

MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

INDEX

Tuesday, October 21, 2014 - 6:15 p.m.

MEETING TO BE HELD

IN THE BOARD ROOM

SCHOOL ADMINISTRATION OFFICE

601 - 1 Avenue S.W. Medicine Hat, Alberta T1A 4Y7

- I. <u>APPROVAL OF AGENDA</u>
- II. ADOPTION OF MINUTES

III. <u>RECOGNITIONS/ACCOMPLISHMENTS</u>

- 1. Dr. Roy Wilson Learning Centre
- 2. Unmanned Vehicle Systems Certificate
- 3. River Run
- 4. Alberta Teachers' Association Committees
- 5. 2013-2014 Daily Quality Physical Education Award
- 6. World Teachers' Day October 5th
- 7. Welcome Back BBQ
- 8. Diploma/Achievement Working Committees
- 9. Darrel Maier

IV. <u>ITEMS FOR ACTION</u>

1. CHHS Field Trip Request to England

- 2. CHHS Field Trip Request
- 3. Ringette Multi Sports Performance

V. PRESENTATIONS

- 1. Tribes & Kagan Update
- 2. Accountability Pillar Results

VI. <u>ITEMS FOR ACTION - Continued</u>

- 4. New School Announcement Ranchland
- 5. Policies from Coordinating Committee

VII. REPORTS OF COMMITTEES

- 1. Medicine Hat Public Schools' Education Foundation
- 2. Coordinating Committee
- 3. Quad Student Council

VIII. <u>ITEMS FOR INFORMATION</u>

- 1. School Visit Reports
- 2. Community Leaders of Southeast Alberta Committee Meeting
- 3. WE Day Event November 3, 2014
- 4. PSBA
- 5. Medicine Hat High School Modernization
- 6. Enrollment Update

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