



MEDICINE HAT PUBLIC BOARD OF EDUCATION
OPERATING AS MEDICINE HAT PUBLIC SCHOOL DIVISION
REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, March 26, 2019 – 6:00 p.m.

BOARD ROOM

SCHOOL DIVISION ADMINISTRATION OFFICE

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

- I. **APPROVAL OF AGENDA**
- II. **ADOPTION OF MINUTES**
- III. **MOVE TO COMMITTEE OF THE WHOLE**
- IV. **RECONVENE TO OPEN BOARD MEETING (6:00 P.M.)**
- V. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**
- VI. **RECOGNITION AND ACCOMPLISHMENTS**
 - 1. Association for Learning Environments Award
 - 2. Teachers' Convention Organizers and Presenters
- VII. **ITEMS FOR ACTION**
 - 1. Medicine Hat High School Final Approval Request: Trip to San Diego, California
 - 2. Locally Developed Course Approval
 - 3. Policy Recommendation
- VIII. **REPORTS OF COMMITTEES**
 - 1. Coordinating Committee
 - 2. Alberta School Boards Association – Zone 6 General Meeting
- IX. **ITEMS FOR INFORMATION**
 - 1. Administrative Procedures
 - 2. Enrollment Update
 - 3. Edwin Parr Banquet
- X. **ADJOURNMENT**