



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, FEBRUARY 28, 2017

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, January 24, 2017** and Committee of the Whole meeting held on **Tuesday, January 24, 2017** and **February 7, 2017**.

RM

III. CORRESPONDENCE

1. **Thank you card from Taylor Zeller Re: Grant Henderson Scholarship**

RM

[Enclosure No. 1](#)

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2. **Thank you card from Brooklyn Kaczynski Re: Thelma Berkeley Robinson Scholarship**

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IV. RECOGNITIONS/ACCOMPLISHMENTS

1. **Crescent Heights High School Musical Performance**

Congratulations to the CHHS students and director, Ms. Jennifer Davies, for entertaining the community with another outstanding drama/musical performance. The production of Bonnie & Clyde was outstanding and showcased the tremendous talents of our students.

MD

V. ITEMS FOR ACTION

1. **Crescent Heights High School Field Trip Request to New York City**

At the February 23, 2016 Regular Board Meeting of the Board of Trustees a request was presented by Crescent Heights High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met. Please note the dates of travel have changed to include Sunday, April 2 to Thursday, April 6, 2017 (previously April 12 to April 20, 2017).

It is recommended that the Board of Trustees give final approval for the Crescent Heights High School field trip to New York City for the period April 2, 2017 to April 6, 2017.

RM

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2. **Riverside School Closure Process**

To complete the School Closure process the Board is required to pass a motion at an open meeting, including the date of closure.

Move that Riverside School be closed effective June 30, 2017.

RM/MD

VI. **REPORTS OF COMMITTEES**

1. **Medicine Hat Public Schools' Education Foundation**

March 13th meeting to decide the outcome of the foundation; all meetings postponed till further notice.

RM

2. **Coordinating Committee**

Minutes of the Coordinating Committee meeting held on February 6, 2017 are attached for information.

MD

[Enclosure No. 3](#)

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VII. **ITEMS FOR INFORMATION**

1. **School Visit Reports**

As part of the Board's goal of "Putting the Public Back into Public Education" trustees are visiting schools.

RM

VIII. **MOVE TO COMMITTEE OF THE WHOLE**

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

RM

IX. **RECONVENE TO OPEN BOARD MEETING**

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

XI. **ADJOURNMENT**