

Board Agenda

January 25, 2022



**Medicine Hat Public Board of Education
Operating as Medicine Hat Public School Division**



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

I N D E X

TUESDAY, JANUARY 25, 2022

VIA ZOOM

- I. **CALL MEETING TO ORDER**
- II. **MOVE TO COMMITTEE OF THE WHOLE**
- III. **RECONVENE TO OPEN BOARD MEETING**
- IV. **TREATY 7 LAND ACKNOWLEDGEMENT**
- V. **APPROVAL OF AGENDA**
- VI. **ADOPTION OF MINUTES**
- VII. **PRESENTATION**
 1. Elder, Charlie Fox
 2. Alternative Programming Team
- VIII. **CORRESPONDENCE**
 1. Thank You Cards from MHPSD Students
- IX. **ITEMS FOR ACTION**
 1. Quarter System Review
 2. Hub School Logo
- X. **REPORTS OF COMMITTEES**
 1. Alberta School Boards' Association: Zone 6 General Meeting
- XI. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XII. **ADJOURNMENT**



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

REGULAR MEETING
VIA ZOOM

TUESDAY, JANUARY 25, 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.

CW

III. RECONVENE TO OPEN BOARD MEETING 5:30 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.

CW

V. APPROVAL OF AGENDA

VI. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meetings held on **Tuesday, December 14, 2021**, and **Tuesday, January 11, 2022** and the Committee of the Whole meetings held on **Tuesday, December 14, 2021**, and **Tuesday, January 11, 2022**.

CW

VII. PRESENTATION

1. Elder, Charlie Fox

Elder, Charlie Fox from Kainai is in attendance to provide thoughts and answer questions, from an Elder perspective, on the Division Calendar.

CS/DW

2. **Alternative Programming Team**

The Alternative Learning Team provides supports to meet the personalized learning needs of students and supports with the professional learning of staff in the areas of behaviour, complex communication and specialized programming. The work of the team continues to evolve to meet the needs of students, staff, and families within our Division. The team will provide an overview of the layers of service, professional development opportunities provided to staff, how support is being implemented within an inclusive setting and our reflective process that allows us to continue to provide high levels of support that are evidence and research-based.

TH

[Enclosure No. 1](#)

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.

Madeleine Heese	Thelma Berkeley Robinson Scholarship
Jorja Risk	Thelma Berkeley Robinson Scholarship
Ashton Scholly	Thelma Berkeley Robinson Scholarship
MacKenzie	Thelma Berkeley Robinson Scholarship
Noah Scholly	Thelma Berkeley Robinson Scholarship
Hailey Kreuger	Thelma Berkeley Robinson Scholarship
Jamie Robson	Thelma Berkeley Robinson Scholarship
Riley Streifel	Thelma Berkeley Robinson Scholarship
Kai Noon	Thelma Berkeley Robinson Scholarship
Macey Marshall	Thelma Berkeley Robinson Scholarship
Parker Maxwell	Thelma Berkeley Robinson Scholarship
Joshua Lovis	Thelma Berkeley Robinson Scholarship
Josie Hoffarth	Thelma Berkeley Robinson Scholarship
Jay Maudsley	Thelma Berkeley Robinson Scholarship
Koby Eskestrand	Thelma Berkeley Robinson Scholarship
Emma Mourton	Thelma Berkeley Robinson Scholarship
Debasri Jena	Thelma Berkeley Robinson Scholarship
Alden Tymensen	Peter Van Eerde Memorial Scholarship

CW

IX. **ITEMS FOR ACTION**

1. **Quarter System Review**

Teachers, staff and students from various disciplines have been asked for their input to assist the Board with their decision as to whether or not to continue with the quarter system for the 2022-2023 school year.

Following a review of the survey data, as well as small-group sessions with teachers from both high schools, and teaching all subjects, it is recommended that Medicine Hat Public School Division return to the semester system for the 2022-2023 school year.

MD

2021 Quarter Survey Results [Enclosure No. 2](#)
2021 Quarter Survey Results with comments [Enclosure No. 3](#)

2. **Hub School Logo**

The Hub School is proposing a new logo and is seeking Board approval. As per [Policy 210.2 – Team Names, Logos, Colours and Mascots](#) it is recommended that the Board approve the Hub School's logo as presented.

MD

[Enclosure No. 4](#)

X. **REPORT OF COMMITTEES**

1. **Alberta School Boards' Association: Zone 6 General Meeting**

The ASBA Zone 6 general meeting was held on Wednesday, January 19, 2022. An update will be provided to the Board.

YS

[Enclosure No. 5](#)

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

XII. **ADJOURNMENT**