

Board Agenda

May 24, 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, MAY 24, 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. Comprehensive School Health
- VIII. **ITEMS FOR ACTION**
 1. Budget 2022-23 Spring Release
 2. Education Plan
 3. Locally Developed Course Authorization – Junior High / Middle School
 4. Locally Developed Course Authorization – High School
 5. Reauthorization of Locally Developed Courses – High School
- IX. **REPORTS OF COMMITTEES**
 1. Division Council of School Council
 2. Coordinating Committee
- X. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- XI. **ADJOURNMENT**



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

REGULAR MEETING
CENTRAL OFFICE – BOARD ROOM

TUESDAY, MAY 24, 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, April 26, 2022**, and **Tuesday, May 10, 2022** and the Committee of the Whole meetings held on **Tuesday, April 26, 2022**, and **Tuesday, May 10, 2022**.

CW

VII. PRESENTATION

1. Comprehensive School Health

Comprehensive School Health (CSH) is a whole school approach that builds and supports healthy school communities. This framework focuses on four key areas: social and physical environments, teaching and learning, policy, and partnerships and services. It goes beyond “one-time” wellness activities and is intended to foster a culture of wellness through initiatives that are meaningful, effective, and likely to last. As part of our ongoing commitment to wellness in the division, we have created Comprehensive School Health Teams (CSHT) at each site. These teams are made up of health champions (student focus), wellness champions (staff focus), family school liaison workers, success coaches, administrators, and other members the school chooses to invite such as

counsellors or additional team members. Each team meets approximately every six weeks to do a “pulse-check” and plan wellness initiatives specific to their site. The work is supported through Student Services (Tracy Hensel), Human Resources (Sarah Scahill), and Alberta Health Services (Desirea Agar). Today, we have invited three of our schools to present their ongoing work in supporting CSH: Dr. Ken Sauer Elementary School, Vincent Massey Elementary School, and Ross Glen Elementary School.

TH

[Enclosure No. 1](#)

VIII. ITEMS FOR ACTION

1. Budget 2022-23 Spring Release

As per the Education Act the Board is presented in May with a budget proposal for the upcoming school year. The Spring Release is built on best estimates available at the time. An update will be provided in the fall on actual student numbers.

It should be noted that the budget is in a balanced position for 2022-23 fiscal year. We present the plan to the Board for consideration and approval.

JL

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

2. Education Plan

The 2022-23 Education Plan (EP) will be shared for review. This is our school division’s new 4 Year Education Plan. Development process of the plan and how it fits into the overall assurance process will be shared. Highlights of the plan will be provided as well.

CS

Forthcoming Enclosure No. 4

3. Locally Developed Course Authorization – Junior High / Middle School

Request to authorize the following acquired locally developed junior high school courses:

School Authority	Course Name	Start Date	End Date
The Medicine Hat School Division	History of Rock	9/1/2022	8/31/2026
The Medicine Hat School Division	Principles of Game Design	9/1/2022	8/31/2026
The Medicine Hat School Division	Strategic Board Games	9/1/2022	8/31/2026
The Medicine Hat School Division	Alberta Learners	9/1/2022	8/31/2026

JP

[Enclosure No. 5](#)
[Enclosure No. 6](#)
[Enclosure No. 7](#)
[Enclosure No. 8](#)

4. Locally Developed Course Authorization – High School

Request to authorize the following acquired locally developed high school courses:

School Authority	Course Name	Start Date	End Date
The Medicine Hat School Division	Nutrition and Biochemistry 25-3	9/1/2022	8/31/2026
The Foothills School Division	Holocaust Studies 15-3	3/23/2022	8/31/2024
The Foothills School Division	Holocaust Studies 25-5	3/23/2022	8/31/2024
The Foothills School Division	Holocaust Studies 35-5	3/23/2022	8/31/2024

The Edmonton School Division	Audio (2019) 25-5	3/23/2022	8/31/2023
The Edmonton School Division	Audio (2019) 25-3	3/23/2022	8/31/2023
The Edmonton School Division	Audio (2019) 15-5	3/23/2022	8/31/2023
The Edmonton School Division	Audio (2019) 35-5	3/23/2022	8/31/2023
The Edmonton School Division	Audio (2019) 35-3	3/23/2022	8/31/2023
The Edmonton School Division	Audio (2019) 15-3	3/23/2022	8/31/2023

It is recommended that the Board of Trustees approve the authorization of these high school courses.

JP

5. Reauthorization of Locally Developed Courses – High School

Request to reauthorize the following locally developed high school courses:

School Authority	Course Name	Start Date	End Date
The Red Deer School Division	Competencies in Math (2022) 15-5	3/23/2022	8/31/2026
The Red Deer School Division	Competencies in Math (2022) 15-3	3/23/2022	8/31/2026
The Pembina Hills School Division	Psychology–Abnormal (2022) 35-3	9/1/2022	8/31/2026
Calgary Catholic School Division	Learning Strategies (2022) 15-3	9/1/2022	8/31/2026
Calgary Catholic School Division	Learning Strategies (2022) 15-5	9/1/2022	8/31/2026
Calgary Catholic School Division	Learning Strategies (2022) 25-3	9/1/2022	8/31/2026
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Calgary Catholic School Division	Learning Strategies (2022) 35-3	9/1/2022	8/31/2026
Calgary Catholic School Division	Learning Strategies (2022) 35-5	9/1/2022	8/31/2026

It is recommended that the Board of Trustees approve the reauthorization of these high school courses.

JP

IX. REPORTS OF COMMITTEES

1. Division Council of School Council

The DCSC held their meeting on Thursday, May 12, 2022. The meeting minutes are enclosed for information.

DF/MD

[Enclosure No. 9](#)

2. Coordinating Committee

The Coordinating Committee held their meeting on Monday, May 16, 2022. The meeting minutes are enclosed for information.

YS/MD

[Enclosure No. 10](#)

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

XI. ADJOURNMENT