

Board Agenda

March 22, 2022



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

601 - 1 Avenue SW, Medicine Hat, Alberta



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

I N D E X

TUESDAY, MARCH 22, 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. **APPROVAL OF AGENDA**
- VI. **ADOPTION OF MINUTES**
- VII. **PRESENTATION**
 1. Student Senate
 2. Provincial Budget Update
- VIII. **CORRESPONDENCE**
 1. Thank You Cards from MHPSD Students
- IX. **RECONGNITION/ACCOMPLISHMENTS**
 1. Edwin Parr Nominee
- X. **ITEMS FOR ACTION**
 1. Capital Plan
- XI. **ITEMS FOR INFORMATION**
 1. Coordinating Committee
 2. Division Council of School Councils
- XII. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XIII. **ADJOURNMENT**



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, MARCH 22, 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

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, February 8, 2022**, and **Tuesday, March 8, 2022** and the Committee of the Whole meetings held on **Tuesday, February 8, 2022**, and **Tuesday, March 8, 2022** and the Special Meeting held on **Thursday, February 17, 2022**.

CW

VII. PRESENTATION

1. Student Senate

Georgia Bull, Ricky Hildebrand and Jen Karpiuk to present to the Board on their process and work completed to develop a student senate.

MD

[Enclosure No. 1](#)

2. **Provincial Budget Update**

A summary will be presented of the Provincial Budget and the impact on the School Division.

JL

VIII. **CORRESPONDENCE**

1. **Thank You Cards from MHPSD Students**

Thank you cards have been received from Division students that have been awarded scholarships.

Easton Nugent

Alex-St. Theresa Acad Homecoming

Easton Nugent

The Hub Fish Scholarship

Easton Nugent

Thelma Berkeley Robinson Scholarship

Ethan McClain

Thelma Berkeley Robinson Scholarship

Aryndina Scott-Stretch

Thelma Berkeley Robinson Scholarship

Corbin Netolitzky

Thelma Berkeley Robinson Scholarship

CW

IX. **RECOGNITION/ACCOMPLISHMENTS**

1. **Edwin Parr Nominee**

Medicine Hat Public School Division is fortunate to have an outstanding group of first year teachers. In recognition of our outstanding teachers we recognize our Edwin Parr nominee. This nomination is for a first-year teacher who is demonstrating outstanding instructional practice and modeling outstanding professionalism. Our Division has selected **Dalyce Mumma** who teaches at Crestwood School as our 2022 nominee for the Edwin Parr Award. Congratulations Dalyce!

CW/LC

X. **ITEMS FOR ACTION**

1. **Capital Plan**

The Three-Year Capital Plan for 2023-2026 will be presented to the Board for approval.

JL

[Enclosure No. 2](#)

XI. **REPORTS OF COMMITTEES**

1. **Coordinating Committee**

The Coordinating Committee held their meeting on Monday, February 7, 2022. The meeting minutes are enclosed for information.

YS

[Enclosure No. 3](#)

2. **Division Council of School Councils**

The Division Council of School Councils held their meeting on Thursday, March 10, 2022. The meeting minutes are enclosed for information.

CW

[Enclosure No. 4](#)

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

XIII. **ADJOURNMENT**