



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

I N D E X

Tuesday, January 22, 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. **CORRESPONDENCE**
 - 1. Thank you cards from Division Students for Awards and Scholarships
- IV. **RECOGNITION AND ACCOMPLISHMENTS**
 - 1. Holiday Performances
 - 2. Cardinal Energy at Elm Street School
- V. **ITEMS FOR ACTION**
 - 1. Policy Recommendations
- VI. **PRESENTATIONS**
 - 1. Class Size Survey
 - 2. Connecting to CRM
- VII. **REPORTS OF COMMITTEES**
 - 1. Coordinating Committee
- VIII. **ITEMS FOR INFORMATION**
 - 1. 2018-2019 Infrastructure Maintenance and Renewal Program (IMR) – Expenditure Plan
 - 2. Administrative Procedures

3. Teachers' Convention

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