



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, December 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

II a. DELEGATION

1. Presentation by Darren Hirsch re: International Travel

III. CORRESPONDENCE

1. Thank you card from Kate Olechowski
2. Letter from Mr. Terry Riley to Hon. David Eggen re: install solar panels in new Ranchlands school

V. RECOGNITIONS/ACCOMPLISHMENTS

1. Holiday Performances
2. Renee Dowling

V. PRESENTATIONS

1. Heather McCaig
2. Capacity Building

VI. ITEMS FOR ACTION

1. Policies
2. 2016-2017 School Year Calendar

VII. REPORTS OF COMMITTEES

1. Coordinating Committee
2. Medicine Hat Public Schools' Education Foundation
3. District Council of School Councils

VIII. ITEMS FOR INFORMATION

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