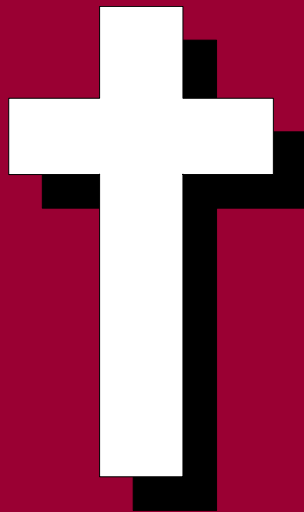


Medicine Hat Catholic Separate Regional Division No. 20

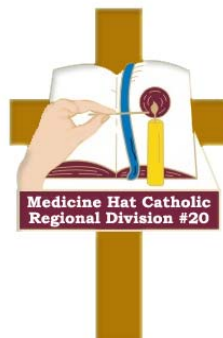
"SHOWING THE FACE OF CHRIST TO ALL"



PUBLIC AGENDA

March 11, 2008 - 7:30 p.m

Catholic Education Centre – 1251 – 1st Avenue SW



Medicine Hat Catholic Board of Education

ACTION AGENDA

DATE: March 11, 2008

Place: Catholic Education Centre

Time: 7:30 P.M.

1.	<i>Opening Prayer</i>	SF	
2.	<p><i>Approval of the Minutes of the Regular Board Meeting</i></p> <p>◆ Recommendation: THAT the Minutes of the Regular Board Meeting held February 12, 2008 be approved as circulated.</p>	SA	
3.	<p><i>Approval of the Action Agenda</i></p> <p>◆ Recommendation: THAT the Action Agenda dated March 11, 2008 be approved as circulated.</p>	SA	1 - 3
4.	<p><i>Approval of the Non-Action Agenda</i></p> <p>◆ Recommendation: THAT the Non-Action Agenda dated March 11, 2008 be approved as circulated.</p>	SA	4
5.	<p><i>Corporate Communications</i></p> <p>5.1 <u>The Board of Trustees recognizes Substitute Teacher Week March 10 – March 14, 2008.</u> Substitute Teachers play an essential role in maintaining the continuity and excellence of the learning process. The Board of Trustees says thank you to each and every one of our substitute teachers for their hard work and dedication.</p> <p>5.2 <u>Alberta Education is conducting “telephone surveys” from March 05, 2008–April 15, 2008</u> to collect public and stakeholder perceptions of Alberta’s education system. The survey gather responses from parents, the general public, high school students, teachers, principals, superintendents and trustees. Alberta Education has contracted R.A. Malatest & Associates Ltd to conduct the telephone interviews. The outcomes are used for reporting on Alberta Education’s Business Plan measures. Last years survey results are @ http://education.alberta.ca/admin/funding/outcomes/resultreport.aspx.</p> <p>5.3 <u>The Board of Trustees recognizes the electorate</u> and congratulates the successful candidates from the 2008 general election held March 03, 2008. Congratulatory letters were sent on behalf of the Board to Honourable Len Mitzel and Honourable Rob Renner.</p> <p>5.4 <u>Thank you letter received from the Canadian Cancer Society</u> for our donation of \$2,682.14 from the Coffee Drive Thru Event held on the morning of January 22, 2008. Thank you to those that took part in purchasing a coffee with proceeds to the Canadian Cancer Society in memory of our colleagues Mr. Paul Merrick and Mr. Peter Tieman.</p>	SA	<p style="text-align: right;"><i>Hyperlink</i></p> <p style="text-align: right;"><i>Hyperlink</i> <i>Encl.</i> <i>5 - 6</i></p> <p style="text-align: right;"><i>Hyperlink</i> <i>Encl.</i> <i>7</i></p>
6.	<p><i>Edwin Parr Nominations</i></p> <p>Congratulations to teacher nominees Ms. Renee Bischoff and Ms. Clara Devos for being nominated for the Alberta School Boards Association’s Edwin Parr Award. Ms. Bischoff is a teacher at St. Mary’s School and will be introduced by her Principal, Mr. Robert Dumanowski and Ms. Devos is a teacher at Mother Teresa School and will be introduced by her Principal, Mr. Chuck Hellman. Congratulations. http://www.asba.ab.ca/services_for_boards/awards/downloads/word/edwin_parr.doc</p>	KA	<i>Hyperlink</i>

