided at the meeting.

CWF

5. **PSBAA & ASBA Conferences**

Public School Board Association of Alberta's 2017 Fall Meeting and the Student Voice Program was held on November 15 to 17, 2017. An update will be provided at the meeting.

Following PSBA, the Alberta School Board Association 2017 Fall General Meeting was held on November 19 to 21, 2017. An update will be provided.

RM

6. PSBAA Student Voice Program

A total of four students from Crescent Heights High School and Medicine Hat High School attended the Public School Board Association of Alberta Fall Conference to provide student voice and to attend a PD session supported by Maurice Fritze.

Tyler Casat, Grade 11 at Crescent Heights High School
Joelly Obrigewitch, Grade 9 at Crescent Heights High School
Mona Dlikan, Grade 12, at Medicine Hat High School
Jaslin Ghotra, Grade 12 at Medicine Hat High School

RM

7. CSBA Congress

The annual Canadian School Boards Association Congress will be held in Whistler, BC on July 7 to 9, 2017. The CSBA Congress is a chance to meet and share with other trustees from across the country. As further information becomes available, conference details will be posted on the CSBA website www.cdnsba.org. Please let Joni know if you plan on attending.

RM

8. Drama/Musical Presentations

Crescent Heights High School's Band and Choral Programs

- Grade 8/9 Band and Choir Concert at the CHHS Theatre
Date: Wednesday, December 6, 2017
Time: 7:00 pm
- Senior High Band Concert at the CHHS Theatre
Date: Thursday, December 7, 2017
Time: 7:00 pm
- Jazz Band and Guitar Class Performance at the CHHS Library
Date: Friday, December 15, 2017
Time: 7:00 pm

Crescent Heights High School's Annual Drama

- Bullets over Broadway
Date: January 31 (Opening Night) to February 1,2,3 and 6, 7, 8, 9, 10, 2018
Time: 7:00 pm

Medicine Hat High School Band and Choral Programs at the MHHS Karen Cunningham Theatre

- MHHS Fall Choir Concert
Date: Tuesday, December 5, 2017
Time: 7:00 pm.
- MHHS Fall Band Concert
Date: Tuesday, December 12, 2017
Time: 7:00 pm.

Medicine Hat High School Theatre Company's 2017-2018 Theatre Season

- Willy Wonka: The Musical
*Updated** Dates: December 8, 9, 10, and 15, 16,17, 2017
Times: Friday at 7:00 pm, Saturday at 2:00 pm and 7:00 pm and Sunday at 7:00 pm.

The 2018 Pilot Lights Theatre Festival

Dates: April 17, 18, and 19, 2018

Free Admission – young artists from across Southeastern Alberta are welcomed for 3 days of theatre.

- Unity (1918) A Canadian Play by Kevin Kerr
Dates: May 25, 26, 27, June 1, 2, 3, 2018
Times: Nightly at 7:00 pm.

MD

IX. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

RM

X. RECONVENE TO OPEN BOARD MEETING

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

XII. ADJOURNMENT