

MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

INDEX

Tuesday, January 20, 2015 - 6:00 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. CORRESPONDENCE

- 1. Thank you card re: Brenda McIvor Memorial Scholarship
- 2. Thank you card from Dr. Larry Henderson
- 3. Dr. Ken Sauer
- 4. Thank you card re: M. Waseem Bhatti Memorial Scholarship
- 5. Thank you cards re: Thelma Berkely Robinson Scholarship
- 6. Letter from Gordon Dirks re: construction projects

IV. RECOGNITIONS/ACCOMPLISHMENTS

- 1. Community Classroom/Open Minds
- 2. Awards Ceremonies
- 3. Critical Challenge
- 4. Former Student Jasveen Brar

V. PRESENTATIONS

- 1. WE Day Presentation
- 2. Teachers' Convention
- 3. Mental Health Capacity Building Projects
- 4. SIVA Training

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

- 1. Edwin Parr Interviews
- 2. Alberta Education Regulations

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

- 1. School Visit Reports
- 2. Edwin Parr Banquet
- 3. Alberta School Boards Association (ASBA) Zone 6 Meeting
- 4. Board/Administrators' Planning Session
- 5. CHHS Drama Production

VIII. MOVE TO COMMITTEE OF THE WHOLE

- IX. RECONVENE TO OPEN BOARD MEETING
- X. <u>ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING</u>
- XI. <u>ADJOURNMENT</u>