



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

A G E N D A

Tuesday, June 16, 2015 - 6:00 p.m.

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Letter from the Board Chair, to Hon. Brian Mason, Hon. Rachel Notley, Bob Wanner and Hon. David Eggen,
2. Letter from Alberta Health Services, re: Extension of Agreement for Mental Health Capacity Building in Schools initiative
3. ASBA Position on Local Bargaining

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. MHHS Drama Production
2. Chief Gordon Earl Leadership Legacy Scholarship
3. CHHS – Integrating CTF
4. Track & Field / Badminton / Senior Golf

V. ITEMS FOR ACTION

1. CHHS Field Trip Request to Dublin/London/Paris
2. MHHS Field Trip Request to San Diego, California
3. CHHS Field Trip Request to Huntsville, Alabama

VI. PRESENTATIONS

1. CHHS Trip to California
2. MHHS Trip to London, England
3. Facility Focus Article re: MHHS
4. Accountability Pillar Results

V. ITEMS FOR ACTION – CONTINUED

4. Budget
5. Policies

VII. REPORTS OF COMMITTEES

1. Coordinating Committee
2. PSBA General Meeting
3. ASBA General Meeting
4. Medicine Hat Public Schools' Education Foundation
5. ASBA Zone 6

VIII. ITEMS FOR INFORMATION

1. School Visit Reports

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