



**MEDICINE HAT PUBLIC SCHOOL DIVISION
COORDINATING COMMITTEE: MEETING MINUTES**

Date and Time: Monday, March 26, 2018 at 1:30 to 3:30

Location: Central Office - Grant Henderson Learning Centre

1. POLICY REVIEW AND UPDATES

Mr. Labossiere went over revisions to the administrative procedures that accompany Policy 411. Changes have been made to the rationale underlying the allocation of resources.

a) 411 P 002 – Site-Based Staffing Allocations

Allocations are based on the review of Alberta Education's Socio Economic Data. The two of the most weighted factors used in the model are *family average income* and *single parent family status*.

The net impact on the schools is negligible, however, the resulting allocation model is much more aligned with the principles of the District.

b) 411 P 003 – Inclusive Education Allocations

Specialized programs for Herald School, Outreach and French Immersion will be directly funded.

The goal is to have an effective model moving forward and to simplify the allocation process. The resources remain relatively unchanged within 2% of existing allocations.

c) 411 E 001 – Site Based Budgets (i.e. Mini-Budget Rates)

Grammatical updates were made to this procedure.

2. FEE CHANGES

Mrs. Dulle went over revisions made to Exhibit 650 E 002 regarding course fees. Fee changes of +/- 5% need to be approved by the School District and put forth to Alberta Education for approval.

The committee reviewed and supported the following changes for Junior High:

- Alexandra Middle School: addition of grade 8/9 Cosmetology at a cost of \$10
- Dr. Roy Wilson Learning Centre: addition of grade 7-9 CTS Loop at a cost of \$30
- Dr. Roy Wilson Learning Centre: addition of grade 7-9 Food Studies at a cost of \$20

The committee reviewed and supported the following changes for High School:

- Crescent Heights High School: addition of grade 10-12 Cosmetology at a cost of \$30
- Crescent Heights High School: addition of grade 10-12 Sports Performance - Athletic Conditioning at a cost of \$40
- Central High: addition of grade 10-12 ADLC Course for adult students at a cost of \$500/course

3. NEXT MEETING will be held on Monday, May 28, 2018 1:30 to 3:30 at Central Office in Meeting Room A.

4. ADJOURNMENT