



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, March 17, 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. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Catherine Usher
2. Leadership Conference
3. Edwin Parr Nominees
4. Teachers' Convention Organizers and Presenters
5. Presentation at ULead
6. John Stahr
7. Telethon
8. Presentation at ASBA Zone 6 Meeting

IV. ITEMS FOR ACTION

1. Locally Developed Courses - MHHS
2. Locally Developed Courses - AMS

3. Policies
4. Three Year Capital Plan

V. ITEMS FOR INFORMATION

1. School Visit Reports
2. Community Leaders of Southeast Alberta
3. Enrollment Update
4. Edwin Parr Banquet
5. Quad School Student Council Meeting
6. Canadian School Boards Association Conference
7. Board/Administrators' Advance
8. Alberta School Boards' Association Zone 6 Meeting

VI. MOVE TO COMMITTEE OF THE WHOLE

VII. RECONVENE TO OPEN BOARD MEETING

VIII. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING

IX. ADJOURNMENT