



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, September 15, 2015 – 6:00 p.m.

MEETING TO BE HELD

AT MEDICINE HAT HIGH SCHOOL – ROOM 129

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

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Letter from Brian Mason, Minister of Infrastructure, re: thanks
2. Email from Minister of Education re: meet with Board in Fall 2015
3. Thank you cards re: Appreciation Dinner
4. Thank you cards re: Thelma Berkeley Robinson Scholarship

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Susan Nelson
2. Elm Street School Students

V. PRESENTATIONS

1. Regional Collaborative Service Delivery

VI. ITEMS FOR ACTION

1. Conflicting Board Meeting Dates
2. Critical Milestones
3. World Teachers' Day
4. Policy Review
5. Improved Learning Presentations to the Board
6. PSBAA Community Representative for Fall Meeting

VII. ITEMS FOR INFORMATION

1. School Visit Reports
2. MHHS Field Trip to Havre
3. Alberta School Boards Association (ASBA) Zone 6 Meeting
4. Quad-School Student Council Meetings
5. Enrollment Update

VIII. MOVE TO COMMITTEE OF THE WHOLE

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT