

## MEDICINE HAT SCHOOL DISTRICT NO. 76

#### REGULAR SCHOOL BOARD MEETING

#### INDEX

Tuesday, October 24, 2017 - 6:15 p.m.

#### **BOARD ROOM**

#### **SCHOOL DISTRICT 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 card for World Teacher Day

## IV. RECOGNITIONS/ACCOMPLISHMENTS

- 1. River Run September 29, 2017
- 2. World Teacher Day October 5, 2017
- 3. Welcome Back BBQ September 27, 2017

## V. <u>ITEMS FOR ACTION</u>

- 1. Crescent Heights High School Field Trip Request for Approval in Principle
- 2. Critical Milestones
- 3. Policy Recommendations: October 2, 2017 Coordinating Committee Meeting
- 4. Accountability Pillar Results
- 5. Nominations for Zone/Provincial Office of ASBA

# VI. PRESENTATIONS

1. Student Services Team Plan

## VII. REPORTS OF COMMITTEES

1. Coordinating Committee

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

- 1. Trustee Reports
- 2. Enrollment Update
- 3. National School Boards Association (NSBA) Conference
- 4. PSBA Fall General Meeting
- 5. ASBA Fall General Meeting

## 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. <u>ADJOURNMENT</u>