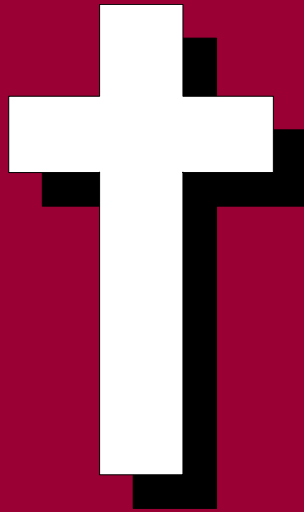


Medicine Hat Catholic Separate Regional Division No. 20

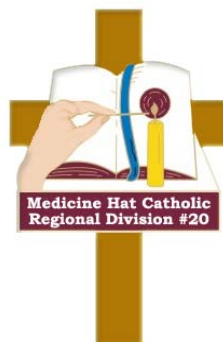
"SHOWING THE FACE OF CHRIST TO ALL"



PUBLIC AGENDA

May 13, 2008 - 7:30 p.m

Catholic Education Centre – 1251 – 1st Avenue SW



Medicine Hat Catholic Board of Education

ACTION AGENDA

DATE: May 13, 2008

Place: Catholic Education Centre

Time: 7:30 P.M.

1.	<i>Opening Prayer</i>	DL	
2.	<p><i>Approval of the Minutes of the Regular Board Meeting April 08, 2008</i></p> <p>◆ <u>Recommendation:</u> THAT the Minutes of the Regular Board Meeting held April 08, 2008 be approved as circulated.</p>	SA	
3.	<p><i>Approval of the Minutes of the Special Board Meeting</i></p> <p>◆ <u>Recommendation:</u> THAT the Minutes of the Special Board Meeting held April 15, 2008 be approved as circulated.</p>	SA	
4.	<p><i>Approval of the Action Agenda</i></p> <p>◆ <u>Recommendation:</u> THAT the Action Agenda dated May 13, 2008 be approved as circulated.</p>	SA	<i>1 - 3</i>
5.	<p><i>Approval of the Non-Action Agenda</i></p> <p>◆ <u>Recommendation:</u> THAT the Non-Action Agenda dated May 13, 2008 be approved as circulated.</p>	SA	<i>4</i>
6.	<p><u><i>SCHOOL ART RECOGNITION (Hyperlink)</i></u></p> <ul style="list-style-type: none"> • <u>School Art 2008</u> – Students from across our Division participated in School Art 2008. Winners will be presented with a cash award and a certificate recognizing their accomplishment. Congratulations - Kiara Jacobs, Cherise Heringer, Cheyenne Harvey, Taryn Cook, Shannon Thomas and Danielle Whitfield. <p><u><i>EXCELLENCE IN TEACHING AWARD (Hyperlink)</i></u></p> <ul style="list-style-type: none"> • Congratulations Mrs. Joan Kaupp one of the 23 winners across the Province of Alberta of the <u>2008 Excellence in Teaching Award</u>. All 23 winners will be honoured at a special dinner and award ceremony in Calgary, May 10, 2008. The award recognize outstanding teaching ability and classroom leadership in schools across Alberta. “These awards reflect our great appreciation for the teaching profession,” said Dave Hancock, Minister of Education. “The Excellence in Teaching Awards is an opportunity to celebrate the talents of some of our finest teachers and to consider the importance and value of a world-class education.” The Board of Trustees will recognize Mrs. Kaupp for her nomination of this prestigious award and further recognize her as an Ambassador for Catholic Education. Congratulations Joan! <p><u><i>LEADERS OF TOMORROW AWARD (Hyperlink)</i></u></p> <ul style="list-style-type: none"> • Congratulations to the Leaders of Tomorrow nominees from McCoy High School, Monica Hoger and Alison Koch. The Board of Trustees will formally recognize both nominees at the May 13, 2008 Board meeting. The students will be recognized as Ambassadors for Catholic Education. Congratulations to Ms. Monica Hoger recognized by the City of Medicine as the 2008 winner of this prestigious award. 	SA	

