



**MEDICINE HAT SCHOOL DISTRICT NO. 76**

**REGULAR SCHOOL BOARD MEETING**

**I N D E X**

**Tuesday, December 12, 2017 – 6:00 p.m.**

**BOARD ROOM**

**SCHOOL DISTRICT ADMINISTRATION OFFICE**

601 – First Avenue S.W.  
Medicine Hat, Alberta  
T1A 4Y7

- I. **APPROVAL OF AGENDA**
- II. **ADOPTION OF MINUTES**
- III. **RECOGNITIONS/ACCOMPLISHMENTS**
  - 1. Holiday Performances
- IV. **PRESENTATIONS**
  - 1. Class Size Survey
- V. **ITEMS FOR ACTION**
  - 1. Policy and Administrative Procedure 570
- VI. **REPORT OF COMMITTEES**
  - 1. Coordinating Committee
- VII. **ITEMS FOR INFORMATION**
  - 1. Trustee Reports
  - 2. 2017-2018 Infrastructure Maintenance and Renewal Program – Expenditure Plan

3. Letter to the Alberta School Boards Association from Chairman Massini

**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**