7.	<p><i>Infrastructure Maintenance Renewal (IMR) –St. Michael’s School Bow Island Furnaces</i> Mr. Jim Schafer, Facilities and Operations Supervisor and Mr. Bernie Girardin, Secretary-Treasurer will review the IMR for St. Michael’s School Bow Island. A report from Sunwise Engineering Ltd. will be reviewed.</p>	BG	<i>Hyperlink Encl. 8 - 9</i>
8.	<p><i>Central Office Review</i> Mr. Steve Cymbol, the independent Consultant hired to do a review of the Central Office will present the results of that review.</p>	SA	
9.	<p><i>Town Hall Meetings – Overview</i> Mr. Aberle and Mr. Leahy will provide an overview of the first of two town hall meetings planned. The first meeting held at St. Patrick’s Parish Hall was successful and was well attended with approximately 120 in attendance.</p> <ul style="list-style-type: none"> • 1st Town Hall Meeting: February 28, 2008 at St. Patrick’s Parish Hall @ 7pm • 2nd Town Hall Meeting: May 20, 2008 at Holy Family Parish @ 7 pm 	SA/DL	
10.	<p>Note: Recommendations are indicated in the highlighted/shaded areas.</p> <p><u><i>10.1 Policy 2 – Role Of The Board</i></u> <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 2 – Role of the Board. <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 2 – Role of the Board.</p> <p><u><i>10.2 Policy 5 – Role of the Board Chair</i></u> <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 5 – Role of the Board Chair. <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 5 – Role of the Board Chair.</p> <p><u><i>10.3 Policy 7 – Board Operations</i></u> <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 7 – Board Operations. <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 7 – Board Operations.</p> <p><u><i>10.4 Policy 8 – Committee of the Board</i></u> <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 8– Committee of the Board. <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 8 – Committee of the Board.</p> <p><u><i>10.5 Policy 10 – Policy Making</i></u> <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 10– Policy Making. <u>◆Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 10 – Policy Making.</p> <p><u><i>10.6 Policy 12 – Role of The Superintendent</i></u></p>	SA	<i>Hyperlink Encl(s). 10 - 36</i>

	<p>◆<u>Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 12– Role of the Superintendent.</p> <p>◆<u>Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 12 – Role of the Superintendent.</p> <p><u>10.7 Policy 16 – Recruitment and Selection of Personnel</u></p> <p>◆<u>Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve first reading of Policy 16– Recruitment and Selection of Personnel.</p> <p>◆<u>Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve second reading of Policy 16 – Recruitment and Selection of Personnel.</p>		
11.	<p><i>Three Year Education Plan –Powerpoint Presentation</i> Mr. David Leahy will review the Three Year Education Plan.</p>	DL	
12.	<p><i>International Education</i> Mr. Christopher Smeaton, Deputy Superintendent will review the discussions to-date with the Medicine Hat College regarding the establishment of a partnership.</p> <p>◆<u>Recommendation:</u> THAT the Medicine Hat Catholic Board of Education enter into an agreement wherein marketing products for the purpose of recruiting international students will include Medicine Hat Catholic Separate Regional Division No. 20 in partnership with the Medicine Hat College.</p>	CS	<i>Hyperlink Encl. 37 - 38</i>
13.	<p><i>Back to School Celebration 2008 – 2009 School Year</i> Planning is underway for the 2008 – 2009 Back to School Celebration(s). September 26, 2008 is the date of the Staff Appreciation Dinner and Dance and Award Recognition evening. Details to follow.</p>	SA	
	<i>COMMITTEE REPORTS</i>		
14.	14.1 Medicine Hat Catholic Schools’ Education Foundation - Kelly Van Ham		
	14.2 Representative to ACSTA – Peter Grad		
	14.3 Representative to Teacher Board Advisory Committee – Stan Aberle		
	14.4 Representative to ASBA Zone 6 - Ken Arthur		
	14.5 Representative to Spiritual Leadership Scholarship Awards – Stan Aberle		
	14.6 Representative to Support Staff Board Advisory Committee – Jodi Churla		
	14.7 Representative to Parent Association – Jodi Churla		
	14.8 Salary Negotiations		
	a. ATA – Ken Arthur		
	b. CUPE – Peter Grad		

NON - ACTION AGENDA

DATE: March 11, 2008

Place: Catholic Education Centre

Time: 7:30 P.M.

No.	ITEM		PAGE
1.	INFORMATION ITEMS		
1.1	<u><i>Town Hall Meetings – Parish Hall Meetings</i></u> <ul style="list-style-type: none">• February 28, 2008 at St. Patrick’s Parish @ 7 pm• May 20, 2008 at Holy Family Parish @ 7pm		