

#### **MEDICINE HAT SCHOOL DISTRICT NO. 76**

#### REGULAR SCHOOL BOARD MEETING

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Tuesday, April 19, 2016 - 6:00 p.m.

# MEETING TO BE HELD AT MEDICINE HAT LODGE – SALON 161

1051 Ross Glen Drive SE Medicine Hat, Alberta T1B 3T8

- I. <u>APPROVAL OF AGENDA</u>
- II. ADOPTION OF MINUTES
- III. CORRESPONDENCE
  - 1. Thank you letter from 2016 Alberta Winter Games Board of Directors
  - 2. Thank you card from Logan Haynes re: Hub Fish Scholarship
- IV. PRESENTATIONS
  - 1. CHHS Field Trip
- V. <u>ITEMS FOR ACTION</u>
  - 1. Tri School Trip to Japan
- VI. REPORTS OF COMMITTEES
  - 1. ASBA Report

## VII. <u>ITEMS FOR INFORMATION</u>

- 1. School Visit Reports
- 2. MHHS Drama Festival
- 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. <u>ADJOURNMENT</u>