



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

TUESDAY, MARCH 22, 2016 – 7:15 p.m.

MEETING TO BE HELD

AT MEDICINE HAT HIGH SCHOOL – TEMPORARY BOARD ROOM

200 – 7TH Street S.W.
Medicine Hat, Alberta
T1A 4K1

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Edwin Parr Nominee – Brian Heidinger
2. Teachers' Convention Organizers and Presenters

IV. DELEGATION

1. Mike Wall
2. Rick Glasspell
3. Jeremy Williamson
4. Sheldon Johnston

V. PRESENTATIONS

1. District Focus Update

VI. ITEMS FOR ACTION

1. Locally Developed Courses (Creative Writing) – MHHS
2. Locally Developed Courses (Advanced Forensic Science) – MHHS/CHHS
3. Policy 621: Welcoming, Caring, Respectful and Safe Learning Environment
4. Policy 622: Sexual Orientation and Gender Identity
5. Three-Year Capital Plan (2017-2020)
6. Trustee Code of Conduct

VII. REPORTS OF COMMITTEES

1. ASBA Zone Meeting Report

VIII. ITEMS FOR INFORMATION

1. School Visit Reports
2. Enrollment Update
3. Edwin Parr Banquet

IX. MOVE TO COMMITTEE OF THE WHOLE

X. RECONVENE TO OPEN BOARD MEETING

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

XII. ADJOURNMENT