7.	<p><i>Corporate Communications</i></p> <p>7.1 Meetings with Bishop Frederick Henry in May and June of 2008.</p> <p>7.2 Meeting request with Education Minister Honourable David Hancock for June 2008.</p> <p>7.3 Edwin Parr Teacher Award Division Finalist – Miss Renee Bischoff will attend the Finalist Awards Dinner and Ceremony on Wednesday, May 14, 2008. Good Luck Renee.</p>	SA	
8.	<p><i>Policy 8 – Committee of the Board</i></p> <p>◆Recommendation: THAT the Medicine Hat Catholic Board of Education approve third reading and final adoption of Policy 8 – Committee of the Board.</p>	SA	Hyperlink 5 - 7
9.	<p><i>Administrative Procedures revised May 2008</i> 210, 211, 260, 261, 330, 380, 400, 407, 414, 424, 440, 520, 543, 544</p> <p>Mr. David Leahy will present 14 Administrative Procedures that have been revised. The Board of Trustees will receive the revised Administrative Procedures as information.</p>	DL	Hyperlink 8 - 54
10.	<p><i>Three Year Education Plan 2008 - 2011</i></p> <p>An update and a report on the feedback received.</p>	DL	Hyperlink 55 - 72
11.	<p><i>Town Hall Meeting – May 20, 2008</i></p> <p>The 2nd Town Hall Meeting will be held Tuesday, May 20, 2008 at Holy Family Parish at 7:00 p.m. Everyone is welcome to attend. Three key topics were the basis of the 1st Town Hall Meeting that resulted in questions to the Board. The Board will respond to those questions on May 20, 2008 and will continue the conversation and dialogue about issues important to Catholic Education. Please plan to attend.</p> <ul style="list-style-type: none"> • Town Hall Meeting–Tuesday, May 20, 2008–Holy Family Parish @ 7:00 p.m. 	DL	Hyperlink 73
12.	<p><i>Bishop’s Dinner – Thursday, October 23 2008 Calgary, Alberta</i></p> <p>Tickets are \$125 per person or \$1,000 for a table of 8. The theme for 2008 is: <i>End Homelessness</i> with proceeds from the event going to <i>Medicine Hat Community Housing, Lethbridge Social Housing and Calgary Homeless Foundation.</i></p>	SA	
13.	<p><i>Retiree Recognition</i></p> <p>The Board of Trustees and Senior Administration will recognize retiring employees with a special evening held honouring their years of service. At the June 2008 Public Board Meeting those individuals retiring will be mentioned. The evening held in their honour will be in June with a date to be finalized this evening.</p>	SA	
14.	<p><i>Skills Centre Meeting</i></p> <p>The Board will provide an update of the proposed Skills Centre for Medicine Hat.</p>	SA	
15.	<p><i>School Facility Tours</i></p> <p>Dates to visit division schools in the month of June will be confirmed.</p>	SA	
	<i>COMMITTEE REPORTS</i>		
16.	16.1 Medicine Hat Catholic Schools’ Education Foundation - Kelly Van Ham		
	16.2 Representative to ACSTA – Peter Grad		
	16.3 Representative to Teacher Board Advisory Committee – Stan Aberle		
	16.4 Representative to ASBA Zone 6 - Ken Arthur		

	• ASBA SGM June 2-3, 2008. Registration deadline May 27, 2008.		
16.5	Representative to Spiritual Leadership Scholarship Awards – Stan Aberle		
16.6	Representative to Support Staff Board Advisory Committee – Jodi Churla		
16.7	Representative to Parent Association – Jodi Churla		
16.8	Salary Negotiations a. ATA – Ken Arthur b. CUPE – Peter Grad		

NON - ACTION AGENDA

DATE: May 13, 2008

Place: Catholic Education Centre

Time: 7:30 P.M.

No.	ITEM		PAGE
1.	INFORMATION ITEMS		
1.1	<u>Town Hall Meeting- Parish Hall Meetings</u>		
	• May 20, 2008 at Holy Family Parish @ 7pm		
1.2	<u>Alberta Education News Releases</u>		78 - 84